

GDCNC Meeting: March 30, 2013

Members in attendance: Everett Van Dyken, Laura Craig, Bill Labiak, Mabel Labiak, Ceil Wardner, Pat Dousman, Brittany Williams, Denise Williams, Melissa Pevy, Taryn Pevy, Megan Hundley, Mick Galvin, Kate Jackson, Jenny Kenton, Kevin Forrest.

Excused Absent: Jane Chopson, Denise Matulich and Sam Gillette

Meeting was called to order at 11:12 a.m. by Everett Van Dyken; a quorum was established.

Introduction of Guests: Dail Koehler, Morgan Conn and Adam Conn

Approval of Minutes: A motion was made by Denise Williams and seconded by Megan Hundley to approve the minutes as written. Passed.

Additional Agenda Items: None

President's Report: Everett Van Dyken
No Report

Corresponding Secretary's Report: Denise Williams

- *Incoming Mail:* None
- *Outgoing Mail:* None

Treasurer's Report: Mabel Labiak

- Financial information available to club members on request.
- Mabel Labiak made clarification of the line item "Trophy, Toys, Ribbons" that the November Finance committee removed from show and was given its own line. A motion was made by Megan Hundley to place it all back in the "Show Budget", seconded by Bill Labiak. Passed.

Education: Melissa Pevy

- Rattlesnake Awareness has been set up for August 10th in Shingle Springs. Need 5 to 6 volunteers to help out throughout the day. Mick Galvin and Kate Jackson have volunteered to help during the day. Jenny Kenton will receive entries and set up times for applicants. Still need more, if you interested please contact Melissa Pevy. A motion was made by Melissa Pevy to offer half price (\$70.00) to club member who volunteer at our Rattlesnake Awareness, ½ day 1 dog or work a full day and it applies to 2 dogs. This was seconded by Bill Labiak, Mick Galvin abstained.
- Next seminar will be held in January or February 2014. A motion was made by Melissa to host Dr. Carman Battaglia "Structure and Movement", seconded by Kate Jackson. Passed.
- Melissa also pointed out fun things she would like to offer to club members like: Therapy Dog, CGC etc. Melissa also wanted everybody to know about the Great Dane Study on the parent club site. Valuable information, please participate.

Membership: Pat Dousman

No new applicants; 2nd publication: Dail Koehler, Bruce Matulich

Ways and Means: Denise Matulich, absent

Website: Kate Jackson

Kate Jackson made a motion that email address be made for board positions instead of personal emails being used. They will link to your current email but when someone goes to the site they will see for example president@greatdane.org, seconded by Ceil Wardner. Passed.

Disciplinary Committee: Sam Gillette- absent, no report

Show Committee: Megan Hundley

- **Setup:** Megan reported that setup will be at 1 pm. Club members can set up at 12. The trailer will be there Thursday night.
- **Challenge Trophies:** Everett Van Dyken would like to have some of the challenge trophies re-plated, Denise Williams working on getting this done before the show. Denise Williams made a motion to purchase smaller containers to down size for easier storage, Jenny Kenton seconded. Passed
- **2014 Judges:** The judges for our 2014 show will be Jane Gray and Karen Martin for conformation; obedience and sweeps pending.

Unfinished Business:

- **Email Authorizations:** Everett Van Dyken reported to those who have not signed the email authorization needs to do so. This applies to board members.
- **Supported Entries:** Ceil Wardner got trophies for supported shows. Canister with dog treats and a Dog Clean up kit.
- **Barker:** Melissa Pevy: Only mailing about 20 hard copy Barker's to members. All the others are going via email. Melissa is also looking for someone to help out with the Barker. Either someone to help out or take over would be appreciated. Please contact Melissa if you are interested in helping out.

New Business:

- **GDCA Charitable Trust:** Everett Van Dyken
Club members will be receiving letters for the GDCA Charitable Trust fundraiser.

Meeting Schedule:

- June 15th Royce Farms 11am
- April 27th and 28th GDCNC Specialty Show

Meeting adjourned 12:44pm, motioned by Mabel Labiak, seconded by Jenny Kenton. Passed.

Respectfully submitted,
Laura Craig
Recording Secretary