

# **Great Dane Club of Northern California**

## **Board Meeting**

### **November 14, 2015**

#### **Attendees**

Bill Labiak, Kevin Forrest, Kate Jackson, Sam Gillette, Lorrie Spencer, Everett Van Dyken, Denise Williams, Sue Holbrook

#### **Absentees**

Pat Dousman, Debbie McMurdie, Denise Matulich

#### **Call to Order**

Everett called the meeting to order at 11:20 AM.

#### **GDCA Delegate's Report** (Everett Van Dyken)

- Neil O'Sullivan reported on several on-going studies; new color standard forthcoming with "green light, yellow light and red light" categories based on DNA studies.
- Sharon Fulford is heading up committee to look at rewording in breed standard; will be a few years in completing work.

#### **Corresponding Secretary's Report**

Lorrie reported that we received a letter from California Federation of Dog Clubs soliciting club membership at cost of \$120. Tabled.

#### **Show Committee Report**

Sam reported that things are moving along. Waiting on AKC for final show approval. Some committee positions still need to be filled. Show dates are April 30 and May 1, 2016. Discussed possibility of having two raffle events due to performance events being opened up to all breeds.

#### **Christmas Awards Luncheon**

Kate has prepared a flyer which will be emailed to members and a general announcement posted on the club's Facebook page. Our Christmas luncheon and awards party will be held on December 6<sup>th</sup> at Dale and Yvonne's home in Loomis. It will be a potluck; members that don't bring a dish to share can instead donate \$10 to the cost of the event. Meat will be provided by the club and prepared by Yvonne. Pirate gift exchange to be held with wrapped gifts of a \$20 value.

#### **Nominations**

The nominating committee (Lorrie Spencer, Janet Purdy, Yvonne Messimer) has

submitted the names of Denise Williams, Sue Holbrook and Kate Jackson for the two-year board positions commencing in 2016.

**Budget**

Board members worked on preparing a budget for the 2015-2016 fiscal year. Bill made the motion to approve the budget as proposed with Sam seconding the motion. Motion passed.

**Annual Meeting and Election**

January 9, 2016 is the date of our annual meeting. It will be held at Royce Farms and start at 11am. We'll be voting on the slate of board members proposed by the nominating committee and judges for the 2017 specialty shows.

**Adjournment**

The meeting was adjourned at 12:41 PM.