

**California Airedale Terrier Club, Inc.**  
General Membership Meeting – December 10, 2011  
Redcoat Pub Pleasanton

Members in attendance: Patricia Gregg, Deirdre Hernandez, Kristi Burrus, Virginia Latham Smith, Ron Colvin, Lee Colvin, Carol Kubiak, Milt Kubiak, Karen Lapierre, Jeff Lapierre, Georgia McRae, Maxine Shear, James Shear, Nancy Bougher, Carol Reynolds, Lowell Jennings, Connie Jennings, Jan Hustedt, Chuck Hustedt, Marguerite Stetson, Nancy Dirgo, and Helen Piperis, Judy Opfer, James Opfer, James Brennan, Linda Botts, Karen Phillips, Stephen Phillips, Angelique Shear, Carol Jaech, Christine Hyde, Sheila Standish, Nancy Strohmaier, & Sarah Roberts. Guests in attendance: Carl Strohmaier

The meeting was called to order at 12:58pm by President Deirdre Hernandez.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the October 15<sup>th</sup> membership meeting. Chuck Hustedt moved to accept the minutes as written, and Jim Shear seconded the motion. The only correspondence was a newsletter from CCI, and a sample Airedale book.

**Report of the Treasurer:** Nancy Bougher presented a written report. Kristi Burrus moved to accept the report, and Virginia Smith seconded the motion.

**Committee Reports:**

**AKC Delegate's Report:** No Report.

**ADOA:** Kristi Burrus reports that weekly notifications are received regarding active legislation in other states.

**DVD Library:** Carol Jaech has acquired “Dog Steps”, “Puppy Puzzle”, “Sirus Training” and Montgomery DVD's.

**Fun Day:** No Report

**Golden Gate Decorations:** Carol Reynolds is requesting photos for a collage. Entrants should send high res photos and with entry information via email.

**History/Yearbook:** Carol Kubiak reported that the yearbook is almost ready for printing.

**Judges Selection:** No report.

**Newsletter:** Patty Gregg reported that the last newsletter of the year has been sent out.

**Obedience:** No report.

**Rescue:** No report.

**Sanctioned Match:** No report.

**2011 Specialty:** Patty Gregg has made the application to AKC and is asking for volunteers to help out.

**2011 Specialty, Obedience/Rally:** No report

**Trim & Train:** T & T will start in January and Devon will need volunteers to help.

**Trophies:** No report.

**Walks:** The committee will be making plans for next year. If anyone has suggestions give to Chris or Sarah.

**Ways & Means:** No Report. W & M being phased out

**Website:** No Report.

**Unfinished Business:** None

**New Business:** Elections: The President instructed the secretary to cast a white ballot as follows.

President; Deirdre Hernandez

Vice President: Patty Gregg

Secretary: Kristi Burrus

Treasurer: Nancy Bougher

Directors:

Devon Allen

Angie Shear

Linda Van Bibber

With no further business Linda Botts made a motion that the meeting be adjourned and it was seconded by Lee Colvin at 1:34 pm.

Respectfully submitted,  
Kristi Burrus, Secretary