

California Airedale Terrier Club, Inc.

Membership Meeting – Saturday, April 25, 2015

Old Spaghetti Factory – Redwood City, CA

Members in attendance:

Nancy Strohmaier, Bill Strohmaier, Mike Gowring, Virginia Latham Smith, Deirdre Dawson, Georgia McRae, Devon Allen, Ron Colvin, Christine Hyde, Karen Lapierre, Jeff Lapierre, Milton Kubiak, Carol Kubiak, Nancy Dirgo, Marguerite Stetson, Sarah Roberts, Helen Piperis, Bobbie Fakkema, Barbara Cooney, Chuck & Jan Hustedt, Ron Jones, Sheila Standish, Gloria Lawson-Riddle, Jim Brennan

Guests in attendance:

Carl Strohmaier, Penny Gowring, John Jaber, Teresa Hardy, Kay Adkins

Club President, Devon Allen, called the meeting to order at 12:54 PM.

A motion to approve the February General Meeting Minutes was made and approved. M/S/C: Deirdre Dawson/Milt Kubiak.

Report of The Secretary: No report.

Report of The Treasurer: Mike Gowring reported that additional revenue, \$710, was expected from the sale of conformation catalog advertisements from Patty Gregg. A deduction for the purchase of Achievement Awards is expected. It was noted that the invoice for the Specialty Banquet included a parking fee of \$1 per guest (\$43 total). Deirdre Dawson would discuss this charge with the DoubleTree Hotel. The banquet costs included the bar fee (two drink tickets each); buffet fee of \$44/pp.

A motion to approve the Treasurer's report was made and approved. M/S/C: Ron Colvin/Virginia Latham-Smith.

Report of the President: Devon Allen thanked the Specialty Trial Chairpersons, Kristi Burrus (1st time), co-chair Virginia Latham-Smith, Nancy Bougher and co-chair Nancy Strohmaier for helping make the 2015 show and trial a success. There were many volunteers who helped: Chip Graham and Joanne Austin – Trophies; Ron Jones, Angie Shear and Maxine Shear – Lunch. Every detail was wonderfully realized.

Judy Howell, our specialty sweepstakes judge, was received. She was happy to have such a nice entry of dogs to judge and was impressed by the friendliness of all the club members.

Devon Allen welcomed guests Teresa Hardy and Kay Adams and thanked them for attending the meeting.

Committees

2015 Specialty: Conformation – Virginia thanked everyone for helping to make the show a success. Any suggestions can be emailed to Virginia.

2015 Specialty: Obedience – Nancy Strohmaier reported there were 13 entries. Judge Michelle Illes was very pleasant and accommodating. Thank you to Junko Fujiwara for taking some ringside photos at the trial.

Achievement Awards: Georgia McRae reported the achievement awards have been ordered.

Fun Day: Sarah Roberts reported the date is August 15th. Prizes have been ordered; activities planned and have "Save the Date" postcards available.

Golden Gate Décor: No report.

Historian: No report.

Judge Selection: No report. Devon Allen mentioned that member's input regarding judge selection has been requested at previous meetings, but so far, he has not received any feedback.

Membership: N/A. Devon reported the board approved an added perk for new puppy owners back dated to June, 2013. The breeder/member will submit the new puppy owner contact information, including email address, to Georgia McRae. They will be sent a 1 year complimentary subscription to our club newsletter.

Newsletter: Sarah Roberts requested specialty photos for the newsletter.

Rescue: No report.

Sanctioned Match: Nancy Strohmaier reported the Match date is Saturday, May 30. Frank Stevens will be the conformation judge. Obedience judge is Debbie Voelker and Cindy Ruth will judge Rally.

Trim & Train: Devon Allen reported the session wrapped up April 4th. Attendance diminished by the end of the session. Devon requested a new chairperson or co-chairperson lead Trim & Train for the upcoming year. He has chaired this committee for the past 5 years.

Unfinished Business –

- Obedience/Rally judge selection for 2017 – Devon Allen reported that he needs to contact Mary Lou Just for availability.

New Business

New Policy – Challenge Trophy

Devon Allen reported that a new policy was drafted and approved at the last board meeting concerning the Challenge Trophies.

- Any trophy donated to CATC will become the property of CATC.
- 2) Any retired CATC trophy becomes the property of the person who retired the trophy.
- 3) A retired trophy may be re-dedicated to CATC in one of two ways:
 - The trophy given with a new name placard and old placards removed.
 - B) The trophy keeps the same original name and existing placards but dedication to CATC is from the new owner only.

Electronic Storage

Nancy Dirgo dropped off 7 plastic tubs of club historical data to a company in Fremont for scanning and shredding. There were a total of 17,944 documents scanned at a cost of 0.07 cents per copy. The project was completed in one week. The files are searchable documents. The photos are scanned as color photos. The original photos have been retained. The project resulted in using 7 Gigabits of data storage. Nancy Dirgo will download the data to a hard drive for backup purposes.

A motion to adjourn the meeting was made and seconded at 1:24 PM. M/S/C: Ron Jones / Barbara Clooney.

Respectfully Submitted by:

Nancy Strohmaier