

California Airedale Terrier Club, Inc.
Membership Meeting – July 10, 2010
Home of Devon Allen and Ron Jones

Members in attendance: Patty Gregg, Chuck Hustedt, Jan Hustedt, Virginia Latham Smith, Nancy Strohmaier, Bill Strohmaier, Linda Van Bibber, Nancy Bougher, Karen Lapierre, Nancy Dirgo, Marguerite Stetson, Georgia McRae, Connie Jennings, Carol Kubiak, Milton Kubiak, Jim Brennan, Christine Hyde, Sheila Standish, Jeff Lapierre, Linda Botts, Carol Reynolds, Devon Allen, Helen Piperis, Deirdre Hernandez, Kristi Burrus.

Guests: Kevin King, Ron Jones, James Opfir, Judy Opfir

President Deirdre Hernandez called the meeting to order at approximately 3:30pm.

Report of the Secretary: Kristi Burrus submitted minutes of the May 8, 2010 meeting that was prepared by Amanda Albers in her absence. A motion was made and seconded to approve the minutes as presented. A notice of the nominees for the AKC Lifetime Achievement Award was received from the AKC. There was some discussion of the nominees and it was decided that the board would review the letter and decide whether to vote on the nominees.

Report of the Treasurer: Nancy Bougher provided a printed report. A motion was made that the treasurer's report be accepted as presented and was seconded by Patty Gregg.

Committee Reports:

ADOA: No report

Fundraising Calendar: Nancy has received some photos for the calendar and needs more. Deadline was extended to July 22nd.

Golden Gate Kennel Club Show: No report

Fun Day: Carol Kubiak has postcards to distribute. All the Fun Day plans are in place and Pet Edge has given us nice discount on prizes.

Historian/2009 Yearbook: Karen Lapeirre reported that Nancy Bridge need photos of Marsha's and Patty may be able to supply them. The deadline for pre-ordering books for \$20 was extended until August 1st after which it will be \$30. No print date has been set.

Newsletter: Patty Gregg reported that the next deadline for the will be July 18th.

Rescue: Virginia reported that there are no dogs in rescue at this time and that it has been slow. She thanked Carol Kubiak for taking the calls last month and Kristi Burrus will be taking over this month.

Sanctioned Match: Deirdre thanked Kristi for chairing the match. Kristi reported that she has prepared a results page and has received some comments from the judges. These will be forwarded to Patty for the newsletter. Patty also requested photos from the match.

Airedale Walks: Chris Hyde reported that the next walk is scheduled for July 24th. Sarah Roberts and Helen Piperis have scouted a nice shady location. It will be Chabot Park in San Leandro.

Ways & Means: Deirdre reported that if anyone needed anything to let Connie know and she can send it out.

Website: Devon Allen reported that Steve Hurst requested that we update the breeder's list on the site and that the board should discuss that.

Achievement Awards: Georgia McRae recommended that the club send flowers to the engraver that does our medallions as it all done by hand. Georgia gave out 16 medallions for AKC titles earned by club members and reported Dec. 2009 through June 2010. Linda Botts made a motion that the club send flowers to the engraver not to exceed \$100 and the motion was seconded by Chuck Hustedt. Kristi agreed to order the flowers.

Nancy Bougher announced that the ATCA is hosting the All Terrier Obedience trials at Montgomery and that shirts are available for pre-order. Deirdre announced the she has tickets for the Montgomery Fine Arts Raffle available for purchase.

With no unfinished business the meeting was adjourned at 5:25pm

Respectfully submitted,

Kristi Burrus
Secretary