

**California Airedale Terrier Club, Inc.**  
Board Meeting – June 28, 2012  
Home of Devon Allen

Board Members in attendance: Deirdre Hernandez, Kristi Burrus, Patty Gregg, Mike Gowring, Devon Allen, Nancy Bougher and Nancy Strohmaier

The meeting was called to order at 1:00 pm by President Deirdre Hernandez.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the March 10<sup>th</sup> board meeting. Nancy Strohmaier moved that the minutes be accepted as written and Devon Allen seconded the motion. Minutes submitted from the special board meeting on April 28th. Mike Gowring moved that the minutes be accepted as written and Patty Gregg seconded. Submitted minutes from the special board meeting at Hangtown show and Nancy Bougher moved that the minutes be accepted as written and Devon Allen seconded. Correspondence: None

**Report of the Treasurer:** Nancy Bougher received a renewal notice for membership in the Sacramento Council of Dog Clubs. Devon Allen moved that the membership be renewed and Nancy Strohmaier seconded. Nancy Bougher submitted a written report. Specialty losses was discussed. The need for a list of donated auction items was discussed. The decline of donations to the trophy fund was discussed. Devon Allen made a motion that all donations from brags be designated for the trophy fund in 2013 instead of rescue. Patty Gregg seconded the motion. Kristi Burrus moved that the report be accepted as written and Patty Gregg seconded.

**Committee Reports:**

**Achievement Awards:** No report.

**AKC Delegate's Report:** Kayla Kurucz's ineligibility to serve as delegate was discussed. Nancy Bougher made a motion that the board request Kayla Kurucz's resignation per AKC rules.

**ADOA:** No local legislation to report.

**DVD Library:** No Report.

**Fun Day:** Deirdre announced that Carol Kubiak needed volunteers.

**History/Yearbook:** Discussed the submission of an invoice by Nancy Bridge for outside labor that was not approved by the board. The \$2500.00 invoice was not itemized. The printer had been advised to suspend printing of the yearbook until the invoice had been paid. Mike Gowring made a motion that the board authorize Nancy Bougher to contact Tomiko Edmunton, the contractor and the printer directly to resolve any remaining issues that regarding printing of the yearbook. Devon Allen seconded the motion.

**Judges Selection:** Devon will take verbal and email nomination for the 2015 panel, and sweepstakes and obedience judges for 2014.

**Newsletter:** Patty Gregg announced that the next deadline for submissions was August 15th.

**Obedience:** No Report.

**Rescue:** No report.

**Sanctioned Match:** Nancy Strohmaier volunteered to chair the match in 2013.

**2013 Specialty:** We discussed the need for a chairperson for next year and Deirdre Hernandez will ask Virginia Latham Smith to volunteer, and Kristi Burrus volunteered to assist.

**2013 Specialty, Obedience:** Due to no volunteer to chair the 2013 specialty, Nancy Bougher moved that we skip the obedience trial in lieu of seminars, and Nancy Strohmaier seconded.

**Trim & Train:** Devon Allen has agreed to chair again for 2013. Deirdre Hernandez will contact Dogtopia in Pleasanton to inquire about availability.

**Walks:** No report.

**Website:** Devon Allen requested that he would like to contact a web designer to get information regarding our website. Kristi Burrus moved that Devon contact a designer to do so, and Patty Gregg seconded.

**Unfinished Business:**

Revision of the By Laws was discussed. Deirdre needs suggestions regarding the Nominating Committee. Discussed the Audit Committee

**New Business:** With no further business the meeting was adjourned at 2:25 pm.

Respectfully submitted,  
Kristi Burrus, Secretary