

**California Airedale Terrier Club, Inc.**

Board Meeting – January 15, 2012

Elephant Bar Restaurant - Concord

Board Members in attendance: Deirdre Hernandez, Kristi Burrus, Patty Gregg, Mike Gowring, Devon Allen, and Angie Shear.

The meeting was called to order at 2:10 pm by President Deirdre Hernandez.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the November 5th board meeting. Devon Allen moved that the minutes be accepted with corrections, and Mike Gowring seconded the motion, with Patty Gregg abstaining. Correspondence: None

**Report of the Treasurer:** No Report.

**Committee Reports:**

**AKC Delegate's Report:** Due to Kayla Kurucz's involvement with an online publication related to dog shows, Mike Gowring moved that the club temporarily suspend the AKC delegate's position until April pending a decision by the AKC By-Laws Committee. During the suspension Kayla will continue to keep the membership informed of AKC business. Patty Gregg seconded the motion.

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

**DVD Library:** No Report.

**Fun Day:** No report.

**Golden Gate Decorations:** No report.

**History/Yearbook:** Due to a number of inquiries regarding the publication date of the yearbook, Deirdre will contact the committee for a status update and an estimated publication date.

**Judges Selection:** No Report.

**Newsletter:** Patty Gregg reported a lack of content and contributions due to the availability of digital information.

Deirdre made a motion that the number of editions be reduced and that the newsletter be published quarterly with an additional annual issue being devoted to the specialty. Kristi Burrus seconded the motion.

**Obedience:** No Report.

**Rescue:** No report.

**Sanctioned Match:** No report.

**2011 Specialty:** Patty Gregg reported that all the information for the catalog had been sent to Darlene Evans.

Arrangements are on track for the banquet. Deirdre Hernandez will research costs and options for hospitality. Linda Van Bibber will be in charge of the luncheon.

**2011 Specialty, Obedience:** Devon Allen reported that the obedience trial had been approved and that the rally is pending. Deirdre Hernandez will send letter of confirmation to Alice Peterson. Nancy Bougher is working on the premium list and will handle the Thursday night dinner.

**Trim & Train:** Devon Allen reported that T & T is in full swing. There are six participants and the new location is working out well and seems more convenient. Need photos for the newsletter.

**Trophies:** No report.

**Walks:** No report.

**Website:** Devon Allen reported that they are continuing to update the site and delete outdated information.

**Unfinished Business:**

None.

**New Business:**

The Sportsmanship award will be sent to Deirdre Hernandez. An audit committee needs to be appointed to audit the club's books. We will nominate Virginia Latham Smith, Carol Foucrault, and Ron Colvin. Carol Reynolds or Bobbi Fakemma could be alternative choices. With no further new business the meeting was adjourned at 3:27 pm.

Respectfully submitted,  
Kristi Burrus, Secretary