

COPPERSTATE AUSTRALIAN TERRIER CLUB

General Meeting Minutes

December 16, 2007

The December 16, 2007 meeting was called to order by President, Jeanne Popovits at 4:55pm at the home of Mike and Kendall Liga. Members present were: Jeanne Popovits, Kendall & Mike Liga, Bridget Buchanan, Ann Ridenour, Carl Breyman, Davis and Ponda Fiedler.

Report of Officers

President: Jeanne Popovits thanked everyone for coming to the annual Christmas party. Jeanne thanked everyone for their support through her years as President.

Vice President: Ann Ridenour thanked everyone for coming to the Christmas party.

Secretary: Kendall Liga read the minutes of the last meeting. A motion was made by Mike Liga to approve the minutes as read. Second by Ann Ridenour. Motion carried.

Treasurer: Mike Liga handed out the treasurer's report.

Report of Committees

Sunshine: No report.

Rescue: Ann would like someone else to be the CATC rescue contact in 2008. The new officers and board will try to find a replacement. Jeanne thanked Ann for her many years of dedication and work on CATC rescue.

Membership: Kendall Liga read new applications for Leslie & Jean Cole and Craig & Anne Mitchell. A motion was made by Mike Liga and second by Bridget Buchanan to accept them as members. Motion Carried. Kendall to send out welcome letters.

Show: The possibility of a dinner on Saturday was discussed. Mike Liga will find a place close by and gather prices. People will be asked at the show if they would like to come and a reservation will be made on Friday or Saturday at the show site. Kendall mentioned that no one from the Fiesta Cluster had sent her the CATC section of the Fiesta Cluster premium list proof so if there were mistakes she was very sorry.

Old Business

There was no Old business.

New Business

The Officer and board nominations were read. There were no nominations from the floor so Kendall made a motion that the secretary cast one ballot for the club. Second by Mike Liga. Motion carried.

The 2008 Officer and Board are as follows:

2008 Officers

President: Carl Breyman	cbreyman@cox.net
Vice President: Jeanne Popovits	blumoonausi@aol.com
Treasurer: Mike Liga	mliga@aol.com
Secretary: Kendall Liga	mliga@aol.com

2008 Board of Directors:

Ann Ridenour	aussies@cox.net
Pat Harrington	pharrington1@cox.net
Chuck McMahon	dnunder70@hotmail.com
Bridget Buchanan	bbjetb@aol.com

A motion was made by Mike Liga to adjourn at 5:15pm. Motion carried.

Submitted by: Kendall Liga, Secretary