Home of Devon Allen

Members in attendance: Devon Allen, Kristi Burrus, Angelique Shear, Carol Kubiak, Milton Kubiak, Gloria Lawson-Riddle, Bill Strohmaier, Nancy Strohmaier, Amy Bauman, Marguerite Stetson, Nancy Dirgo, Ron Jones, Nancy Bougher, Linda Van Bibber, Ron Colvin, Mike Gowring, Maxine Shear, Deirdre Dawson. Guests: Penny Gowring, Carl Strohmaier, Kevin King..

President Angelique Shear called the meeting to order at 4:30 PM.

A motion to accept the April 30, 2016 meeting minutes was made and approved. M/S/C: Devon Allen / Bill Strohmaier

**Report of the Treasurer:** Mike Gowring handed out copies of the treasure’s report showing the club has a balance of $17, 471.99 as of Aug. 16, 2016. A motion to approve the treasurer’s report was made and approved. M/S/C: Ron Colvin / Maxine Shear.

**Report of the President:** Angelique Shear reported the next board meeting would be held in Carmichael on August 13, 2016 to discuss the upcoming ATCA Floater and insurance.

**Report of the Secretary:** Nancy Strohmaier reported the Sanctioned B match report was sent to AKC.

**Committee Reports:**

**2017 ATCA Floating Specialty, Conformation:** Deirdre Dawson reported on the many events planned for the upcoming April shows in Sacramento: 1) Wine Tasting Tour on Wednesday in Lodi; 2) CATC Obedience/Rally Trials on Thursday night; 3) Barn Hunt Trials on Thursday through Sunday; 4) Hospitality on Friday; 5) CATC/ATCA Banquet on Saturday night. Fundraiser’s: 1) Calendar - need puppy photos to be submitted to Nancy Dirgo by August 6, 2013; 2) See’s Candy – for Christmas and Easter; 3) Logo T-Shirts – will bring to Montgomery for sale; 4) Raffle of An Aluminum Crate. Finally, the club will start an event promotional Facebook page called “Flat Stanley” to help promote the April CATC/ATCA Specialties and events.

**2017 Floater (National):** Items needed for the silent and verbal auction. Amy Bauman will collect items.

**2017 Floater (Conformation):** No report. (Kristi Burrus)

**2017 Floater (Obedience/Rally):** No report.

**2017 Barn Hunt Trials:** Nancy Strohmaier reported that volunteers are needed. Requested ideas for possible service club volunteers such as 4-H or Boy Scouts could be enlisted as helpers.

**Judge’s Selection:** 2017 Conformation Judge Mr. Robert Hutton reported he will be unable to judge because of the “100 mile rule” conflict. Mr. Jerry Klein has agreed to judge. For 2018, Ms. Connie Clark has waived all fees because Sacramento KC has picked up her judging services and, possibly, NCTA, as well.

A motion to adjourn the meeting at 5:08 PM was made and approved.

M/S/C Deirdre Dawson / Bill Strohmaier

Respectfully submitted,

Nancy Strohmaier, Secretary