

**California Airedale Terrier Club, Inc.**  
Board Meeting – January 15, 2011  
Home of Virginia Smith

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

The meeting was called to order at 11:45 a. m. by President Deirdre Hernandez.

**Report of the Secretary:** Kristi Burrus presented the minutes of the November 13 board meeting. Nancy Strohmaier moved that the minutes be approved as written, and Nancy B. seconded the motion. The motion passed.

**Report of the Treasurer:** Nancy Bougher submitted a year-end report and a current YTD report. The savings account option at Bank of America is only available for new funds deposited, so Nancy is looking at other products. Kristi Burrus made a motion to approve the report of the Treasurer and was seconded by Patty Gregg. The motion passed.

**Committee Reports:**

**ADOA** – Kristi Burrus reported on various email notices from ADOA.

**Golden Gate Décor** – Carol Reynolds has received photos of the entries and is having them blown up for our bench decorations.

**Yearbook Committee** – The committee has reconvened to work on the yearbook.

**Newsletter** – Patty Gregg reported that Nancy Dirgo has stepped down as the newsletter layout person and that she will do it in the interim. Nancy Bougher offered to help if possible.

**Obedience** – No report.

**Rescue** – Virginia reported that we were contacted to help place a dog, but because of aggression and a history of biting we were unable to help. Otherwise there are no other dogs available and things are running smoothly.

**Sanctioned Match** – Kristi Burrus reported that we are still looking for judges for our match.

**2011 Specialty – Conformation:** Patty Gregg reported that Nancy and Marguerite will chair the luncheon committee. Linda Van Bibber, Nancy Bougher, and Amanda Albers will be in charge of the Thursday night dinner. Nancy Bougher is doing the advertising. Patty will contact MBF directly regarding the premium. Deirdre will be in charge of Hospitality. Devon is sending out letters to the handlers.

**Trim and Train** – We need a chairperson for Trim and Train. Deirdre has not been able to reach Jeff Lapierre.

**Trophies** – Deirdre will order the Dennis Springer statues and the engraving is being done. Deirdre and Kristi proposed giving fleece blankets embossed with our club logo as awards and judges gifts.

**Video Library** – Carol Jaech found some of our titles on DVD. We will do research to find out if there are more current titles available. Patty Gregg made a motion that we authorize Carol to purchase the following DVD's and Mike Gowring seconded the motion. The motion passed.

Dog Steps: What to look for in a dog \$29.95

Sirius Puppy Training \$31.49

Puppy Puzzle \$39.95

**Walks** – Upcoming walks are listed on the calendar.

**Ways and Means** – No report.

**Website** – Deirdre reported that we need to update the legislation page. Devon should

contact Joanne Austin who is on the Legislative Committee of ATCA. Kristi will forward information from ADOA. Deirdre also reported that CATC now has a Facebook page.

**Unfinished Business: No unfinished business**

**New Business:**

The Airedale Terrier Club of Florida sent pins commemorating the 100<sup>th</sup> Anniversary of the Airedale Bowl. Patty received them from Liz Joseph.

Kristi Burrus suggested that CATC make a donation to Canine Companions for Independence. Patty Gregg suggested that CATC make a donation to Take the Lead Foundation. Kristi made a motion that a donation of \$250 be sent to each and Patty seconded the motion. The motion passed.

**Membership Applications:** Board discussed the membership application of Jim Shear. Kristi made a motion that the board recommend to the membership to accept the application and Linda Van Bibber seconded the motion. The motion passed.

Board set the calendar for 2011

With no further business, the meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Kristi Burrus, Secretary