

California Airedale Terrier Club, Inc.
Membership Meeting – February 12, 2011
Home of Virginia Latham Smith

Members in attendance: Virginia Latham Smith, Nancy Strohmaier, Bill Strohmaier, Nancy Bougher, Lee Colvin, Ron Colvin, Angelique Shear, Connie Jennings, Lowell Jennings, Carol Kubiak, Milton Kubiak, Devon Allen, Deirdre Hernandez, Kristi Burrus, Amanda Albers, Mike Gowring, Linda Van Bibber, Carole Foucrault, James Shear, & Maxine Shear. Guests: Penny Gowring & Joanna Ramsayer.

President Deirdre Hernandez called the meeting to order at 4:16 pm

Report of the Secretary: Kristi Burrus submitted minutes of the December 18th membership meeting. A motion was made by Nancy Bougher to approve the minutes and seconded by Bill Strohmaier. Correspondence: Request for donation from AKC Humane Fund.

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. Donations of \$250 each were made to Canine Companions for Independence and Take The Lead Foundation.

Committee Reports:

ADOA: Numerous emails regarding dog legislation in other states and a call to action for letters to the IRS to expedite its ongoing investigation of the HSUS.

Golden Gate Kennel Club Show: Deirdre Hernandez reported that the decorations looked wonderful and the show was smaller and not as well attended as in the past.

Fun Day: - Carol Kubiak reported that the date is August 13th.

Yearbook: - Carol Kubiak reported that work on the yearbook is progressing and they still need results from past Obedience trials.

Newsletter: No report

Obedience: - No report

Rescue: Virginia reported that there maybe a 4 year old becoming available soon.

Sanctioned Match: Kristi Burrus reported that we may have a conformation judge, and are still looking for an Obed/rally judge.

2011 Specialty: - Deidre Hernandez reported for Patty Gregg that the details are in place and outlined the schedule and activities planned.

Trim & Train: - No chairperson.

Trophies: - Deirdre Hernandez reported that the replicas have been received and the engraving is completed.

DVD Library: - We are replacing tapes with DVD whenever possible.

Walks: - Chris Hyde sent the following report to Deirdre Hernandez. Five walks have been organized for the coming year. Dates and locations are listed on CATC event calendar. The first walk of the year is Saturday March 19th on the Stanford University campus in Palo Alto. Particulars will be posted on the website.

Ways & Means: - Lowell reported that we need to order palm brushes and stripping knives.

Website: - Devon will ask Steve to link our webpage to our facebook page.

Unfinished Business: No unfinished business.

New Business: - The board has recommended the membership application of Jim Shear be approved. Members unanimously approved the membership application.

With no unfinished business the meeting was adjourned at 5:20

Respectfully submitted,
Kristi Burrus, Secretary