

GDCNC Meeting Minutes
January 12, 2013

Members in Attendance: Denise Williams, Laura Craig, Renee Broden, Jan Purdy, Shannon Rich, Linda Lauermann, Tamara Holt, Jerry Loeffler, Sue Dubie-Holbrook, Terri Burley-Hammond, Bill Labiak, Mabel Labiak, Conley Netser, Kathryn Netser, Lorrie Spencer, Donnell Giambastiani, Janet DeYoung, Gary Romerosa, Debi Romerosa, Michelle Gillette, Sam Gillette, Kate Jackson, Mick Galvin, Melissa Pevy, Taryn Pevy, Kevin Forrest, Debbie McMurdie, Brittany Williams, Pete Fredotovich, Megan Hundley, Everett Van Dyken

Meeting was called to order at 11:09am by President Denise Williams; a quorum was established.

Introduction of Guests: Blythe Fredotovich, Dail Koehler

Approval of Minutes: A motion was made by Pete Fredotovich with the correction to add Ceil Wardner (chair) and Sue Holbrook as part of the nomination committee and to re-label "Judges Committee" to "Nominating Committee", seconded by Donnell Giambastiani. Megan Hundley abstained. Passed.

Additional Agenda Items: 2014 Specialty judges (Everett VanDyken)

President's Report: Denise Williams

- *Brunch 2012* - Denise wanted to say how much fun the brunch was and that we have photos on the website of the event. She also wanted to thank Ann English for the beautiful Dane wreath and Christmas trees she made. She also wanted to thank Barbara Kreszyn for her amazing job on the Dane heads that were used as centerpieces, they came out so nice. She also thanked Brittany Williams for her design work and Mr. John Hopper for the wood crafting.
- *AKC Public Education Certificate of Appreciation* - An award was presented to Megan Hundley at the GDCNC Awards & Holiday Brunch for all her hard work for the club and the specialty. Award presented by Denise.
- *Nose Work Workshop* - Irina Maderych set up a workshop, limited space available.
- *Outgoing Message* - Denise expressed her appreciation to all the members and that she enjoyed her term as President. She thanked everyone for all the support and help along the way.

Corresponding Secretary's Report: Everett Van Dyken

Incoming Mail

- AKC asking for updated officer list, Received letter from Lynda Moriarty for a officer update for the GDCA.

Outgoing Mail

- Sent in 2014 judge selection for GDCA Nationals

Treasurer's Report: Bill Labiak

Account balances are available to members upon request.

Education: Jenny Kenton (absent)

Megan Hundley reported that after our meeting she was going to conduct a training and demo on how to obtain a CGC. AKC now recognizes this as a title and pointed out that it would qualify towards the Versatility Award from the GDCA. Megan and Laura went over what each exercise is and what would pass or not pass. A practice course will be set up at our next meeting in hopes to prepare those testing at our specialty in April.

Membership: Pat Dousman (absent)

Denise reported that one application was received by Dail Koehler who was present at this meeting.

Ways and Means: Ceil Wardner (absent)

Denise reported that she had tickets available for the raffle. If you interested in selling, get them from her.

Website: Kate Jackson

Website is looking good, Irina doing a great job keeping it updated. Photos still welcome, please send to Kate or Irina if you want them posted.

Disciplinary Committee: Melissa Pevy. No report.

Show Committee: Megan Hundley

- *Member Only Raffle* - Names of all members were put in a bag, 2 names were drawn for free ads in the 2013 Specialty catalog. The winners are Jayne Peterson (back inside cover) and Pablo (front inside cover). Another name was drawn for a member present winner and it was Tamera Holt. Kate offered to put ads together for those who want to advertise. A full page ad is \$25.00, so get with Kate if interested. If you have an ad ready please send it to her as well.
- *Raffle* - If you have something for the raffle please let Laura Craig or Denise Matulich know.
- *Challenge Trophies* - Denise proposed the introduction of Breeder Challenge Trophies. A motion was made by Bill Labiak to introduce 2 new challenge trophies for breeders at the 2013 specialty. They are Best of Breed and Best of Winners. Additional breeder trophies may be offered in the future. For permanent possession, the trophy must be won three times by the same breeder(s), not necessarily with the same dog nor at consecutive shows. Seconded by Everett VanDyken. Passed.

Judges Committee: Everett VanDyken

- Everett needs judges selections for 2014, please email him if you have someone you would like to include. Email by the end of January.
- GDCA ballots for 2014 judges will be coming out soon the GDCA members, please make sure to fill out and return

Unfinished Business:

- *Trailer Tires* - Everett reported that the tires look good on the trailer and at this time do not need to be replaced.

New Business: None

Election: Brittany Williams reported, prior to the election, Melissa Pevy withdrew her nomination as VP due to unforeseen circumstances. Ballots were presented to general membership. The following slate was voted in:

President - Everett VanDyken
Vice President - Denise Matulich
Treasurer - Mabel Labiak
Corresponding Secretary - Denise Williams
Recording Secretary - Laura Craig
GDCA Delegate - Jane Chopson
Board - Pat Dousman, Sam Gillette, Debbie McMurdie

Meeting Schedule:

- February 9, 2013: 11am at Royce Farms
- March 30, 2013: 11am Royce Farms; CGC run through available after the meeting

Meeting adjourned at 12:16pm, motioned by Pete Fredotovich; seconded by Denise Williams. Passed.

Respectfully submitted,
Laura Craig, Recording Secretary