

**California Airedale Terrier Club, Inc.**  
Board Meeting – March 12, 2011  
Dixon Fairgrounds

Board Members in attendance: Deirdre Hernandez, Patricia Gregg, Nancy Bougher, Nancy Strohmaier, Linda Van Bibber, Mike Gowring, and Angie Shear. Guests in attendance: Bill Strohmaier, Amanda Albers and Justine Kinch.

The meeting was called to order at 1:45 by President Deirdre Hernandez.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the January, 15<sup>th</sup> board meeting. Patty Gregg moved that the minutes be accepted as written, and Nancy Bougher seconded the motion. Correspondence: Acknowledgments of the donations to Take the Lead and Canine Companions for Independence.

**Report of the Treasurer:** Nancy Bougher submitted a written report. Revenue from catalog advertising is \$400.00. Patty Gregg moved the report be accepted and Mike Gowring seconded the motion.

**Committee Reports:**

**AKC Delegate's Report:** Kayla has not been submitting reports recently.

**ADOA:** No local legislation to report. Active legislation in other states ongoing.

**DVD Library:** The library is not available to non-members. The mailing fee will be changed to \$5.00 to cover expenses. Nancy Strohmaier moved that we authorize Carol Jaech to purchase DVD's of MCKC specialties in 2009 and 2010 for 50% off of the \$90.00 cost. Patty Gregg seconded the motion.

**Fun Day:** The date is set for August 13, 2011. No report.

**Golden Gate Decorations:** Funds have been sent to Carol Reynolds for reimbursement of expenses.

**History/Yearbook:** No report.

**Judges Selection:** A letter will be going out to the membership on Monday, March 14. Nominations shall be returned by April 8<sup>th</sup> and the ballots will be mailed out on April 18<sup>th</sup>. Ballots must be returned via mail by May 6<sup>th</sup>, or turned in at the May 7<sup>th</sup> at the general meeting.

**Newsletter:** The next deadline for the newsletter is March 31<sup>st</sup>. Patty will try to get it out before the specialty.

**Obedience:** No Chairperson.

**Rescue:** No report.

**Sanctioned Match:** Kristi Burrus reported that Danica Burge will be the conformation judge, but we still need a judge for obedience/rally. Nancy Strohmaier suggested Hazel Olbrich.

**2011 Specialty:** Patty Gregg emailed all involved in the workshops to confirm their participation. Nancy Bougher is arranging Greek food to be catered for the Thursday dinner. Wednesday Hospitality and Friday Banquet plans are in place.

**Trim & Train:** No Chairperson.

**Trophies:** Patty Gregg moved that the club continue to offer the Ironsides Trophy in memory of Peck and Sarah Pekarsky and their Kennel name. Linda Van Bibber seconded the motion. Pewter replicas have been ordered. Sweepstake plaques have been ordered along with fleece blankets embossed with the club logo as awards and judge's gifts.

**Walks:** The next walk will be March 19<sup>th</sup> at the Stanford University campus.

**Ways & Means:** No report.

**Website:** The website will be updated.

**Unfinished Business:** The 2010 Sportsmanship award will be presented at the May meeting.

**New Business:** The July 23<sup>rd</sup> membership meeting will be changed to August 6<sup>th</sup>. A list of auction items will be put on the website indicating the donor and if specified for a purpose. A Canine Cancer walk will be held in Elk Grove on May 7<sup>th</sup>. With no more new business Patty Gregg moved that the meeting be adjourned at 2:35 pm. Mike Gowring seconded the motion.