

**California Airedale Terrier Club, Inc.**  
Board Meeting – March 16, 2013  
Home of Angie Shear

Board Members in attendance: Kristi Burrus, Angelique Shear, Christine Hyde, Devon Allen, Nancy Bougher, Nancy Dirgo, and Carol Kubiak.

The meeting was called to order at 12:49 pm by President Devon Allen.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the January 19<sup>th</sup> board meeting. Angie Shear moved that the minutes be accepted as written and Nancy Dirgo seconded the motion. Correspondence: Email from the AKC regarding the Outstanding Sportsmanship Award.

**Report of the Treasurer:** Nancy Bougher submitted a written report. Kristi Burrus moved that the report be accepted as written, and Chris Hyde seconded the motion.

**President's Report:** No report.

**Committee Reports:**

**2013 Specialty:** Devon reported that Virginia Smith had reported to him that everything was on track. The club will provide wine for the banquet, and per Devon's suggestion Chris Hyde moved that the club subsidize the no host bar by providing each attendee a drink ticket and Carol Kubiak seconded the motion.

**2013 Specialty, Obedience:** Chris Hyde requested that someone serve as photographer at the obedience trial.

**Achievement Awards:** No report.

**ADOA:** No local legislation to report.

**AKC Delegate's Report:** No report.

**CATC Communications:** Nancy Bougher suggested that making a subscription form available to non-members that attend CATC functions would be one way to encourage membership. Also we could have a secondary email list of non-members that would like to receive club notices.

**Education:** No report.

**Fun Day:** No report.

**Historian:** No report. Chris Hyde will transport the materials to Lodi.

**Judges Selection:** The judges selection committee will secure a 2014 obedience judge. Will be discussed again at next board meeting.

**Newsletter:** No report. Devon asked for a volunteer to submit a write up of the Arizona Floater.

**Rescue:** No report.

**Sanctioned Match:** Nancy Strohmaier sent a written report that judges are in place. The match will be held in Larsen Park in Tracy.

**Trim & Train:** Devon reported that two sessions are remaining. There are five participants and a few drop ins.

**Trophies:** Kristi Burrus will resign from the Trophy Committee after the April Specialty. Chris Hyde requested clarification regarding challenge trophies.

**Unfinished Business:**

Devon reported that April Clyde has agreed to be our AKC Delegate. Kristi Burrus moved that we approve April Clyde as our delegate, and Nancy Bougher seconded the motion.

By Laws Committee: Nancy Bougher has submitted the By Laws to the AKC and has received some comments and or clarification regarding minor detail such as the required number of BOD meetings, voting via email, and our club territory description.

Auction Inventory: A committee will be formed to address this. Donations should be accepted with the

understanding that the club will use them however will best serve the club and donors should be informed that cannot designate how the donations are to be used.

Liability Waivers: Will be discussed for future events.

Membership Applications: An application was received from Michael Burtch of Santa Cruz. Angie Shear moved that the board recommend Michael Burtch for membership and Nancy Bougher seconded the motion.

**New Business:**

Audit Committee: Ron Colvin will Chair the committee and Nancy Dirgo will serve along with two others.

Canine Good Citizen will be an AKC title in the future and it was discussed whether the club would award medallions for it. We will adhere to our current policy to award medallions for all AKC titles.

Challenge Trophies: There was a discussion regarding club policy on trophies re-offered by the winners. It was agreed to table the discussion until the next board meeting.

Respectfully submitted,  
Kristi Burrus, Secretary