

The Great Dane Club of Northern California
General Meeting
Tuesday, March 12, 2024
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Laura Munro, Kate Jackson, Mick Galvin, Mabel Labiak, Bill Labiak, Pat Dousman, Lorrie Spencer, Diana Wallace, Everett Van Dyken.

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 6:33 PM.
- B. Approve agenda; call for additional agenda items:** Laura Munro M/S Bill Labiak to approve the agenda as presented. MPU
- C. Approval of minutes—Meetings of February, 3, 2024 & February 26, 2024:** Laura Munro M/S Bill Labiak to approve minutes as presented. MPU
- D. President’s Report**
- Nothing to report
- E. Report of the Corresponding Secretary**
- 1. Incoming Mail**
- 2/7/24 via email from GDCA: 2025 National Judges - Results are in; shared with members 2/7
 - 2/19/24, 3/11/24 via email from AKC: Approval & Judge for 4-6 Beginner Puppy Competition
 - 2/21/24 via US Mail from the GDCA to Mabel (Treasurer): 2023 National Accounting w/ our club’s “piece” of the profit: \$4000
- 2. Outgoing Mail:**
- None
- F. Report of the Treasurer**
- 1. Budget report:** We received \$4000 from the profit distribution from the GDCA National
- G. Report of the Committees**
- 1. Show Committee:**
- Lorrie will transport trailer to show this year, but still needs someone to take over
 - Everything on track
 - Collecting judge bio’s
 - Denise has done an amazing job of getting sponsorship for the trophies. At a total of \$4700, which is more than twice what we usually get. Discussed using some of the extra to pay for some celebratory thing. Discussion included upgrade our lunches, have an evening event like a dinner, do a nice commemorative item. One option is a “Stanley” cup with logo laser engraved which we can buy for approximately \$15 each. Club would subsidize cost and sell at show for about \$10. Motion to buy 50 mugs and sell at the

specialty for \$10. Pat Dousman M/S Laura Munro MSU. Michelle will order the mugs and have the logo put on them. 1 abstained.

- Motion to allow vote by email to spend additional money for a commemorative give away or so some special event to celebrate our 150th. Kate Jackson M/S Laura Munro MSU
- 2. **Education:** Melissa Pevy – not in attendance
- 3. **Membership:** Pat Dousman
 - Application from Debra Draves sponsored by Denise Matulich and Terri Burley-Hammond. Motion to approve membership MSU
- 4. **Ways and Means:** Lorrie Spencer
- 5. **Web site:** Kate Jackson—updated officer list based on election, updated specialty information
- 6. **Discipline:** Sam Gillette—Nothing to report.
- 7. **Legislative Update:** Nothing to report

H. Unfinished Business:

- None to report

I. New Business

- Trailer needs new tires. Motion to replace tires on trailer not to exceed \$700 Kate Jackson M/S Bill Labiak MPU

J. Brags— None

K. Next meeting date:

The next meeting will be Tuesday, May 14th at 6:30PM

L. Adjournment: There being no further business, the meeting was adjourned at 7:26 PM.