

California Airedale Terrier Club, Inc.
Board Meeting – September 3, 2011
Gold Country Fairgrounds

Board Members in attendance: Deirdre Hernandez, Nancy Bougher, Kristi Burrus, Nancy Strohmaier, Linda Van Bibber, Mike Gowring, Devon Allen, and Angie Shear.

The meeting was called to order at 12:22 pm by President Deirdre Hernandez.

Report of the Secretary: Kristi Burrus submitted the minutes of the March 12th board meeting. Devon Allen moved that the minutes be accepted as written, and Mike Gowring seconded the motion. Correspondence: None

Report of the Treasurer: Nancy Bougher reported verbally that we are in good shape financially except the Trophy Fund is down to about \$850. Ways to increase donations to the Trophy Fund were discussed. No one is sure of what the Wilma Carter Fund is designated for. Nancy will email her written report to the board.

Committee Reports:

Achievement Awards: Nancy Bougher advised us that the AKC will offer a title for Therapy Dog. Deirdre will advise Georgia.

AKC Delegate's Report: We need more detailed information from our delegate. Deirdre will request timely and more detailed reports from our delegate.

ADOA: No local legislation to report.

DVD Library: We need to provide a list of available DVD's to be posted on the website.

Fun Day: Fun day was a huge success. Everyone had a great time.

Golden Gate Decorations: Carol Reynolds has volunteered to be Chairperson again.

History/Yearbook: No report.

Judges Selection: Deirdre has contacted the 2013 judges and will mail out the contracts. Mary Jane Carberry will be our 2014 judge.

Newsletter: No report.

Obedience: Nancy Strohmaier suggested having obedience classes in Lodi next year, and volunteered to be Chairperson.

Rescue: No report.

Sanctioned Match: Kristi Burrus asked for everyone to keep their ears open for possible judges for next year.

2011 Specialty: Devon Allen volunteered to be the Trial Chairperson for obedience.

Trim & Train: T & T will be scheduled for participants to get ready for our specialty instead of the match. The editor of Terrier Type magazine will do a feature article on Trim & Train.

Trophies: Discussed during Treasures report.

Walks: The next walk will be September 11th in Carmel.

Ways & Means: Connie Jennings has suggested that we provide a list of items needed for participants to obtain on their own. Devon will accept pre-orders and get items for people if needed.

Website: Devon gets information not pertinent to our membership. Nancy Bougher moved that Devon be able to use his discretion on what gets posted and Angie Shear seconded the motion.

Unfinished Business:

The donation to CDOC had not been approved. Kristi Burrus moved the the board authorize Nancy to make a donation in the amount of \$1000 and Devon Allen seconded the motion.

Nancy reported that the By Laws Committee amended the by-laws to conform to AKC rules and be up to date regarding electronic communications. The territory is currently a 90 mile radius of San Francisco, and if amended to make Livermore or Concord the central city if would include San Francisco and Sacramento.

New Business:

Deirdre can't seem to find out how to get the Sportsmanship award from AKC. Kristi will search for any correspondence from AKC regarding the award.

Deirdre needs to choose a chairperson for the Nominating Committee.

With no more new business the meeting was adjourned at 1:32 pm.

Respectfully submitted,
Kristi Burrus, Secretary