

California Airedale Terrier Club, Inc.
Membership Meeting – April 26, 2014
Home of Jim & Maxine Shear

Members in attendance: Virginia Latham Smith, Nancy Strohmaier, Bill Strohmaier, Maxine Shear, Angelique Shear, Carol Kubiak, Milton Kubiak, Devon Allen, Deirdre Dawson, Kristi Burrus, Nancy Dirgo, Christine Hyde, Linda Van Bibber, Georgia McRae, Sheila Standish, Carol Reynolds, Suzanne Tharpe, & Ron Jones. Guests: Carl Strohmaier, Kala Peterson, Paul Peterson, Barbara Cooney, Chip Graham, & Derek Reibert.

President Devon Allen called the meeting to order at 1:39pm. He thanked our hosts Jim & Maxine Shear and our presenter Judy Baird.

Report of the Secretary: Kristi Burrus submitted corrected minutes of the December 14th membership meeting and minutes of the February 22nd membership meeting. A motion was made by Deirdre Dawson to approve the corrected minutes and seconded by Carol Kubiak. Nancy Strohmaier moved to accept the February minutes and seconded by Milt Kubiak. Correspondence: None.

Report of the Treasurer: Nancy Bougher sent a printed report. Virginia Latham Smith moved to accept the treasurer's report and Nancy Dirgo seconded the motion.

Report of the President: Devon thanked all who volunteered and participated in the Specialty.

Committee Reports:

2014 Specialty, Conformation: - Virginia Latham Smith commented on the quality of the entries and thanked all who helped. Turn out was very good for the judge's seminar. She received notice from the AKC that our application is pending for next year.

Achievement Awards: - None

AKC Delegate: - It was reported that the AKC had deemed that Westminster KC show would host a Meet the Breeds.

Communications: - No report.

Education: - Virginia Latham Smith is looking into option for future presentations.

Fun Day: - Carol Kubiak reported that Fun Day would be held in the Newark Park as in past years.

Golden Gate: - No report.

Historian: - Maxine Shear encouraged member to send copies of any photos or documents to her that may be historically important.

Judges Selection: - No report

Membership/subscriptions: No report.

Newsletter: - No report.

Rescue: - There may be a couple of dogs available in the near future.

Sanctioned Match: Nancy Strohmaier reported all plans are in place for the match on June 14 in Tracy. Our judges will be Suzanne Tharpe and Ron Hoh.

Trim & Train: - Devon reported that T & T is in the books for this year and that it was a great group and a good location.

Trophies: - No report.

Unfinished Business: By Law approval. After all of Nancy Bougher's hard work with AKC they are ready to be sent out to the membership again. There will only be one type of membership and all members will be voting members. Members do not need to reside within the club's geographic area.

New Business: - The board has recommended Gloria Lawson-Riddle for membership. Gloria and her husband have been regular participants in club events and activities.

Virginia Latham Smith encouraged member to participate in the ATCA Floater scheduled for March 2015 in Kentucky.

With no more new business the meeting was adjourned at 2:08pm.

Respectfully submitted,
Kristi Burrus, Secretary