

Great Dane Club of Northern California

Meeting Minutes

September 12, 2015

In attendance: Everett Van Dyken, Mabel Labiak, Bill Labiak, Yvonne Messimer, John Robak, Lorrie Spencer, Sam Gillette, Tamara Loeffler, Kate Jackson, Mick Galvin, Denise Matulich, Bruce Matulich, Kathryn Netser, Conley Netser, Kevin Forrest, Michelle Gillette, Irina Maderych, Olga Maderych, Cindy Harwin

Guests: Adriana Blair, Patricia Blair

Motion to have at least two meetings held on Sunday was passed. (Kate)

Motion to appoint nominating committee (Lorrie Spencer, Jan Purdy, Yvonne Messimer) passed. (Everett). Board members whose terms expire this year are: Kate Jackson, Sue Dubie-Holbrook and Denise Williams.

GDCA National judges ballot passed around to solicit picks for the first round of voting for the 2017 judges.

GDCA 2017 National information:

- Letter of intent to participate
- Requirements: full-page ad, \$100 trophy donation, \$25 to hospitality room, one item to welcome bag, club workers to various committees during the week, one or more auction donations, one or more raffle donations including a basket highlighting interests of our club, on-site coordinator for the club.
- Committee positions filled by GDCNC members:
 - Show Chair: Everett
 - Catalog Ads: Kate
 - Corporate Sponsors: Lorraine M.
 - Education & Cardio Clinic: Denise W.
 - Events Package: Brittany
 - Futurity: Sam & Michelle
 - Futurity Steward: Dail
- Division Representatives: Everett, John Robak

Budget report disseminated.

Membership application and dues received from Adriana and Patricia Blair (mother/daughter); sponsored by Everett Van Dyken and Lorrie Spencer.

Meeting adjourned by GDCNC President.