

GDCNC Meeting Minutes: June 21, 2014

Members in attendance: Everett Van Dyken, Bruce Matulich, Denise Matulich, Mabel Labiak, Bill Labiak, Sam Gillette, Mick Galvin, Kate Jackson, Debi Romerosa, Megan Hundley, Nancy Bruno, Lorrie Spencer, Timmi Williams, Kevin Forrest, Sue Holbrook

Meeting was called to order at 11:04 a.m. by Everett Van Dyken, and a quorum was established. Meeting was held today at Royce Farms in Stockton, CA.

Introduction of Guests: Terry Toops, Dorothy Forrest

Approval of Minutes: No minutes were available for approval. In Laura Craig's absence, Debi Romerosa agreed to take minutes for today's meeting.

Additional Agenda Items: Everett would like to add the Monterrey Club Show to our agenda.

Corresponding Secretary's Report: Denise Williams was absent today. She did send a message that Everett shared regarding judges for the National Specialty Ballet for 2015. The names we submitted for the National were Jack Watts, Nikki Riggsbee, and Eric Ringle. For the Futurity we submitted the names of Georgia Hymmen and Everett Van Dyken.

Treasurer's Report: Mabel Labiak and Everett Van Dyken went to Angels Camp to update signatures on the club's CDs. Mabel Labiak presented the treasurer's report through June 18, 2015. We will discuss the show expenses later in the meeting. Copies are available from Mabel if anyone would like one. Mabel also reported that the trailer is paid for through November, 2015.

Report of the Committees

Education: Kate Jackson had nothing to report.

Membership: Pat Dousman was absent today. We had one application for Dorothy Forrest and today will be the first reading for her application.

Ways and Means: Denise Matulich has leftover beverage cups from our Specialty Show ranging from \$8.00-\$12.00 each, if anyone would like to purchase one. She has Club jackets available to order today and some samples for us to try on. Orders will be placed the end of June, and you can have your name put on the jacket. The colors available are red, black, navy or hunter green. There will be a \$25.00 shipping fee added to your total.

Website: Kate Jackson will be updating the website so if anyone has any postings, please let her or Irina know. She also said that Irina is missing her CD's with the 2013 photos, so if anyone finds them, please contact Irina.

Disciplinary Committee: Sam Gillette had nothing to report.

Show Committee: Megan Hundley started off with a big thank you to everyone for all their help with our Specialty. There is a treasurer's report, and after all the income and expenses were processed, we have a net loss of -\$219.48 for this year's Specialty. We had one check that was returned by the bank and that is being handled. When comparing to the 2013 show, our entries were down this year. For the profit and loss budget, trophies were donated this year so there was not an expense for them.

Now in planning for next year's show, Megan said they are taking suggestions to help improve or things we would like to see differently. One idea was for a handling class, confirmation, and presents for our volunteers. It was suggested that hospitality table can be set up by the raffle table if that makes it more convenient. Silent Auction booth could also be in same area.

For the Welcome Dinner, pros and cons are being considered for continuing to have the Friday night dinner instead of the Saturday night we have had in the past. Friday dinner items were all donated and we had a large turnout. Maybe an auction could be done during the dinner? The food vendor did say he preferred we had a Saturday night dinner. There are pros and cons for each night and hard to find a time when everyone can attend.

For entry fees, it was suggested we increase fees next year. A vote will take place on this at our next club meeting. It was also discussed having an AKC Owner Handler Series so we can continue to have the sweeps, best puppy, etc. Everett Van Dyken suggested maybe we could have more specialty shows than we do now, and that will be considered as an option. It was suggested having an Open Rally and Obedience and open it up to other breeds to join us over the weekend to participate.

Everett Van Dyken proposed that a show committee be set up to consider the ideas for our next Specialty, and include not more than five members. The members on the committee will consist of Megan Hundley, Sam Gillette, Bill Labiak and Everett Van Dyken. The committee will meet in July and report to the board at the next meeting. The motion to set up the show committee was made by Kate Jackson, and seconded by Sam Gillette. Motion was passed with Megan Hundley abstaining.

Everett Van Dyken made a motion to have Megan Hundley be the Show Chairperson for the 2015 Specialty Show. This was seconded by Kate Jackson; the motion was approved with Megan Hundley abstaining.

The Raffle Booth will be run by Everett Van Dyken and Lorrie Spencer for the 2015 Specialty Show. The Silent Auction Booth will be run by Debi Romerosa. This year the Silent Auction had a profit of \$1782.00 for the Great Dane Club of America Charitable Trust.

Barker: If you have any items or information you would like in The Barker, please let Gary Romerosa know.

Unfinished Business: We do not have any unfinished business at this time.

New Business: Everett Van Dyken proposed that we place an ad in the catalog for the Specialty Show for the Monterey Club. The price is \$35.00. Megan Hundley made a motion to place the ad, and it was seconded by Bill Labiak. Motion passed.

Megan Hundley made a motion that we donate \$25.00 towards the trophies for the Monterey Bay Show, and it was seconded by Bill Labiak. The motion passed.

Meeting Schedule: The next meeting will be held on Saturday, September 6, 2014 at Royce Farms. The Board will meet on Saturday, November 15th, 2014 to prepare the budgets for next year.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Debi Romerosa, Board Member