

**California Airedale Terrier Club, Inc.**  
General Membership Meeting – August 6, 2011  
Home of Helen Piperis

Members in attendance: Patricia Gregg, Nancy Strohmaier, Bill Strohmaier, Angie Shear, Ron Jones, Kristi Burrus, Virginia Latham Smith, Ron Colvin, Lee Colvin, Carol Kubiak, Devon Allen, Sarah Roberts, Carol Reynolds, Jan Hustedt, Chuck Hustedt, Marguerite Stetson, Nancy Dirgo, and Helen Piperis. Guests in attendance: Carl Strohmaier, Vickie Red, and Gene Red.

The meeting was called to order at 5:50pm by Vice President Patricia Gregg.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the May 5th meeting prepared by Linda Van Bibber, but the membership needs to approve the minutes of the February meeting due to the fact that there was not quorum to approve them at the May meeting. Kristi will bring both minutes to the next meeting for approval by the membership. No correspondence.

**Report of the Treasurer:** Nancy Bougher sent a written report in her absence. Devon noted that the contribution to CDOC in the amount of \$1000 has not been made. Devon Allen moved the report be accepted and Virginia Latham Smith seconded the motion.

**Achievement Awards:** Nancy Dirgo presented the achievement awards in Georgia McRae's absence.

**Committee Reports:**

**AKC Delegate's Report:** Kayla Kurucz submitted a report via email. A new therapy dog title will be available. AKC Gazette will no longer be in print, but available online. Revenues continue to decline.

**ADOA:** Kristi Burrus reports that weekly notifications are received regarding active legislation in other states. Kristi will send the link to for the ADOA website to Devon to be included on our website.

**DVD Library:** No report.

**Fun Day:** Carol Kubiak reported that all the plans are in place for fun day. This year will include special games for puppies, and tote bags will be available to purchase.

**History/Yearbook:** The Yearbook committee submitted an emailed report. They are nearing completion and have completed 205 pages and expect to do about 50 more. The goal is to have the book printed by October 1<sup>st</sup>.

**Judges Selection:** See unfinished business.

**Newsletter:** Patty Gregg reported that the newsletter will be out Tuesday.

**Obedience:** No Chairperson.

**Rescue:** Virginia Latham Smith reported that are no dogs in rescue at this time .

**Sanctioned Match:** Kristi Burrus reported that the sanctioned match went on without a hitch in spite of the inclement weather.

**2011 Specialty:** Patty Gregg will chair the 2012 Specialty. We will consider having the luncheon catered.

**2011 Specialty, Obedience/Rally:** No Chairperson.

**Trim & Train:** No Chairperson.

**Walks:** The Lake Chabot walk was beautiful, but not many attended. The next walk will be in the Sacramento Area.

**Ways & Means:** No report.

**Website:** Devon Allen requested that all items be sent to him to forward to Steve Hurst. Virginia Latham Smith mentioned the Federal PUPS legislation be on there. Sarah Robert suggested that the next upcoming event be featured more prominently on the home page.

**Unfinished Business:** Judges selection for 2013: Linda Hause was the only obedience/rally judge nominated and has accepted the assignment. Elizabeth Hanssard was elected for sweepstakes and has accepted, and Ann Barlow was elected for conformation and has accepted. Devon Allen moved that since the voting was so very close between Ms. Barlow and Mary Jane Carberry that Ms. Carberry be approved by the membership as our judge for 2014. Carol Kubiak seconded and the motion was approved.

With no new business, Virginia Latham Smith moved to adjourn at 6:50, and Kristi Burrus seconded the motion.