

**GDCNC General Meeting Notes
June 22, 2013**

Members in attendance: Everett Van Dyken, Laura Craig, Mabel Labiak, Ceil Wardner, Pat Dousman, Brittany Williams, Denise Williams, Sue Holbrook, Denise Matulich, Renee Broden, Sam Gillette, Mick Galvin, Kate Jackson, Jenny Kenton, Kevin Forrest, Lorrie Spencer.
Excused: Debbie McMurdie

Meeting was called to order at 11:07 a.m. by Everett Van Dyken, a quorum was established

Introduction of Guests: Roc Craig and Bruce Matulich

Approval of Minutes: A motion was made by Pat Dousman and seconded by Sue Holbrook to approve the minutes as written. Passed

Additional Agenda Items- Standing Rules-Everett VanDyken

President's Report: Everett Van Dyken- In Memory of Jane Chopson, checks can be made out to the GDCA Trust so they can be used as a tax write off as well. Please get payment to Mabel by July 15th.

Corresponding Secretary's Report: Denise Williams
Incoming Mail:

1. Received thank you letters from both conformation judges from our 2013 specialty Dale Tarbox and Margaret Shappard
2. Also received a membership application from the California Federation of Dog Clubs asking the club if we wanted to pay \$45.00 for membership. A motion was made by Denise Williams, seconded by Mabel Labiak. Passed

Outgoing Mail: None

Treasurer's Report: Mabel Labiak - available to members on request

Membership Drawing: Kate Jackson had an ad certificate for \$75.00 that was donated to the club towards ad design. All those who attended the meeting were placed in the drawing. The winner was Jenny Kenton.

Education: Melissa Pevy-Absent. Laura Craig working on details to have the Structure and Movement seminar at the Jackson Rancheria in January. A motion was made by Mabel Labiak, seconded by Denise Williams to proceed with plans at the casino. Mabel will send a check to Dr. Battaglia for a deposit towards the seminar. Passed

Membership: Pat Dousman-**First Reading-**Gwen Debaere, DVM
Second Reading-Morgan Conn

A motion was made by Pat Dousman, seconded by Sam Gillette to approve Dail Koehler and Bruce Matulich as new members. Passed

Ways and Means: Denise Matulich- Passed around samples of items she is working on. Ideas were new jackets, hat and etc with the club logo. Denise working on pricing and more ideas.

Website: Kate Jackson- No available on our website is Jane Chopson narrating about the history the GDCNC. A motion was made by Kate Jackson and seconded by Jenny Kenton to have available a link of approved education material on our website.

Disciplinary Committee: Sam Gillette-no report

Show Committee: Megan Hundley;

1. It was brought to the clubs attentions about being respectful to each other. Remember to respect exhibitors and to be kind to each other. This is in the clubs By-laws, page 19.
2. Kate Jackson made a motion and seconded by Lorrie Spencer to raise the entry fee to \$20.00 from the \$18.00 for puppy and Bred By. Passed. Jenny Kenton abstained
3. Kate Jackson made a motion and seconded by Mabel Labiak to decrease the entry fee to \$18.00 to \$15.00 for puppy sweeps due to having an additional entry for regular classes. Motion didn't Pass
4. Kate Jackson made a motion to withhold winning and split between BIS and BOS in sweeps and not to each class winner. Motion didn't Pass Brittany Williams abstained
5. Kate Jackson made a motion not to discount Parades as a seconded entry. Passed

Judges Committee: Megan Hundley, Jenny Kenton, Denise Matulich and Everett Van Dyken

Barker: The Barker has been taken over by Gary Romerosa, if you have anything you would like to have published please forward to him. He will also be including photos when he can, contact him for further info.

Unfinished Business:

1. **Jane Chopson:** A motion was made by Kate Jackson, seconded by Denise Matulich that \$500.00 to be donated to the GDCA Charitable Trust in memory of Jane Chopson. If you want to make a personal donation you can do so. Make checks payable to the GDCA Charitable Trust.
2. **Trailer:** A few items were missing from the trailer for the show. If you have seen the air compressor, tape measure or sledge hammer please let Everett know.

New Business:

1. **GDCA Delegate:** A motion was made by Mabel Labiak and seconded by Pat Dousman to have Lorraine Matherly as our GDCA delegate. Passed
2. **Standing Rules:** After some discussion of the current standing rules, some changes will apply. We agreed to delete # 23. Will update #10 to say "Award plaques and/or plates to be given to members whose dogs obtained a THO (therapy dog title).

Meeting Schedule: October 12th, 11 am at Royce Farms in Stockton

Meeting adjourned 1:12pm, motioned by Jenny Kenton, seconded by Denise Matulich. Passed

Respectfully submitted

Laura Craig
Recording Secretary