

**California Airedale Terrier Club, Inc.**  
Special Board Meeting – May 17, 2014  
Vallejo Fairgrounds

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

President Devon Allen called the meeting to order at 12:31pm.

**Report of the Secretary:** Correspondence: No correspondence and no minutes.

**Report of the Treasurer:** Nancy Bougher submitted a written report. Virginia Latham-Smith made a motion to approve the report of the Treasurer and was seconded by Chris Hyde. The motion passed.

**Committee Reports:**

**2014 Specialty, Conformation** – We need to make sure we put a location for Hospitality in future catalog ads. Discussed ways to better get the word out about lunch. A flyer is out of the question.

Discussed ways to expedite the trophy set up and breakdown. A wheeled cart was suggested.

Virginia and Kristi will Chair and co-chair for 2015.

A sign up sheet was suggested for organizing food contributions for the luncheon. Also need to have ice chests and more shade canopies.

Discussed not being allowed to drive onto the grounds for unloading. Nancy Bougher will compose a letter.

**2015 Specialty, Obedience** – Discussed whether to offer non-regular classes in addition to the regular classes.

Discussed making a proposal to the AKC to allow designated obedience specialties. Nancy Bougher will draft a proposal for the board to consider.

**Unfinished Business:**

The By-Laws must be sent to the membership again. Or, at least the new changes and post previous revision on the website.

Devon presented the membership application for Chip Graham. Kristi Burrus moved that the board recommend approval to the membership. Virginia seconded the motion.

AKC PAC: Nancy Strohmaier presented information on the AKC PAC.

Good Sportsmanship Award. Devon had received two letter suggestion that the award be presented to Helen Piperis. Discussion was tabled until the next board meeting.

With no further business, the meeting was adjourned at 1:53 p.m.

Respectfully submitted,

Kristi Burrus, Secretary