

California Airedale Terrier Club, Inc.
General Membership Meeting – October 15th, 2011
Cecilia's Restaurant

Members in attendance: Patricia Gregg, Deirdre Hernandez, Kristi Burrus, Virginia Latham Smith, Ron Colvin, Lee Colvin, Carol Kubiak, Milt Kubiak, Jeff Lapierre, Bobbie Fakkema, Lynne Madison, Georgia McRae, Maxine Shear, Nancy Bougher, James Shear, Devon Allen, Carol Reynolds, Lowell Jennings, Connie Jennings, Jan Hustedt, Chuck Hustedt, Marguerite Stetson, Nancy Dirgo, and Helen Piperis. Guests in attendance: David Barclay, Barbara Cooney & Marc Beyens.

The meeting was called to order at 4:27pm by President Deirdre Hernandez. Vice President Patty Gregg introduced and welcomed our guests in attendance.

Report of the Secretary: Kristi Burrus submitted the minutes of the February 12th, May 5th, and August 6th meetings due to the fact that there was no quorum at the May meeting. The only correspondence consisted an letter from CDOC acknowledging our contribution. Patty Gregg moved to accept the minutes as written, and Devon Allen seconded the motion.

Report of the Treasurer: Nancy Bougher presented a written report. Patty Gregg moved to accept the report, and Jim Shear seconded the motion.

Committee Reports:

AKC Delegate's Report: AKC is considering a rule that would awarding a 3 point major to WD and WB at national specialties when entries very large. The membership was not opposed. Group realignment is again being considered and we will ask Kayla to comment about the group inequality of the eventual group distributions.

ADOA: Kristi Burrus reports that weekly notifications are received regarding active legislation in other states.

DVD Library: No report.

Fun Day: Carol Kubiak reported that 45 people attended along with 35 Airedale terriers. One of Sarah's students wrote an article that was published by the Newark paper.

Golden Gate Decorations: Carol Reynolds will again chair the decorations committee.

History/Yearbook: Carol Kubiak reported that the yearbook is almost ready for printing.

Judges Selection: No report.

Newsletter: Patty Gregg reported that the newsletter will be out in about 10 days.

Obedience: No report.

Rescue: No report.

Sanctioned Match: No report.

2011 Specialty: Patty Gregg will make the application to AKC next week.

2011 Specialty, Obedience/Rally: Devon Allen reported that he is in the process of making the application to AKC.

Trim & Train: Devon Allen is looking into possible locations and starting the sessions in January to encourage sweepstakes entries.

Trophies: The trophy fund is need of donations. Patty Gregg moved that we merge the Wilma Carter Fund for Sweepstakes plaques into the general trophy fund, and Georgia McRae seconded the motion.

Walks: Information for the next walk is on the website.

Ways & Means: Lowell Jennings reports that we don't get the supplies at much of a discount compared to online stores. Devon Allen suggested doing away with the committee and supplying students with a list of supplies needed and where to purchase them.

Website: Devon Allen requested that all items be sent to him for posting on the website.

Unfinished Business: None

New Business: Virginia Latham Smith chairperson of the nominating committee submitted the following slate for 2012:

President: Deirdre Hernandez

Vice President: Patty Gregg

Secretary: Kristi Burrus

Treasurer: Nancy Bougher
Directors:
Devon Allen
Angie Shear
Linda Van Bibber

President Deirdre Hernandez opened the floor for nominations. With no nominations from the floor, the nominations were closed.

Nancy Bougher moved to adjourn at 5:05 and Georgia McRae seconded the motion.

Respectfully submitted,
Kristi Burrus, Secretary