

**California Airedale Terrier Club, Inc.**  
Board Meeting – Saturday, Jan 10, 2015  
Angelique Shear Residence

Members in attendance: Nancy Strohmaier, Nancy Dirgo, Carol Kubiak, Virginia Latham Smith, Devon Allen, Angelique Shear, Christine Hyde, Kristi Burrus, Mike Gowring.

President, Devon Allen called the meeting to order at: 2:09 PM

A motion to approve the meeting minutes for both the February 21, 2015 Special board meeting and the January 10, 2015 Board Meeting was approved with spelling corrections “Junko Fujiwara” and “Carol Kubiak”, respectively. M/S: Virginia Latham Smith / Christine Hyde.

Report of Secretary: No report.

Report of The Treasurer: No report but Mike Gowring will follow with a summary of deposits and payments.

Report of the President: No report.

Committee Reports:

- 2015 Specialty, Conformation: Chairperson, Kristi Burrus reported that things are on track for the Specialty Show. Joanne Austin, Chip Graham and Derek are helping with trophies set-up and removal. Angie Shear and Ron Jones are handling the luncheon. The judges are Judy Howell, Sweepstakes, and Dr. Valeria Rickard, Specialty. Deirdre Dawson is taking care of purchasing trophies. Co-chair, Virginia Latham Smith provided trophy cart options to the board. It was agreed that a 40 x 25 x 32” wheeled cart would be purchased. Mike Gowring will order and pay for the cart online and have it shipped directly to Virginia’s residence. A motion was made to allow Virginia Smith to rent a truck to carry the Specialty items to the show sight and split the cost of the truck rental between CATC and NCTA. M/S/C Angie Shear / Christine Hyde. A motion was made to reimburse Nancy Dirgo and Marguerite Stetson for the parking expenses at Cal Expo. M/S/C Carol Kubiak / Mike Gowring
- 2015 Specialty, Obedience: Co-chairperson, Nancy Strohmaier reported that there are 13 obedience/rally entries this year.
- Achievement Awards: No Report
- Fun Day: Carol Kubiak reported that Fun Day will be on August 15th. She has extra “Save the Date” cards.
- Membership/Subscriptions: Devon Allen said that several members renewed their memberships after being contacted: Mike Birch, Kris Munson, Suzanne Tharpe and Frank Stevens, for example.
- Rescue: No report.
- Sanctioned Match: Nancy Strohmaier reported the Sanctioned match is scheduled for May 30th. A motion to increase entry fees was made and approved. M/S/C Virginia Latham Smith / Christine Hyde. A motion to allow all terrier breeds to enter the obedience and rally match was made and approved. M/S/C Mike Gowring / Nancy Dirgo.
- Trim and Train: Devon Allen reported there was one more session scheduled. There were a total of 11 dogs signed up making the session profitable.

Old Business:

- Newsletter:
  - It was determined that members may have a dog memorial published in the newsletter provided that it not exceed 250 words, by submitting directly to the newsletter editor.
  - It was decided that newsletter advertisements will be submitted directly to the editor, along with the payment. The editor will forward the payments to the club treasurer. Devon Allen will post the Newsletter Advertisement guidelines (from the November 2014 minutes) on the web site.
- Historian/Storage: Nancy Dirgo will take the club historian boxes to Staples for digital scanning and storage.

New Business:

- Puppy Buyers (newsletter): Devon Allen mentioned that ATCA allows breeders to submit names and email addresses of puppy buyers in order for them to receive a free ATCA newsletter for 1 year. Christine Hyde proposed that CATC might consider doing the same for members in good standing. "To encourage interest in both Airedales and CATC, new Airedale owners are now eligible to receive a full year of electronic copies of Aireing the News free of charge. Members of CATC, in good standing, may make a request on behalf of the new owner by contacting Georgia McRae. Please supply the new Airedale owner name, email address and name of puppy. The policy is retroactive to June 30, 2013." A motion was made and approved to create a new policy to provide new puppy owners a year of Aireing the News electronic newsletter. M/S/C Christine Hyde / Kristi Burrus
- Good Sportsmanship Award: Devon Allen requested the board to give consideration in regard to who to nominate for the club's AKC Good Sportsmanship Award. Reference the AKC Sportsmanship guidelines on the AKC web site.
- ATCA Trim and Show Airedale Booklets: Virginia Latham Smith reported that she has several copies of the revised ATCA Trim and Show Airedale Booklets from the ATCA floater specialty. A motion was made for CATC to purchase 4 packs of 10 booklets for \$60 and resell individual copies for \$8 each at various club functions. M/S/C Virginia Latham Smith / Nancy Dirgo

A motion to adjourn the meeting at 3:45 PM was made and approved. M/S: Virginia Latham Smith / Nancy Dirgo.

Respectfully submitted by:  
Nancy Strohmaier