

California Airedale Terrier Club, Inc.

Board Meeting – March 14, 2009 – Home of Ron and Lee Colvin – Livermore

Board Members in attendance: Kristi Burrus, Ron Colvin, Patty Gregg, Deirdre Hernandez, Chris Hyde, Sarah Roberts, Angelique Shear, Nancy Strohmaier.

The meeting was called to order at 10:42 a.m. by President Patty Gregg. On a motion by Deirdre Hernandez, seconded by Chris Hyde, minutes of the January 3, 2009 Board Meeting were approved. Secretary Sarah Roberts reported no correspondence received.

Treasurer Ron Colvin provided a printed report. He said our account held enough money for the scheduled Centennial events. Our balance is \$24,743 and Rescue is \$2,332. All membership dues are current. Past-due members were notified numerous times and those who have made no reply have been dropped, Kimber Smith and Lori and Sue Wallis-Lang have been dropped. The Newsletter is in the black. Nancy Strohmaier made a motion, seconded by Kristi Burrus and carried, to approve the report of the Treasurer.

Committee Reports:

Achievement Awards: It was agreed to table this committee until after the Specialty.

ADOA (American Dog Owners Association): So far there are no volunteers. Patty asked for suggestions and agreed to contact Joanne Austin.

Sanctioned Match: This match is scheduled for Saturday, May 30, at the Newark Community Center Park. Angie Shear reported difficulty getting judges. She suggested asking Frank Stevens for Conformation. We need Obedience and Rally judges.

Golden Gate Kennel Club Show: Deirdre gave a brief report on this event, concluding that it was a success for the club.

Judges Selection: Deirdre reported that Carole Bullwinkle-Foucrault could not serve on this committee. Frank Stevens was suggested and will be asked.

Obedience/Rally Classes: Nancy Strohmaier reported that classes are going well. The teacher has provided plenty of printed resources, and attendance is good. She will ask a participant to write something for the Newsletter.

Obedience Committee: Deirdre read a report from Nancy Bougher, who submitted the following report: Everything is on track for the trial. Exhibitors will be sent a reminder notice about the Thursday dinner with their acknowledgments, to let them know that they must sign up and pay for dinner this year. Entries close March 25. The beginning time for judging will be listed as "3:30 pm or ½ hour after completion of Best in Show judging." Mary Lou Just, the trial secretary, has confirmed with AKC that this is acceptable. Our trial secretary and judge and their spouses have been invited to the Thursday evening dinner. The judge and his wife have also been invited to the Friday dinner. The Trial Committee has decided to hold an "NQ Raffle" – for entries that do Not Qualify. Since this will be held outside of the ring, it does not need to be in the premium list. Advertising -- CATC received \$2,135 in ads (NCTA, CATC and Obedience combined) that resulted in \$1,162 in profits. Judges' Gifts – Gifts for the judges (set of glasses with California poppies engraved on them) have been purchased. They will be wrapped for presentation at the show; gifts will be mailed to the out-of-state judges.

Specialty/Centennial 2009: Deirdre reported that funds are good, and reservations are coming in.

Ring Steward Seminar: Nancy Strohmaier reported that last weekend 5 people attended. There was a Powerpoint presentation. Members discussed whether it could be condensed into a 30-45 minute presentation to be given at a club meeting. Nancy will ask Lora Finco. It was moved by Angie Shear, seconded by Deirdre Hernandez and approved that the Club should donate \$100 to CDSC as a consideration for Ring Steward Seminar teacher's donation of time.

Yearbook Committee: The following written report was submitted by Nancy Bridge : "The CATC Yearbook committee is not prepared to submit a price quote for color advertising at this time. Questions we have received regarding a Duff Munson article and Wood Wornall's article have already been addressed. Please let me know if the CATC Board has any other concerns in this regard."

Unfinished Business: Suzanne Tharpe – The Club will take no further action, and if payment is not received, she will not qualify for Centennial events.

With no further business, the meeting was adjourned at 11:20am.

Respectfully submitted,

Sarah Roberts, Secretary