

**California Airedale Terrier Club, Inc.**

Board Meeting – August 3, 2013

Home of Brigit and Rus Kubiak

Board Members in attendance: Devon Allen, Kristi Burrus, Virginia Latham Smith, Nancy Dirgo, Carol Kubiak, Angeliq Shear, Nancy Bougher and Nancy Strohmaier

The meeting was called to order at 9:39am by President Devon Allen.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the May 5<sup>th</sup> board meeting. Virginia Latham Smith moved that the minutes be accepted as written and Angie Shear seconded the motion. Motion passed.

Correspondence: Breeder's Seminar flyer.

**Report of the Treasurer:** Nancy Bougher submitted a written report. We did receive a reimbursement from the host hotel from the banquet. The price of the yearbook was discussed and Nancy Bougher moved that the price of the yearbook be reduced to \$25 plus 3/50 to cover shipping. Kristi Burrus seconded the motion. Motion passed.

**Report of the President:** No report.

**2014 Specialty Conformation:** The board discussed an email from NTCA regarding available judges for Thursday. We still need to find a location for the seminar. Possibly the Jockey Club or a meeting room at the hotel. Deirdre Hernandez will make our reservation for the banquet, hospitality, and check on the availability of a room for the seminar.

**2015 Specialty Obedience:** Nancy Bougher has volunteered to chair the trial and Nancy Strohmaier will co-chair. The board agreed that one of our primary aims should be to attract newcomers to the trial. Kristi Burrus moved that we accept Nancy Bougher as secretary that she be allowed to show her own dogs at the trial. Virginia Latham Smith seconded the motion. Motion passed.

**AKC Delegate:** Devon reported that we need to submit paperwork to AKC.

**Communication:** The board will post current By-Laws now instead of waiting for AKC approval. Discussed whether new non-member subscribers to the newsletter should be given the option of a mailed copy. Kristi will forward all approved minutes to Devon for posting. Devon and Nancy will take a look at the member page and decide if anything can or should be eliminated.

**Education:** Carol Kubiak will get the information from Marguerite for a flier promoting her presentation. Devon will also make a presentation for the ATCA Health Committee.

**Rescue:** We need to bring the website up-to-date regarding rescue.

**Trophies:** One of the obedience trophies has been retired and needs to be either picked up, or re-donated.

**Unfinished Business:** The board discussed the changes to the By-Laws. Nancy Strohmaier moved that we accept the changes and Virginia seconded the motion. Motion passed. A liability waiver was discussed and the board decided to table the discussion for the next meeting.

**New Business:** Nancy Bougher volunteered to represent the club in a Yahoo group for Performance Events. Kristi moved that the board appoint Nancy Bougher as our representative and Carol Kubiak seconded the motion. Motion passed. Title Recognition: It was discussed whether CATC should recognize titles that are recognized by the AKC such as fly ball and barn hunt and should achievement awards be presented. Discussion was tabled for next meeting.

File Archives: We need to transition all of the historian files into electronic storage with several copies held in different locations. Considered having files scanned. Nancy Strohmaier and Nancy Dirgo will look into our options.

Discussed what to do with remaining inventory from Ways & Means. Virginia has boxes of shirts from the floated that we can use at Fun Day.

Nominating Committee: Virginia will chair the committee with Maxine Shear, Ron Jones, Marguerite Stetson, and Deirdre Hernandez. Carol moved to accept the members of the nominating committee and Nancy Bougher seconded. Motion passed.

With no more unfinished business Kristi Burrus moved that the meeting be adjourned at 10:59 pm. And Nancy Bougher seconded the motion.

Respectfully submitted,  
Kristi Burrus, Secretary