

California Airedale Terrier Club, Inc.
Special Board Meeting – May 5, 2013
Eddie Papa's Restaurant, Pleasanton

Board Members in attendance: Kristi Burrus, Christine Hyde, Devon Allen, Nancy Bougher, Nancy Dirgo, Virginia Smith, and Nancy Strohmaier.

The meeting was called to order at 12:42 pm by President Devon Allen.

Report of the Secretary: Kristi Burrus submitted the minutes of the March 16th board meeting. Virginia Latham-Smith moved that the minutes be accepted as written and Nancy Dirgo seconded the motion.

Correspondence: None

2013 Specialty Reports:

Conformation: Virginia Smith reported that everything went well and that the Grooming/Handling Seminar had over 20 participants. She received many positive comments.

Banquet: Nancy Bougher reported that we have not received a reimbursement for the deposit yet. Most agreed that the quality of the food was much improved over previous years. The negative income of \$1193.00 is to be considered the club's subsidization. Nancy Bougher volunteered to look into other nearby restaurants to find out if any have appropriate banquet rooms.

Post Show Gathering: The gathering was very well received, but needs to be somehow announced more frequently and ahead of time. A designated grooming area was proposed for Airedale people, but it was decided that most would prefer to set up where they preferred.

Obedience: Christine Hyde reported that all went smooth and there were no surprises. She feels that the dinner is a very important aspect of the evening. It is not good to hold the trial in conjunction with the seminar. The board decided to break for lunch after which the meeting was resumed at 1:18pm

Members input: Some members were not informed about the post show gathering. We need to have more chairs available at the gathering. There was positive input regarding the seminar and the banquet.

Financial Report: Nancy reported that overall the negative was \$500 or so. As per the emailed reports.

2014 Specialty Chair: Virginia will serve as Chair again, and Kristi Burrus will serve as co-chair.

Thursday Events: Kristi Burrus suggested rotating various event each year, such as seminars, Obedience trials, judges, and or breeder's seminars instead of holding two events concurrently. It was pointed out that we need to consider how long we can postpone holding an obedience seminar without incurring AKC penalties. Nancy B. moved that we hold a judge's/breeder's seminar in 2014 and it was seconded and passed. Virginia moved that we hold an obedience and rally trial in 2015 if it is in accordance with AKC rules. It was seconded and passed. Nancy B. suggested we consider holding our obedience specialty in conjunction with other breeds.

Banquet: Devon Allen suggested that the club continue to subsidize the banquet regardless of where it is held.
Specialty issue of the newsletter: It would be nice to include a list of trophies and their descriptions in the specialty issue.

Unfinished Business:

Trophy Policies: The board discussed implementing a policy regarding the re-offering of challenge trophies. Nancy Bougher moved that the board adopt the following policy:

“CATC may accept trophy donations offered in accordance with AKC rules and regulations. A trophy donation is defined as an item which is offered through CATC to commemorate a specific win or accomplishment at a CATC specialty show or trial. For example, Best Bred by Dog or Highest Scoring Novice A dog. A trophy donation may be offered for outright award, or as a challenge trophy. All donated trophies and their descriptions must be approved by the CATC Board before their inclusion in a premium list. The Board may require possession of a trophy before including it in a premium list. Any donated trophy offered for outright award which is not awarded will be returned to the trophy donor. Challenge trophies will not be returned.

When a challenge trophy is retired, the individual(s) retiring the trophy may choose to return it to competition. When this occurs, the trophy will be offered again as a challenge trophy for the same win or accomplishment as it was originally offered, on the same terms. The description of the trophy shall be modified to include the statement “Retired in (insert year) and reoffered in (insert year) though the generosity of (insert name)”.

Offering a previously retired challenge trophy as a new donation is not permitted.”

Kristi Burrus seconded the motion.

Virginia reminded us that we have no more of the BBE take home trophies. It was decided we would try to replicate them as best we could.

Virginia Smith moved that the meeting be adjourned at 2:27 pm. And Nancy Strohmaier seconded the motion

Respectfully submitted,

Kristi Burrus, Secretary