

California Airedale Terrier Club, Inc.
Membership Meeting – April 27, 2013
Home of Virginia Latham Smith

Members in attendance: Virginia Latham Smith, Nancy Strohmaier, Bill Strohmaier, Nancy Bougher, Ron Colvin, Angelique Shear, Carol Kubiak, Milton Kubiak, Devon Allen, Deirdre Hernandez, Kristi Burrus, Linda Van Bibber, Frank Stevens, Christine Hyde, Georgia McRae, Karen Lapierre, Jeff Lapierre, & Patricia Gregg. Guests: Carl Strohmaier.

President Devon Allen called the meeting to order at 4:18 pm

Report of the Secretary: Kristi Burrus submitted minutes of the February 23rd membership meeting. A motion was made by Nancy Strohmaier to approve the minutes and seconded by Karen Lapierre. Correspondence: Letter of acknowledgement from AKC of receipt of membership roster submitted online by Nancy Bougher, and a letter regarding Lifetime Achievement Awards from the AKC.

Report of the Treasurer: Nancy Bougher provided a printed report. After discussion of the Specialty finances, Ron Colvin moved to accept the treasurer's report and Carol Kubiak seconded the motion.

Report of the President: Devon thanked everyone that helped to organize the specialty and reported that the Grooming and Handling seminar was a big success.

Committee Reports:

2013 Specialty, Conformation: - Virginia Latham Smith reported that all went well, and thanked all who helped put it together.

2013 Specialty, Obedience: - Christine Hyde reported that all went well, and that being able to have our usual dinner was missed.

Achievement Awards: - None

ADOA: - No report.

AKC Delegate: - Devon reported that April Clyde has accepted the position as our delegate.

Communications: - We will be setting up a list of non-members that would like to be informed of club activities.

Education: - Virginia reported that Dr. Wendy would not be able to speak, but will seek another contributor.

Fun Day: - Discussed a change of date, but we decided not to change it at this time.

Golden Gate: - No report.

Historian: - Discussed ways to minimize the bulk of the records.

Judges Selection: - No report

Newsletter: - Patty Gregg reported that she would let the members know when the deadline for the Specialty issue is approaching.

Rescue: - No report.

Sanctioned Match: Nancy Strohmaier reported all plans are in place for the match on June 1 in Tracy.

Trim & Train: - No report.

Trophies: - No report, except that the pottery awarded at the specialty was appreciated.

Unfinished Business:

The updating and revision of the By Laws is ongoing with AKC.

Membership Application: The application of Michael Burtch was recommended for acceptance by the board. Nancy Bougher moved that the membership accept his application, was seconded by Deirdre Hernandez, and was unanimously approved.

New Business: - Virginia Latham Smith was awarded with the AKC Outstanding Sportsmanship Award.

With no unfinished business the meeting was adjourned at 4:50

Respectfully submitted,
Kristi Burrus, Secretary