

GDCNC Meeting Minutes: January 11, 2014

Members in attendance: Everett Van Dyken, Laura Craig, Mabel Labiak, Bill Labiak, Pat Dousman, Brittany Williams, Denise Williams, Sue Holbrook, Denise Matulich, Bruce Matulich, Renee Broden, Sam Gillette, Kevin Forrest, Lorrie Spencer, Donnell Gianbastiani, Janet De Young, Janet Purdy, Megan Hundley, Gary Romerosa, Debi Romerosa, Ann English, Bari Costello.

Excused: Debbie McMurdie, Lorraine Matherly and Jenny Kenton

Meeting was called to order at 11:07am by Everett Van Dyken, a quorum was established.

Introduction of Guests: Terry Toops

Approval of Minutes

A motion was made by Mabel Labiak and seconded by Sam Gillette to approve the minutes as written. Passed.

Additional Agenda Items

Memo from Vince Mulligan

President's Report (Everett Van Dyken)

Everett will appoint committee jobs at the next meeting, if interested please contact Everett. New committee position will be added, this person will be responsible to help out with social events. (E.g. Christmas Party)

Corresponding Secretary's Report (Denise Williams)

- Incoming Mail:
Received a thank you letter from Chantel Johnson for judging sweeps.
- Outgoing Mail:
Sent letters to Ceil Wardner and Dana Wardner about becoming honorary members.

Treasurer's Report (Mabel Labiak)

Paid insurance, no report this month due to move. Contacted CPA regarding annual audit, Mabel will get that set up soon.

Catalog Ad Drawing

Megan Hundley offered a free ad in our 2014 specialty catalog. Bruce Matulich was the winner. This drawing was offered to all of those who attended the January meeting.

Education (Laura Craig)

Working on final plans for the Dr. Battaglia seminar. Vince Mulligan offered to do a presentation to the club about breed type.

Membership (Pat Dousman): No report

Ways and Means (Denise Matulich)

- Showed us two types of jackets she would like to offer for our club with logo.
- Also asked club if we wanted to get the hot/cold cups with club logo on them for the specialty to sell. A motion was made by Pat Dousman to give \$400.00 to Denise Matulich to purchase the cups for the specialty, seconded by Denise Williams. Passed.
- Denise Matulich and Jenny Kenton will continue as chairs.

Website (Kate Jackson) No update

Disciplinary Committee (Sam Gillette)

Sam will continue as chair; no report.

Show Committee (Megan Hundley)

Everything is on track, still have a few open chair positions to fill, if interested please contact Megan or Kate.

Judges Committee

Megan Hundley, Jenny Kenton, Denise Matulich and Everett Van Dyken

Unfinished Business:

- **Christmas Party**
Ann English is organizer; will be held in the same location, working on dates
- **Judges Slate**
Please vote for your selection for our 2015 Specialty, ballots will be out in the mail soon

New Business

- **Election (Everett Van Dyken)**
A motion was made by Sam Gillette to accept the slate as presented to fill the open board positions, seconded by Denise Matulich. 1 opposed. Passed.

Next Meeting: February 22, 2014, 11am at Royce Farms

Meeting adjourned 11:50am. Passed (missed who made motions)

Respectfully submitted,

Laura Craig
Recording Secretary