

GDCNC Board/General Meeting Minutes: June 23, 2012

Members in attendance: Denise Williams, Laura Craig, Brittany Williams, Peter Fredotovich, Megan Hundley, Michael Wilcoxon, Ceil Wardner, Dana Wardner, Kevin Forrest, Sue Holbrook, Melissa Pevy, Taryn Pevy, Janet DeYoung, Donnell Giambastiani, Kate Jackson, Pat Dousman, Jenny Kenton.
Quorum established.

Meeting was called to order at 11:12am by President Denise Williams

Introduction of Guests: Terry Toops, Ethan Pevy

Approval of Minutes: A motion was made by Pete Fredotovich to approve the March 3rd, 2012 and May 15th 2012 minutes; seconded by Melissa Pevy to approve the minutes as written. Passed.

Additional Agenda Items: None

President's Report:

- *Legislative Liaison:* Denise thanked Kate Jackson for all of her hard work passing all the legislative updates and information from AKC. Kate reminded us to keep up with the PAWS bill and to look over emails and respond.
- *GDCA:* Denise passed along great news from the National 2011, the region made a profit, a portion of which will be split between 11 clubs. A motion was made by Kate Jackson to donate 10% of our profit back to the Charitable Trust; Jenny Kenton seconded. Passed.
- *Specialty Photos:* Denise passed around the win photos from our Specialty and they will be available on the website and will be given the Kathryn Nester our club historian.
- *Education:* Denise wanted to know if the club was interested in having talks at or after our general meetings. She will look into more information, watch for updates in the Barker or on the website.

Corresponding Secretary's Report: Everett Van Dyken (absent):

- Incoming Mail: Denise reported a thank you from Pat Putman the sweeps judge.
- Outgoing Mail: None

- **Treasurer's Report:** Bill Labiak (absent): Report was presented to the club on Bill's behalf.

Education: Jenny Kenton - Might work on a Rattlesnake awareness seminar as well, more information to follow.

Membership: Pat Dousman reported. A motion was made by Pat Dousman and seconded by Melissa Pevy to approve the following for membership:

- Jerry Loeffler
- Tamera Holt

Passed.

Ways and Means: Ceil Wardner- no report

Website: Kate Jackson - Pass on pictures or suggestions to Kate to put on the website.

Disciplinary Committee: Melissa Pevy - No report

Show Committee: Megan Hundley - things went well.

- Need suggestions to improve next year's judges' transportation and food options.
- Looking into the possibility of moving Rally and Obedience inside.
- Challenge trophies are needed for brace, team and brood bitch. Would like to add for next year's show. Denise Williams will provide a list of available trophies and will pass on to club.
- Need ideas for getting more catalog advertising.
- Megan also noted that some of the trophies need some repair and need to find a better way to store in trailer.
- We tabled a decision about continuing the 50-50 raffle for next meeting.

Next Meeting: August 11th, 2012 11am at Royce Farms

Meeting adjourned at 1pm, motioned by Pete Fredotovich seconded by Brittany Williams. Passed.

Respectfully submitted by
Laura Craig
Recording Secretary