

**California Airedale Terrier Club, Inc.**  
Membership Meeting – December 15, 2012  
Elephant Bar Restaurant - Dublin

Members in attendance: Virginia Latham Smith, Nancy Strohmaier, Bill Strohmaier, Karen Lapierre, Jeff Lapierre, Georgia McRae, Carol Kubiak, Milton Kubiak, Christine Hyde, Devon Allen, Helen Piperis, Deirdre Hernandez, Kristi Burrus. Angelique Shear, Sarah Roberts, Mike Gowring, Ron Colvin, James Opfir, and Maxine Shear.

Guests: Penny Gowring and Michael Burtch.

President Deirdre Hernandez called the meeting to order at 12:08 pm. Deirdre introduced and welcomed our guests.

**Report of the Secretary:** Kristi Burrus submitted minutes of the October 13, 2012 meeting. Virginia Smith made a motion to approve the minutes as presented, and Maxine Shear seconded. Correspondence: A notice of dues, and a request for update of officers and members was received from the AKC.

**Report of the Treasurer:** Nancy Bougher provided a written report. Virginia Smith made a motion to approve the report as presented, and Ron Colvin seconded.

Committee Reports:

**Achievement Awards:** Georgia McRae presented the awards to the new titleholders.

**ADOA:** No report

**AKC Delegate:** Position open.

**Golden Gate Kennel Club Show:** Carol Reynolds had volunteered to do bench décor this year.

**DVD Library:** Members can contact Carol Jaech to borrow discs.

**Fun Day:** Deirdre Hernandez will chair Fun Day next year.

**Historian/2009 Yearbook:** Maxine Shear has volunteered to take over as Historian. We need to make arrangements to pick up materials.

**Newsletter:** Deirdre announced the Newsletter deadlines for next year. Helen Piperis initiated a discussion about recent newsletter content, specifically lack of results for Great Western.

**Obedience:** Nancy Strohmaier reported that dates for upcoming classes would be posted soon.

**Rescue:** Virginia Smith reported that there was an Airedale mix in the Sacramento shelter that was placed and that a 3-4 year old male would be available soon.

**Sanctioned Match:** Members should contact Nancy Strohmaier if they have suggestions for match judges.

**Specialty Conformation:** Virginia Smith has been working on the premium list. Devon Allen reported that the grooming/handling seminar would be held in the tent building adjacent to the obedience building.

**Specialty Obedience:** Chris Hyde reported that everything is on track, and will be posted on the website.

**Trim & Train:** Devon reported that the dates are being set up with Dogtopia.

**Airedale Walks:** Chris Hyde reported that the dates for next year would be posted soon.

**Website:** Devon Allen reported that the new site is up and running and there is now a mobile version, but some things need to be tweaked.

**Unfinished Business:**

Elections: New officers nominated for 2013 are:

President – Devon Allen

V. President – Virginia Smith

Secretary – Kristi Burrus

Treasurer – Nancy Bougher

Director – Nancy Dirgo

Director – Chris Hyde

With no nominations from the floor, the president asked the secretary to cast a white ballot.

Judges selection:

Voting was carried out and the selection is:

2014 Sweepstakes – Robert Lucas

2014 Obedience/rally – Linda Hause

2015 Sweepstakes – Devon Allen

2015 Obedience/rally – Alvin Eng

2015 Conformation - Dr. Valeria Rickard

With no more unfinished business the meeting was adjourned at 1:05pm

Respectfully submitted,  
Kristi Burrus  
Secretary