

California Airedale Terrier Club, Inc.
General Membership Meeting – August 11, 2012
Home of Devon Allen & Ron Jones

Members in attendance: Maxine Shear, Christine Hyde, Nancy Dirgo, Marguerite Stetson, Nancy Bougher, Lowell Jennings, Connie Jennings, Helen Piperis, Carol Kubiak, Milt Kubiak, Carol Jaech, Karen Lapierre, Jeff Lapierre, Bill Strohmaier, Nancy Strohmaier, Georgia McRae, Deirdre Hernandez, Kristi Burrus, Mike Gowring, Devon Allen, and Angie Shear. Guests in attendance: Penny Gowring, and Carl Strohmaier.

The meeting was called to order at 4:45 pm by President Deirdre Hernandez. Deirdre thanked Devon and Ron for hosting the meeting.

Report of the Secretary: Kristi Burrus submitted the minutes of the April 28th meeting. Maxine Shear moved that the minutes be accepted as written, and Carol Jaech seconded the motion. Correspondence: Letter from AKC regarding the AKC Lifetime Achievement Award, Letter from AKC requesting donations to AKC PAC, and email from NCTA regarding 2013 April Specialty.

Report of the Treasurer: Nancy Bougher sent a written report. Specialty expenses were discussed. Connie Jennings moved that the report be accepted and Karen Lapierre seconded the motion.

Achievement Awards: Georgia McRae presented the Achievement Awards.

Committee Reports:

ADOA: Kristi Burrus presented ADOA information on Aphis legislation and UCSF study.

AKC Delegate's Report: a new AKC Delegate is needed.

DVD Library: No Report.

Fun Day: Carol Kubiak announced the upcoming date and requested people contact her to volunteer.

History/Yearbook: Deirdre reported that the Year book should be available for distribution at the October meeting.

Judges Selection: The committee will be requesting nominations for sweepstakes and obedience judges only for 2014, and a full panel for 2015.

Newsletter: Patty Gregg reported that the next deadline for submissions will be October 15th.

Obedience: No Report.

Rescue: No report.

Sanctioned Match: Nancy Strohmaier has volunteered to chair the match for 2013.

2013 Specialty: Virginia Latham Smith will serve as Specialty Chair and Kristi Burrus will assist.

2013 Specialty, Obedience: With no volunteer to chair the obedience specialty the board had agreed to have seminars instead. Food from outside vendors will not be allowed next year with no exceptions. Deirdre agreed to send out a request to the membership for a volunteer to chair.

Trim & Train: Devon Allen has agreed to chair T & T next year and it will likely be at Dogtopia again.

Trophies: No report.

Walks: Chris Hyde reported on the Lake Chabot walk and announced the next walk will be held in September at Carmel.

Website: No report.

Unfinished Business:

None.

New Business:

We need to form a nominating committee and Nancy Strohmaier has agreed to chair.

Jeff Lapierre inquired about the list of auction items and Deirdre said it will be posted soon. The utilization of auction items was discussed.

With no more new business Carol Kubiak moved that the meeting be adjourned at 5:48 and Ron Jones seconded the motion.

Respectfully submitted,
Kristi Burrus, Secretary