

**California Airedale Terrier Club, Inc.**

Board Meeting – January 2, 2010 – Home of Ron Colvin, Livermore

Board Members in attendance: Kristi Burrus, Patty Gregg, Deirdre Hernandez, Chris Hyde, Linda VanBibber, and Angelique Shear.

The meeting was called to order at 11:46 a.m. by President Deirdre Hernandez.

**Report of the Secretary:** No report

**Report of the Treasurer:** Ron Colvin provided a printed report. Several members have not sent in their dues. Patty Gregg made a motion, seconded by Angie Shear and carried, to approve the report of the Treasurer.

**Committee Reports:**

**Acheivement Awards** – Deirdre Hernandez will follow up with Georgia regarding purchase of new medallions.

**ADOA (American Dog Owners Association):** Kristi Burrus still has had no contact. Ron will contact ADOA to transfer info.

**Fun Day** – Carol Kubiak will chair again this year.

**Handling Seminar** – is on hold until date is set.

**Historian/2009 Yearbook** – Deadline for yearbook ads has been pushed to June 15<sup>th</sup>. Flier is being prepared.

**Judge's Selection** – Deirdre will get the list together for this year.

**Newsletter** – Next due date to get submissions to Patty Gregg is January 13<sup>th</sup>. Nancy Dirgo and Marguerite Stetson will do the layout. First newsletter will focus on Eukanuba.

**Obedience and Rally** – No report. Information on rally classes is on the website.

**Rescue:** Deirdre reported that there are no dogs to be placed at present and that Virginia will be circulating the volunteer list to take the calls.

**Sanctioned Match 2010:** Kristi Burrus will serve as chairperson, and will ask Virginia if she will co-chair.

**2010 Specialty – Conformation:** Patty Gregg reported that everything is approved by AKC. Nancy & Marguerite will do the lunch on Friday. Virginia will work on banquet arrangements. Patty has sent premium info to Darlene with NCTA, but has not heard back. Nancy Bougher will do the advertising, and will contact MBF directly for fliers for catalog advertising.

**2010 Specialty – Obedience:** Chris Hyde suggested using two judges and having obedience and rally rings going concurrently. The second judge has not been approved by the club, and needs to go through the judge's selection procedure. Discussion ensued on other ways to make the evening shorter. Three award donations were approved the board:

1. Highest Scoring Dog in the Regular Classes with ILP/PAL Registration, Gift Certificate to Dogwise.com (\$10.00), Offered by Patricia Gregg, In Memory of Marsha Sarkisian – Blueacre Airedales.

Motion made by Nancy Bougher to accept the donation, and seconded by Angie Shear. Motion carried.

2. Highest Scoring Dog in the Regular Classes with an AKC Tracking Title, Gift

Certificate to Dogwise.com (\$10.00), Offered by Nancy Bougher, In Memory of Caroline Kirkham – Devonshire Kennels & Devonshire's Chelsea Stop That. Motion made by Patty Gregg to accept the donation, and seconded by Angie Shear. Motion carried.

3. Highest Scoring Dog in the Regular Classes with an AKC Agility Title, Tug/Treat Toy, Offered by Chris Hyde In Honor of Kudo's Gale Force UD NJP RN. Motion made by Patty Gregg to accept the donation, and seconded by Nancy Bougher. Motion carried. Entry fees will remain unchanged. Nancy Bougher made a motion that the club make a small bulk purchase of record books for Rally and Obedience books to use at the clubs discretion at the Spring Specialty. Linda VanBibber seconded the motion. Motion carried.

**Trim and Train:** Need to send deposit and get contract with Fremont Dog Training Club. Trim and Train starts March 13<sup>th</sup>.

**Trophies:** Deirdre reported that we need to buy pewter trophies, and she will be watching for sales. Need to get engraving completed.

**Walks:** Chris Hyde has dates will go over when reviewing the calendar.

**Unfinished Business:** Chris Hyde will follow up on thank you card for donor.

**New Business:**

Nancy Bougher made a motion that the club will award a prize, to be determined by the Trophy Committee, to any dog completing a Rally or Obedience title at our trial. Angie seconded, and the motion carried.

**2010 Calendar:**

The board reviewed and approved the calendar of events for 2010.

With no further business, the meeting was adjourned at 1:47 p.m.

Respectfully submitted,

Kristi Burrus, Secretary