

**The Great Dane Club of Northern California  
November 19, 2016 Board Meeting**

**In Attendance:**

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

**Meeting called to order at 11:25am by Everett.**

**Resignation/Appointment:**

Denise Williams submitted her resignation as a board member. Everett suggested Yvonne Messimer as a potential board member to fill out the remaining term. Pat moved to approve Yvonne's appointment and Bill seconded. Motion passed.

**Nomination Committee proposed this slate of candidates:**

Sam Gillette, President  
Denise Matulich, Vice President  
Bill Labiak, Treasurer  
Mabel Labiak, Recording Secretary  
Kate Jackson, Corresponding Secretary  
Lorraine Matherly, GDCA Delegate  
Michelle Gillette, Board Member  
Kevin Forrest, Board Member  
Pat Dousman, Board Member

**Agility/Obedience:**

Discussion on number of shows at the specialty (AM and PM?). Sam will follow up. Needs include equipment (Bill purchasing), chairs, canopies, table.

**Awards:**

Kate is collecting names and awards needed; Everett will order plates and plaques.

**Corresponding Secretary:**

GDCA dues

**Education:**

Possible topics: First aid, behavior, reproduction

**Budget:**

Reviewed July through October financial statements.  
Worked on annual budget: Income and expenses balanced at \$16,690.

**Christmas & Awards Party:**

Kate will host. Suggested donations of \$20

**Next Meeting Dates:**

Annual meeting on January 17, 2017 in Elk Grove  
February 19 at Santa Clara after Dane judging  
March 25 at Vallejo after Dane judging

**Adjourned at 1:05pm.**