

## **GDCNC Board Meeting Minutes 11/16/13**

**Board Members Present:** Everett Van Dyken, Laura Craig, Denise Williams, Kevin Forrest, Sam Gillette, Debbie McMurdie, Lorrie Spencer and Mabel Labiak. Denise Matulich and Jenny Kenton were absent, which was excused.

**Meeting was called to order:** 11:15 am by President Everett Van Dyken

**Minutes:** A motion was made by Denise Williams and seconded by Mabel Labiak to approve the minutes with the following corrections. Laura Craig was declared absent which was excused. Denise Williams has been taking care of Sunshine Committee, cards will be sent out to members and their immediate family. Passed

**President's Report:** Everett Van Dyken- Everett made a motion the make Megan Hundley show chair for 2014 specialty show, seconded by Denise Williams. Passed

**Judges Committee:** Everett appointed a committee for the 2015 specialty show. The committee will be Megan Hundley, Denise Williams and Everett Van Dyken.

### **Standing Rules:**

1. Everett Van Dyken made a motion to add standing rule #27 which will read, Dogs or Bitches in the Top 20 in conformation, agility, rally or obedience will receive an award plaque. Seconded by Debbie McMurdie. Passed

2. Denise Williams made a motion to add standing rule #28 which will read, any dog or bitch that completes the title of grand champion will receive an award plaque, seconded by Sam Gillette. Passed

3. Denise Williams made a motion to amend #9 in the standing rules to read, a stud dog or brood bitch that produces an AKC/Foreign (outside the US)/BIS or BISS award will receive an award plaque. Seconded by Kevin Forrest. Passed

4. Sam Gillette made a motion to amend standing rule #13 to include, Best puppy at an all-breed AKC show will receive an award plaque, seconded by Denise Williams. Passed

**Corresponding Secretary:** Denise Williams

**Incoming Mail:**

1. AKC notice that no judging panel has been received for Sunday of our Specialty show 2014. AKC sent a notice that we have approval for our Saturday show.

2. Received a letter from AKC giving us permission to hold Sweeps at our 2014 Specialty. AKC waiting for payment to approve our obedience for Saturday, Mabel to take care of payment.

3. A thank you letter received from the Korean War Vets on behalf of the clubs donation in memory of Timmi Williams' husband, James Williams.

**Outgoing Mail:** Denise Williams

1. Card to Timmi Williams for the loss of her husband and that a donation was made on his behalf to the Korean War Vets.

2. A letter was sent to the Robak family regarding a donation that was made to the Cancer Society.

**Treasurers Report:** Mabel Labiak

Account balances are available to club members on request.

**Education:** Laura Craig

1. Seminar is on track for Dr. Battaglia seminar February 1, 2014 at the Jackson Rancheria in Jackson. Fee is \$70.00 for non-members, \$65.00 for GDCNC members. Contact Laura if interested. Flyer will be in Barker.

**Membership:** Pat Dousman (absent)

1. A motion was made by Denise Williams to make Dana Wardner an Honorary member effective immediately, seconded by Everett Van Dyken. Passed

2. A motion was also made by Denise Williams to make Ceil Wardner an Honorary member in 2015, seconded by Everett Van Dyken. Passed

**Ways & Means:** Denise Matulich (absent) still working on sample materials to sell at our specialty with the club logo on it.

**Website:** Kate & Irina (absent) No report

**Disciplinary:** Sam Gillette: No report

**Show Committee:** Megan Hundley (absent) No report

**Unfinished Business:**

**Nomination Committee:** Everett Van Dyken

1. The following slate was presented by the nomination committee, Ceil Wardner-chair, Jan Purdy and Everett Van Dyken to run for the available 2 year term board positions:

Lorrie Spencer

Kevin Forrest

Debi Romerosa

**Christmas Brunch:** Date staying December 1<sup>st</sup>, 2013 in Antioch at the Golf Course. There was discussion to move the brunch due to a show conflict, it was later decided to leave the date.

**New Business:**

2014 Budget completed

Meeting adjourned: A motion was made by Denise Williams to adjourn at 1:15 pm, seconded by Sam Gillette. Passed

Respectively submitted by:

Laura Craig

Recording Secretary