**California Airedale Terrier Club, Inc.**

Board Meeting – Saturday November 3, 2018

Home of Angie Shear

Members in attendance: Nancy Strohmaier, Angelique Shear, Kristi Burrus, Nancy Dirgo (Skype), Gloria Lawson-Riddle

President, Angelique Shear called the meeting to order at: 12:54 PM

A motion to approve the Aug. 11, 2018 board meeting minutes was made and approved.

(M/S/C} M/S Chris Hyde/Nancy Strohmaier

Report of Secretary: N/A

Report of the Treasurer: Mike Gowring emailed the report and mentioned that the club AKC membership and insurance will be renewed. A motion to approve the treasurer’s report was made and approved. M/ Kristi Burrus S/ Nancy Dirgo

Report of the President: N/A

Committee Reports:

* AKC Delegate: N/A
* 2019 Conformation: Kristi Burrus reported things are on track. She needs to get with Pat @ NCTA about Barn Hunt. A motion to provide Deirdre Dawson with up to $600 for trophies for the 2019 Specialty was made and approved. M/Kristi Burrus S/Chris Hyde. Nancy Dirgo will still handle Cal Expo group parking. Forms and funds due near the end of March.
* 2019 Banquet: Virginia to send contract to Mike Gowring when she returns from her trip. A motion was made to increase banquet cost from $47 to 49/pp (Gloria suggested $50). M/ Chris Hyde S/Nancy Strohmaier Virginia will request the Hilton add a perk, such as a wine voucher/no corking fee, etc., since the banquet price has increased. \*\*\*too early to discuss lunch\*\*\*
* 2019 Hospitality: N/A
* 2019 Trophy Committee: See Conformation above.
* 2019 Obedience/Rally: Supported entry at NCTA and Sacramento shows – Nancy Bougher provided examples of obedience/rally trophies for the board to review. By unanimous decision, the board opted for #1 of 4 to use for supported entry awards. #1 engraved trophy with box is $ 183.00 for a quantity of 25. Kristi will ask Patty Gregg doing trophies. Kristi Burrus will send the obedience logo to Nancy Dirgo to change “shorts” to “long pants”. A motion to approve the #1 Marble etching w/etching modified by Nancy Dirgo was made and approved. M/Gloria Lawson-Riddle S/Christine Hyde A motion to have Nancy Bougher order 25 #1 marble etching (modified) was made and approved. M/Nancy Strohmaier S/Gloria Lawson-Riddle
* CATC Delegate: N/A
* Education: N/A
* Golden Gate Décor: N/A
* Judges Selection: N/A
* Membership subscriptions: N/A
* Newsletter: Amy Bauman needs articles / photos Frank Stevens memorials
* Rescue: N/A
* Sanctioned Match: Nancy Strohmaier will request volunteers for match committee and help for 2019 match at next general meeting.
* Trim and Train: FDTC available. Devon still working out location/date details.
* Trophies: Kristi Burrus reported that the trophies will be taken to the engravers next week.

Membership Applications: N/A

Unfinished Business:

The board discussed information to educate the general public about Airedale Terriers. The article, Markie the Airedale, provided by Chuck Hudsted, although very informative and entertaining, the size would make it awkward to hand out at informal events, such as dog walks. A motion to approve ordering a box (100 qty.) of club business cards was made and approved. M/Gloria Lawson-Riddle S/ Nancy Dirgo

Next general meeting will be Sat. Dec. 8, however the location has yet to be determined.

2019 Winter Meeting: Next board meeting set for Sat. Jan. 12 @ Gloria’s residence.

First general meeting (2019) will be Saturday, Feb. 23 in Dublin.

A motion to adjourn the meeting was made and approved at 1:52 PM. (M/S/C) M/ Chris Hyde S/ Gloria Lawson-Riddle

Respectfully submitted by:

Nancy Strohmaier