

California Airedale Terrier Club, Inc.
Membership Meeting – February 14, 2009
Cattlemen's Restaurant, Livermore

Members in attendance: Linda Botts, Nancy Bougher, Jim Brennan, Ron & Lee Colvin, Nancy Dirgo, Chas Frazier, Michael Gowring, Patricia Gregg, Deirdre Hernandez, Steve Hurst, Chuck & Jan Hustedt, Milton & Carol Kubiak, Georgia McCrae, Helen Piperis, Sarah Roberts, Angie Shear, Marguerite Stetson, Virginia Latham-Smith, Nancy Strohmaier, Linda Van Bibber.
Non-member/Guests: Penny Gowring, Carol Reynolds

President Patty Gregg called the meeting to order at 12:35pm. Guests were introduced.

Report of the Secretary: Minutes of the December 6, 2008 meeting were approved as read. The following correspondence was received from: (1) AKC – email summary of changes to AKC Obedience Regulations; (2) Centaur Awards – email notification of available mail catalog; (3) Hodges Badge Company – catalog.

Report of the Treasurer: Ron Colvin provided a printed report. The Treasury books were audited by Jeff Lapiere and Connie Jennings. Everything was found to be in order. The newsletter is now in the black. A motion was to accept the treasurer's report as presented, which was seconded by Lee Colvin and approved.

Committee Reports:

2009 Centennial: Deirdre Hernandez reported on candy and calendars for sale and displayed the Centennial quilt. She said raffle tickets were available for sale and summarized the raffle items. She also detailed jobs for which volunteers were needed, and mentioned that auction and raffle donations were still needed. Catalog ads are due February 16. New this year, there is a \$15 charge for the Obedience Dinner.

ADOA: We are still looking for a representative to replace Karen McElhaney.

Club Database: Nancy Bougher reported that the transition to email is saving the club money and that wrinkles are being smoothed out. Those who need snail mail will continue to receive club correspondence in the mail.

Education: Virginia reported that the club is sponsoring a workshop for judges on Saturday after the judging.

Fun Day: Because of all the effort required for the Centennial events, there are not enough people volunteering to staff Fun Day; therefore Fun Day is cancelled for 2009.

Golden Gate: Deirdre reported good turnout by the public. She hopes to have more exhibition dogs for the public to meet. Only two Airedales were entered this year.

Historian/2009 Yearbook: Helen Piperis reported that the yearbook is coming along very nicely. She asked members to think about what they would like to contribute in the way of photos, etc. Patty inquired about deceased member tributes.

Membership/Subscriptions: Georgia McCrae said that the roster is continuously updated on the website, so members should check there for the latest information. She also mentioned that Tom Armstrong died at the end of September, which they discovered only when membership came up. He had been the club since 1985.

Rally Classes: Nancy Strohmaier reported that spaces are still available in the classes, which start Saturday, February 21. The classes are open to other breeds. The application form is on the website, or call.

Rescue: Virginia Smith thanked Carol Jaech for handling calls for the last two months. Two dogs are available, one female from the Sacramento shelter and one dog from another shelter who has physical problems from neglect. Both are healthy now, and she hopes to place both within the week.

Sanctioned Match: Angie Shear reported that the judges selection process is beginning and suggestions are welcome. Both advance and day-of entries will be accepted.

Supported Entry, Del Valle: Chas Frazier has volunteered to be our communication person and will make sure our trophies and discriptions get to Betty Anne Stenmark on time.

Trophies: Deirdre Hernandez reported that trophies have been taken for engraving. They will order more pewter trophies. The cost has gone up from \$60 to \$150. The manufacturer will give back the molds to the club. Deirdre will try to acquire other molds from the manufacturer.

Walks: Mike Gowring reported on a possible site in Folsom for the October walk.

Website: Steve Hurst reported that everything is going well.

Unfinished Business: None.

Membership Applications: None.

New Business: Virginia Latham-Smith shared information about the fires in Australia and the impact on dogs. She described a "virtual dog show," where people can take an ad in the catalog and donate to those who have been affected by the fires. Contact her for more information.

With no further business the meeting was adjourned at 1:26 pm.

Respectfully submitted,

Sarah Roberts
Secretary