

# Great Dane Club of Northern California

## July 9, 2016

### **Attendance**

Everett Van Dyken, Lorrie Spencer, Sue Holbrook, Bill Labiak, Mabel Labiak, Kevin Forrest, Debbie McMurdie

Meeting called to order at 11:10am by Everett. Board members in attendance represented a quorum.

### **2017 Specialty Show**

Obedience/Rally Suggestions:

- A baby gate between rings, or an aisle.
- Is it possible to obtain judges by or before January?
- Do we still want to offer All Breed? How can we promote more Dane participation?
- How about passing out flyers to other shows to promote ours?
- We need more stewards and volunteers to help.
- Make sure to save lunch for the judges.
- We need club Rally-O signs and stands, and 3 jump sets.  
Bill made a motion to allocate up to \$1000 to purchase the needed equipment. Debbie seconded it. All voted in favor, motion passed.
- Can we use the larger fenced area for Obedience and Rally-O?  
Motion to move to bigger area. Bill seconded it. All voted in favor, motion passed.

Can we have checks on hand at the show for impromptu purchasing, and paying judges?

RV parking: Move use of generators up to 6:00 am

Bill motioned Saturday morning scheduling and judging be approved as written and suggested by Megan in submitted e-mail. He amended his motion to eliminate sweeps Saturday AM, and have sweeps on Sunday only. Seconded by Lorrie. Motion approved.

Leave Sunday show schedule as is.

Everett will give sweeps list used last year to Megan.

Prefer raffle at the show, rather than 50/50.

**Corresponding Secretary's Report**

No correspondence to report.

**Other Committee Reports**

Nothing to report from Education, Membership, Ways and Means, Website and Discipline committees.

**Budget**

Made money this year from our show!

**Next Meeting Dates**

- September 10<sup>th</sup>: General Meeting
- November 19<sup>th</sup>: Board Meeting

Everett moved to adjourn at 12:20pm.