

**California Airedale Terrier Club, Inc.**  
Membership Meeting – December 13, 2014  
Home of Nancy Dirgo & Marguerite Stetson

Members in attendance: Virginia Latham Smith, Nancy Strohmaier, Bill Strohmaier, Angelique Shear, Carol Kubiak, Milton Kubiak, Devon Allen, Kristi Burrus, Nancy Dirgo, Marguerite Stetson, Christine Hyde, Karen Lapierre, Jeff Lapierre, Nancy Bougher, Carol Reynolds, Helen Piperis, Amanda Albers, Sarah Roberts, Georgia McRae, Chuck Hustedt, Jan Hustedt, Mike Gowing, Judy Opfer, Jim Opfer, Chip Graham, Amy Bauman, Deirdre Dawson, Barbara Cooney, & Sheila Standish. Guests: Carl Strohmaier, Derek Reibert, & Austin Koski.

President Devon Allen called the meeting to order at 2:40 pm. Devon introduced and welcomed our guests.

**Report of the Secretary:** Kristi Burrus submitted minutes of the October 11<sup>th</sup> membership meeting. A motion was made by Nancy Strohmaier to approve the minutes and seconded by Jan Hustedt. Correspondence: Notices of approval for sweeps and pended for specialty from the AKC. Also received from the AKC, a request for an update of club officers. A notice of membership renewal was received from the California Federation of Dog Clubs.

**Report of the Treasurer:** Nancy Bougher provided a printed report. Sarah Roberts moved to accept the treasurer's report and Chip Graham seconded the motion.

**Report of the President:** Devon Allen thanked the members for attending and introduced the guests.

**Committee Reports:**

**2015 Specialty, Conformation:** - Kristi Burrus reported that approval is in the works for the designated specialty and that sweeps has been approved. All information requested by NCTA has been fulfilled. Devon requested from Kristi a list of volunteers needed for the specialty.

**ATCA Floating Specialty 2015:** - Virginia reported on the activities planned and mentioned that they are also on the ATCA website. Virginia offered a picnic accessory for sale as a fundraiser for the floater.

**2015 Specialty, Obedience:** Nancy Bougher reported that obedience and rally applications have been approved and everything is on track.

**Achievement Awards:** - Georgia McRae reported that she would need to order more medallions soon and will present the board with a quote. Georgia presented awards for 16 new titles. There were 6 awards for conformation titles, 5 obedience titles, 2 agility titles, and 1 Barn Hunt.

**AKC Delegate:** - No report.

**Communications:** - No report.

**Education:** - No report.

**Fun Day:** - Sarah Roberts reported that she had tote bags available for sale, and that plans are already underway for next year.

**Golden Gate:** - Carol Reynolds reported that she will be setting up the decorations on Friday afternoon, and all entrants should send her photos.

**Newsletter:** - Sarah Roberts thanked all of the contributors to the newsletter and requested continued input.

**Rescue:** - No report.

**Sanctioned Match:** No report.

**Trim & Train:** - Devon reported that T & T is on schedule and will be held at the former

Dogtopia site that is now Dog Dynasty.

**Trophies:** - Deirdre reported that she would be purchasing pewter awards in January.

**Unfinished Business:** None.

**New Business:**

Election of judges: Ballots were distributed to the members. When counted the results were:

Conformation: Edd Bivin

Sweepstakes: Nancy Arnold

Obedience/Rally: Susan Bluford

Election of Officers:

President: Devon Allen

Vice-President Virginia Latham Smith

Secretary Nancy Strohmaier

Treasurer Michael Gowing

Board Members: Nancy Dirgo, Chris Hyde

AKC Delegate: April Clyde

The President instructed the Secretary to cast the white ballot.

Adjourned at 3:30 pm.

Respectfully submitted,

Kristi Burrus, Secretary