

The Great Dane Club of Northern California
January 7, 2017 Annual Meeting

In Attendance: Everett Van Dyken, Sam Gillette, Michelle Gillette, Pat Dousman, Kevin Forrest, Megan Hundley, Janet Purdy, Kimberly Cross, Timmi Williams, Mabel Labiak, Lorrie Spencer, Kate Jackson, Mick Galvin, Sue Holbrook, Debbie McMurdie. Guest: Diane Wallace

Meeting called to order at 11:15am by Everett.

Sunshine Committee:

Pat Dousman moved to donate \$50 in memory of Chuck English. Kate Jackson moved to amend to donate the \$50 to Great Dane Charitable Trust in memory of Chuck. Michelle seconded. Motion passed.

Membership:

- Diane Wallace published once.
- Terry and Todd Owens published twice.
- Pat Dousman moved to vote to accept Terry and Todd Owens. Kate seconded. Motion passed.

Web Site:

Kate spoke to the 2017 upgrades happening soon; now just maintaining.

Show Committee:

- Discussion on fun matches. Laura Munro is in charge of the conformation match. Sue Holbrook will oversee the performance matches.
- Welcome Party is happening on Friday (the day of set up). Kate asked for volunteers to help.
- Rally and Obedience was moved to larger area; there will be one obedience trial and one rally trial on Saturday.
- Conformation: Two conformation shows on Saturday and no Sweeps or non-regular classes. On Sunday we will offer for Sweeps and non-regular classes.
- Hours of operation for generators still needs to be negotiated with Riney; looking for an earlier start time.
- Rainy weather options will include use of indoor space for Welcome Party only.
- Lunch will be provided by Knights of Columbus who will stay longer as needed. Everett requested cookies by Mabel again.
- Most of the performance equipment has been purchased. Still need to acquire last of obedience equipment mostly for recording times/awards, seating, tables and canopies.

Awards:

Information has been submitted; awards will be ready by next meeting.

Quarterly Charitable Contribution:

Great Dane Rescue of Northern California (GDRNC) is recipient. Everett moved to send \$100. Lorrie seconded. Motion passed.

Election:

- The following slate of candidates was presented by the Nominating Committee:
 - 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
- Everett moved to accept slate as presented. Timmi seconded. Motion passed.
- Lorrie Spencer was suggested to serve out Kate's board term for the remainder of the year. Motion passed.

Meeting Schedule:

- February 19th at Santa Clara KC show after Great Dane judging
- March 25th at Oakland KC show in Vallejo after Great Dane judging

Meeting Adjourned at 12:05pm.