

California Airedale Terrier Club, Inc.
Membership Meeting – February 22, 2014
Elephant Bar Restaurant, Dublin

Members in attendance: Mike Burtch, Virginia Latham Smith, Nancy Strohmaier, Bill Strohmaier, Maxine Shear, Ron Colvin, Angelique Shear, Carol Kubiak, Milton Kubiak, Devon Allen, Deirdre Dawson, Kristi Burrus, Nancy Dirgo, Marguerite Stetson, Christine Hyde, Patty Gregg, Karen Lapierre, Jeff Lapierre, Carol Reynolds, & Helen Piperis. Guests: Carl Strohmaier, Marti Cordova, Charlotte Silva, Gloria Lawson-Riddle, Larry R. Riddle, Scott Burtch, Merriane Burtch, & Bunny Tavares.

President Devon Allen called the meeting to order at 12:35pm. He announced that a copy of **Your Airedale** by Barbara Strebeigh would be raffled off as a door prize.

Report of the Secretary: Kristi Burrus submitted minutes of the December 14th membership meeting. A motion was made by Virginia Latham Smith to approve the minutes and seconded by Milt Kubiak. Correspondence: Copy of a letter addressed to April Clyde from the AKC confirming her approval as our delegate.

Report of the Treasurer: Nancy Bougher provided a printed report. Kristi Burrus moved to accept the treasurer's report and Ron Colvin seconded the motion.

Report of the President: Devon thanked Patty Gregg for her service as editor of the newsletter as she will be stepping down after the next newsletter.

Committee Reports:

2013 Specialty, Conformation: - Virginia Latham Smith reported the premium information is ready to be submitted. She announced that any advertisements should be sent to Patty. She has received a few reservations for the seminar. Everyone should make their reservations for the banquet and other activities as soon as possible. Information of the Friday luncheon will be forthcoming.

Achievement Awards: - None

AKC Delegate: - No report.

Communications: - No report.

Education: - No report.

Fun Day: - Carol Kubiak distributed save the date cards for August 16th.

Golden Gate: - The décor looked very nice.

Historian: - Maxine Shear encouraged member to send copies of any photos or documents to her that may be historically important.

Judges Selection: - No report

Membership/subscriptions: No report.

Newsletter: - No report.

Rescue: - No report.

Sanctioned Match: Nancy Strohmaier reported all plans are in place for the match on June 14 in Tracy. Ron Hoh will be our judge.

Trim & Train: - Devon reported that T & T is underway and going well with a good turnout. There are 5 Airedales and 1 Irish. He has been able to sell some the remaining inventory from Ways & Means.

Trophies: - Deirdre Dawson will purchase the trophies in the next week. She will need volunteers for set up and removal of the trophies on Friday.

Walks: Chris Hyde announced that there 18 attendees at the walk in Santa Clara. The

next walk is scheduled for March 8th in Livermore.

Unfinished Business:

None.

New Business: - Virginia Latham Smith announced the ATCA will be held in March of 2015 in Kentucky

With no more new business the meeting was adjourned at 12:58.

Respectfully submitted,
Kristi Burrus, Secretary