**California Airedale Terrier Club, Inc.**

Board Meeting – Saturday March 24, 2018

Vallejo – Dog Show

Members in attendance: Nancy Strohmaier, Angelique Shear, Kristi Burrus, Virginia Latham Smith, Amy Bauman, Nancy Dirgo, Gloria Lawson-Riddle

President, Angelique Shear called the meeting to order at: 10:07 AM

A motion to approve the February 4, 2018 board meeting minutes was made and approved.

(M/S/C} M/S Amy Bauman/Nancy Dirgo

Report of Secretary: N/A

Report of the Treasurer: N/A

Report of the President: Angie reported about the email from AKC President requesting $35/member.

Committee Reports:

* AKC Delegate: AKC has approved three new board members.
* Sanctioned Match: Nancy Strohmaier suggested opening the workshop to all-terriers and reduce fee from $35 to $15 for CGC test. (m/S/C) M/S Virginia Latham Smith / Nancy Dirgo
* Trim and Train: No go. Devon Allen unable to find an indoor building to use.
* Trophies: Kristi Burrus reported that the trophies will be taken to the engravers next week.
* 2018 Conformation: Kristi Burrus requested trophy list be made as an editable document. Angie Shear will do this. Kristi reported that Ron Jones is in charge of the “non-lunch”.
* 2018 Hospitality: Virginia Latham Smith reported that hospitality will be at the bar in the host hotel on Thursday from 5:30 to 7 PM. Banquet reservations are $47/pp.
* 2018 Trophy Committee: Kristi Burrus reported that a trophy committee is needed.
* 2018 Specialty: Virginia Latham Smith requested authorization to rent a truck to take show paraphernalia to the showgrounds. The cost of the truck rental will be split between NCTA and CATC. A motion to approve a truck rental for the 2018 Specialty was made and approved. ((M/S/C) M/S Kristi Burrus /Amy Bauman
* 2018 Barn Hunt: A proposal drafted by committee members Maxine Shear and Gloria Lawson-Riddle with options for attracting and reimbursing non-club members to help at the Barn Hunt trials was presented by Gloria. Discussion ensued. A motion to approve the proposal was made and approved. (M/S/C) M/S Virginia Latham Smith / Kristi Burrus

A motion to adjourn the meeting was made and approved at 11:10 AM. (M/S/C) M/ Amy Bauman S/ Gloria Lawson-Riddle

Respectfully submitted by:

Nancy Strohmaier