

Meeting Minutes

The meeting, which was held at Virmond Park in Mequon, was called to order at 12:30. Mike Bernklau made a motion that we accept the previous minutes as read, Craig Larrabee seconded the motion, and it passed.

President's Report

Pam Straus reported that the Twin Cities Airedale Club sent an invitation to their Specialty, which will be held August 23rd. If anyone would like more information, they should contact Pam.

There was no Vice President's Report.

Secretary's Report

Sue Shannon read a Thank You note from the "Fiesta Follies" committee. This was a combined Airedale / Welsh Terrier Floater, which was held in Arizona. We had donated \$250 to them. Here is what they wrote:

To the Members & Board of Directors of the WATC,

Thank you for your donation to the Fiesta Follies hospitality fund. Because of you we were able to have 3 nights of fabulous hospitality and a luncheon for close to 150 people. What we did not anticipate was the success of our dinner, auction and raffle. That success enables us to return all of the donations, make a donation to Take the Lead and still have money to give to the Airedale & Welsh Terrier national clubs. Without your support our success would not have been possible. We wish you all could have been here! Thank you again.

**Sincerely,
Susan Lucas & Bridbget Gierhar**

Treasurer's Report

Sandi Cooley reported that our checkbook balance is \$7,291.88

Committee Reports

Show Committee

Lisa Berglin reported that all trophies are ready for our Specialty.

Pam Lyon will be manning the Breed Info table and will also be bringing the flower arrangement for the trophy table.

Pam Straus said that we have 4 grooming areas reserved for anyone showing Airedales.

There was a discussion about the luncheon. Sue Shannon will be picking up the fried chicken and various salads from Pick & Save in West Bend. Sandi Cooley will be making her Spinach Pasta salad. Pam Lyon volunteered to bring a dessert. We need to order drinks from the kennel

club and will only be charged for what we use. The time of the lunch will depend on what time the Airedales show.

New Business

There was a discussion about future meetings. Since most of our members do not attend meetings, we thought it made more sense for the Officers and Board of Directors to have meetings when necessary. We would then keep the members informed by way of newsletters / meeting minutes. Members should notify Sue Shannon if they have anything for the newsletter.

Pam Straus asked about putting an ad in the newspaper, which is necessary for our AKC compliance. Sue Shannon will be doing that in the fall.

New Member

Sandi Cooley read a membership application. Sue Shannon made a motion that we accept Lin Hartnett as a member of our club. Pam Lyon seconded it, and it was passed. Welcome to Lin Hartnett and her Airedale, Delta!

Lin Hartnett

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The meeting was adjourned at 1:15.