

GDCNC Meeting Minutes: October 12, 2013

A quorum was established. Those in attendance included officers and board members: Everett Van Dyken, Mabel Labiak, Lorraine Matherly, Kevin Forrest, Sam Gillette, Lorrie Spencer, Debbie McMurdie and Pat Dousman. Excused absences: Denise Matulich, Denise Williams, Laura Craig and Jenny Kenton

The meeting was called to order on October 12, 2013 at 11:15 a.m. by Everett Van Dyken.

INTRODUCTION OF GUESTS: Glenn Matherly and Sara Larkin

MINUTES: Minutes were amended with the addition of the discussion about ring stewards and the handling class at the last meeting. A motion was made by Sue Holbrook to approve the minutes as written, Bill Labiak seconded. Passed.

ADDITIONAL AGENDA ITEMS: None.

REPORT OF THE PRESIDENT: Everett Van Dyken

- The nominating committee is in place with Ceil Wardner as chairperson and members Jan Purdy, Everett Van Dyken.
- Annual Awards: Everett Van Dyken will coordinate the awards plaques and plates for this year's Christmas party. Please contact Everett with any awards.
- GDCA: Lorraine Matherly is the GDCA delegate for the GDCNC. Since she is judging Futurity, she will be unable to attend the delegate meeting. She was directed to contact Terri Burley-Hammond who filled in last year for Jane.

REPORT OF THE CORRESPONDING SECRETARY: Brittany Williams reported for Denise Williams

- *Incoming:* GDCA Election Results
- *Outgoing:* The ballot for the GDCA was completed and sent.

REPORT OF THE TREASURER: Mabel Labiak

Financial information is available to club members on request.

REPORT OF THE STANDING COMMITTEES:

- Education: Melissa Pevy (absent)
The Battaglia seminar is being scheduled February 1, 2014. Laura Craig has done an outstanding job in coordinating with Dr. Battaglia and the Jackson Rancheria. Costs and flyers (Brittany Williams) will be forthcoming.
- Membership: Pat Dousman
No new membership applications
- Ways and Means: Denise Matulich (absent)
Jenny reported they are still working with the concept of club jackets and using the person who did them before since has all the necessary set-up information.
- Disciplinary: Sam Gillette
No report
- Show: Megan Hundley (absent)
Everett Van Dyken and Sam Gillette will be the trophy co-chairs.

UNFINISHED BUSINESS:

- Brunch: The annual brunch is scheduled for December 1, 2013 at the Lone Tree Golf Course with a cost of \$25.00 per member.

NEW BUSINESS:

- Sunshine Committee
The Sunshine Committee's role is to send memorials for deceased members and their immediate family (with board approval) to the charity of the deceased's choice. Memorials are \$50 each. A \$50 memorial donation is being sent on the behalf of Janis Robak and James Williams. Letters to be sent to John Robak and Timmi Williams. Motion by Bill Labiak seconded by Lorraine Matherly. Passed.
- Honorary Membership
There is confusion as to when a member is made honorary. There is no standing rule. Bob Pors was nominated for Honorary Membership beginning in FY2014. Motion by Mabel Labiak, seconded by Bill Labiak. Passed.

2013 MEETING SCHEDULE (and other pertinent events)

- November 16, 2013: Board meeting to establish 2014 budget.
- January 11, 2014: General meeting & election.

ADJOURNMENT

The meeting was adjourned at 12:12 p.m. By Everett Van Dyken.

Respectfully submitted by
Bill Labiak, Temporary Recording Secretary