

California Airedale Terrier Club, Inc.
Membership Meeting – December 5, 2009
Cattlemen's Restaurant, Livermore

Members in attendance: Devon Allen, Linda Botts, Nancy Bougher, Jim Brennan, Kristi Burrus, Lee Colvin, Ron Colvin, Nancy Dirgo, Mike Gowring, Patty Gregg, Deidre Hernandez, Chuck Hustedt, Jan Hustedt, Christine Hyde, Carol Jaech, Carol Kubiak, Milton Kubiak, Jeff Lapierre, Karen Lapierre, Georgia McRae, Karen Phillips, Stephen Phillips, Helen Piperis, Carol Reynolds, Sarah Roberts, Anjelique Shear, Sheila Standish, Marguerite Stetson, Bill Strohmaier, Nancy Strohmaier

Guests: Marc Beyens, Barbara Cooney, Penny Gowring

President Patty Gregg called the meeting to order at 12:45pm.

Report of the Secretary: Minutes of the September 26, 2009 meeting were approved as corrected (name of Alice Peterson as Obedience Judge for 2012 Specialty).

The following correspondence was received from: (1) NAIA – this was forwarded to incoming secretary Kristi Burrus for inclusion in Board minutes; (2) Absurd Doggie Products – sample of Flushies flushable doggie bag.

Report of the Treasurer: Ron Colvin provided a printed report. Our club is in good financial condition. Dues are now due. On a motion by Linda Botts, second by Karen LaPierre, and approved, the treasurer's report was accepted as presented.

Committee Reports:

Achievement Awards: Georgia McCrae introduced guests Marc Beyens and Barbara Cooney and explained the awards policy. She presented four conformation and two obedience awards.

Golden Gate Kennel Club Show: The show takes place January 30-31, 2010. Deirdre will decorate. Entry closes December 9, 2009. It is possible to enter for one day only. Deirdre would like pictures for decorating the booth; all members are welcome to contribute photos. She will also contact Kris Munson for pictures. Emailed photos will be accepted.

Historian/2009 Yearbook: Karen LaPierre showed the 75th anniversary yearbook and described how the Centennial yearbook will be similar and different. The deadline for kennel ads is June 1, 2010. Award ad invitations will go out soon. Books may be pre-ordered for \$20; after publication they will be \$30.

Newsletter: The newsletter should be out next week. Georgia reported that 80 percent of members now get the email version, which is 76 percent of all subscribers.

Obedience/Rally Classes: Nancy Strohmaier reported on the Rally classes scheduled for February and March at Fremont Dog Training Club. There will also be a Rally workshop and CGC class in Escalon; more information will be coming soon.

Pet Grooming Clinic: Devon Allen and Carol Foucraut will teach this class on Saturday, May 1, at Fremont Dog Training Club.

Pooper Scooper: Deirdre reported that we had a good turnout of volunteers and earned \$1200 for the club.

Rescue: Deirdre reported that all current dogs have been placed.

Specialty 2010 - Conformation: Patty reported the event has been approved, and they are starting to work on the premium. This year we will be at the Doubletree Hotel instead of the Red Lion. Deirdre will be responsible for the banquet; Nancy and Marguerite will do the lunch.

Specialty 2010 - Obedience: Chris Hyde will be contacting people.

Sunshine: Helen Piperis sent a card and flowers to Mr. Karnuth in memory of Patty. He made a donation to Rescue. Samantha Curran has been in the hospital, and the club sent her a scrapbook to make.

Walks: Chris Hyde reported that the Lake Natoma walk was a big success. Suggestions are welcome for our next walk location.

Election of Officers and Board: Patty announced the new slate of officers: President: Deirdre Hernandez, Vice President: Patricia Gregg, Treasurer: Nancy Bougher, Secretary: Kristi Burrus. Directors: Chris Hyde 2010, Nancy Strohmaier 2010, Devon Allen 2011, Angelique Shear 2011, Linda Van Bibber 2011. Patty instructed Secretary Roberts to cast a white ballot.

With no further business the meeting was adjourned at 1:35 p.m. by new president Hernandez.

Respectfully submitted,

Sarah Roberts
Secretary