

California Airedale Terrier Club, Inc.
General Membership Meeting – October 13, 2012
Old Spaghetti Factory – Redwood City, CA

Members in attendance: Deirdre Hernandez, Kristi Burrus, Virginia Latham Smith, Ron Colvin, Carol Kubiak, Milt Kubiak, Karen Lapierre, Jeff Lapierre, Georgia McRae, Lowell Jennings, Connie Jennings, Marguerite Stetson, Nancy Dirgo, Christine Hyde, Carol Reynolds, Jan Hustedt, Chuck Hustedt, Sheila Standish, Bobbie Fakkema, & Devon Allen. Guests in attendance: Michael Burtch, Hania Gajewska, & Di Barklay.

The meeting was called to order at 1:50pm by President Deirdre Hernandez.

Report of the Secretary: Kristi Burrus submitted the minutes of the August 11th membership meeting. Devon Allen moved to accept the minutes as written, and Ron Colvin seconded the motion. Correspondence included an email from The AKC encouraging clubs to hold 4-6 month puppy events, a promotion for Ian Dunbar seminars in CA, and notice of a November NAIA Conference held in So. CA.

Report of the Treasurer: Nancy Bougher presented a written report. Connie Jennings moved to accept the report, and Ron Colvin seconded the motion.

Committee Reports:

Achievement Awards: No report.

ADOA: Kristi Burrus reports that the PUPS bill may soon go to the floor for a vote and members should contact the representatives. Animal Rights groups are posting on Craig's List in TX to encourage reporting of suspected dog breeding and puppy mills.

AKC Delegate's Report: No Report.

DVD Library: Members should contact Carol Jaech to check out the available titles.

Fun Day: Carol Kubiak reported on great attendance and many positive comments.

History/Yearbook: Our Centennial Yearbook was distributed to the members. A couple of mistakes will be corrected with page inserts.

Judges Selection: Nominations will be open from now until November 1st for 2014 obedience and sweepstakes judges and a full panel for 2015. Nominations should be made to Devon Allen.

Newsletter: No report. Submissions should be sent to Patty Gregg.

Obedience: Nancy Strohmaier wants to initiate classes at Doptopia in conjunction with Trim & Train.

2013 Specialty: Our application is pending

2013 Specialty, Obedience/Rally: Chris Hyde has volunteered to chair the 2013 trial.

Trim & Train: Devon Allen is firming up the dates with Dogtopia.

Walks: Next walk is scheduled for Oct. 21st and a notice has just been sent out.

Rescue: No report.

Website: Devon Allen reported that the board is looking into having our site professionally managed by Websites by Sue.

Unfinished Business: There were questions and discussion regarding how the Nominating Committee operates and that the current committee did not conform to the By-Laws. The Nominating Committee submitted the following slate.

President; Devon Allen

Vice Pres.: Virginia Latham-Smith

Treasurer: Nancy Bougher

Secretary: Kristi Burrus

Board Director: Chris Hyde

Board Director: Nancy Dirgo

The floor was opened for additional nominations. With no additional nominations the slate presented by the committee was approved.

New Business: None

With no further business Devon Allen made a motion that the meeting be adjourned and it was seconded by Milt Kubiak at 2:45pm

Respectfully submitted,
Kristi Burrus, Secretary