

GDCNC Meeting: February 9, 2013

Members in attendance: Everett Van Dyken, Laura Craig, Bill Labiak, Mabel Labiak, Sue Holbrook, Lorrie Spencer, Denise Matulich, Ceil Wardner, Dana Wardner, Pat Dousman, Brittany Williams, Denise Williams, Pete Fredotovich, Debbie McMurdie, Melissa Pevy, Megan Hundley, Gary Romerosa, Debi Romerosa.
Excused Absent: Jenny Kenton, Jane Chopson and Sam Gillette

Meeting was called to order at 11:13 a.m. by Everett Van Dyken, a quorum was established

Introduction of Guests: Blythe Fredotovich, Dail Koehler and Bruce Matulich

Approval of Minutes: A motion was made by Mabel Labiak and seconded by Pete Fredotovich to approve the minutes as written. Passed.

Additional Agenda Items

- 2013 Specialty meals (Pete Fredotovich)
- Premium Veteran Sweeps (Megan Hundley)
- Standing Rules: Board meetings (Everett Van Dyken)

President's Report: Everett Van Dyken

- **Board Position:** Everett Van Dyken proposed that Lorrie Spencer fill a vacant 1-year board position. Denise Matulich made a motion to have that position filled by Lorrie, seconded by Ceil Wardner. Passed.
- **Committee Appointments:** Everett Van Dyken proposed the following Committee positions to be filled. Pat Dousman made a motion to approve as listed below, seconded by Bill Labiak. Passed.
 - *Education:* Melissa Pevy (chair), Kate Jackson and Debbie Mc Murdie
 - *Membership:* Pat Dousman (chair), Jenny Kenton, Megan Hundley and Lorrie Spencer
 - *Way & Means:* Denise Matulich (chair), Brittany Williams, Jenny Kenton and Lorrie Spencer
 - *Website:* Kate Jackson (chair), Irina Maderych and Mick Galvin
 - *Discipline:* Sam Gillette (chair), Jan Purdy and Pete Fredotovich
- **Education:** Everett stated that the club needs to get back on track with education. Feels club needs to make this a priority.

Corresponding Secretary's Report: Denise Williams

- *Incoming Mail:*
 - Received judges ballot for 2014 National Specialty, make sure to vote.
 - Received letter from Dale Tarbox looking for a webmaster for the GDCA website. Looking for someone that can work with Dreamweaver and willing to committ about 4 hours per week to updates. Please contact Dave Miller or see Denise Williams for more info.
- *Outgoing Mail:* None

Treasurer's Report: Mabel Labiak

- Mabel reported that the external audit came out well. They recommended that we do an annual audit, this will reduce the cost and will allow less time to do them instead of every 3 years. We do budget for a annual audit already. Mabel Labiak made a motion to do an annual audit, seconded by Dana Wardner. Passed.
- Financial information available to club members on request.

Education: Melissa Pevy

Lots of great things coming up for future seminars.

- Melissa made a motion to host a Rattlesnake Awareness Clinic this summer, Denise Williams seconded. Passed.
- Melissa Pevy also motioned to hold a Rally Workshop taught by Sue Hunt on March 10th at Debbie McMurdie's property, \$5.00 for club members, \$10.00 for non-members, seconded by Denise Williams. Passed.

Membership: Pat Dousman

No new applicants. Waiting for Dail Koehler to be published in the Barker.

Ways and Means: Denise Matulich

- Working on shirts, jackets, etc with club logo on them.
- Denise Williams also reminded us that we have 50/50 raffle tickets still available to sell. Drawing will be held at our specialty and the more we sell the better the winnings.

Website: Kate Jackson- absent, no report.

Disciplinary Committee: Sam Gillette- absent, no report.

Show Committee: Megan Hundley

- **Offering Veteran Sweeps:** A motion was made by Megan Hundley to not offer Veteran Sweeps this year, seconded by Pete Fredotovich. Passed.
- **Food:** Pete reported that Royce Farms will again be available for lunch on Saturday and Sunday. He will also host our Saturday evening dinner. Royce will offer meat, pasta, salad and bread. Club members will again bring desserts to share.
- **Friday Evening BBQ:** Pete reported that we will have our Friday evening BBQ after set up and the match. Hot dogs will be provided, please bring a side dish to share. A motion was made by Pete Fredotovich to replace our old/broken BBQ with a new propane for no more than \$225.00, seconded by Ceil Wardner. Passed.

Judges Committee: Everett Van Dyken

- GDCA ballots for 2014 judges will be coming out soon the GDCA members, please make sure to fill out and return.
- *2014 National Judges List:* The following is a final list of selected judges for the 2014 Specialty in the order of votes: Phil Gray, Karen Martin, Jane Gray, Leon Reimert, Eric Ringle, Judy London, Cathy de la Garza, Maryann Wilson, Jeff Langevin and Pam Winter.

Unfinished Business:

- **Email Authorizations:** Everett Van Dyken handed out the email authorization to all board members to sign.
- **Brunch 2013:** A motion was made by Pete Fredotovich to hold our annual Christmas Party at Lone Tree Golf Course December 1st, 2013, seconded by Bill Labiak. Passed. Ann has agreed to care of this again this year.

New Business:

- **Specialty Judges:** Denise Williams will be sending out a mass email polling members for judge selection for our 2014 specialty.
- **Club Tee's:** Denise Matulich working on club logo items
- **Standing Rule:** A motion was made by Pat Dousman to add a standing rule that unless otherwise specified, Board and general membership meetings will be held concurrently, seconded by Laura Craig. Passed.
- **Supported Entries:** Ceil Wardner will be handling awards for the shows GDCNC has decided to support. Those shows are Golden Valley in Turlock and Richmond Dog Fanciers in Dixon.

Meeting Schedule:

March 30, 2013: 11am Royce Farms. CGC run through available after the meeting.

Meeting adjourned 12:34pm, motioned by Pete Fredotovich, seconded by Bill Labiak. Passed.

Respectfully submitted,
Laura Craig
Recording Secretary