

The Great Dane Club of Northern California
General Meeting
Sunday, February 19, 2017
30 minutes after Danes compete
Santa Clara Valley Fair Grounds
344 Tully Road, San Jose, CA

In Attendance: Michelle Gillette, Sam Gillette, Todd Owen, Terri Owen, Kevin Forrest, Denise Matulich, Irina Maderych, Olga Maderych, Cindy Harwin, Kathy Netser, Conley Netser, Dail Koehler, Bill Labiak, Mabel Labiak, Megan Hundley, Kate Jackson, Mick Galvin, Sharon McCrary

Guests: Diana Wallace

Excused: Everett Van Dyken, Yvonne Messimer, Pat Dousman, Lorrie Spencer

A. Call to order: President Sam Gillette called the meeting to order at 11:37 a.m.

B. Call for additional agenda items; approve minutes of previous meeting: Bill Labiak M/S Michelle Gillette to approve the minutes of January 7, 2017 as presented. MPU

C. President's report

1. Club standing committees—The following lists committees and their chairpersons:

Education—Yvonne Messimer

Membership—Pat Dousman

Ways and Means—Denise Matulich

Web site—Kate Jackson

Discipline—Everett Van Dyken

Show Committee—Megan Hundley

2. National: Sam Gillette explained that he is still learning, but believes the GDCNC is supposed to provide gifts for gift bags, money for trophies (already sent), money for hospitality (already sent), and raffle items. Any information or input is appreciated.

D. Report of the Corresponding Secretary: Kate Jackson reported there was no incoming or outgoing correspondence.

1. Incoming Mail

2. Outgoing Mail

E. Report of the Treasurer: Bill Labiak reported—financial information is available to club members on request.

F. Repost of the Committees

1. Education—Yvonne Messimer: No report

2. Membership—Sam Gillette for Pat Dousman:

- Diana Wallace published twice. Kate Jackson M/S Bill Labiak to accept Diana Wallace as new member to GDCNC. MPU
- Pat and Bob Gallup submitted application to rejoin Club. Will publish.

3. Ways and Means—Denise Matulich: Nothing currently. Maybe sweatshirts or hoodies?
4. Web site—Kate Jackson: Web site is up-to-date with new Board.
5. Discipline—Everett Van Dyken: No report
6. Show Committee—Megan Hundley: Should have information regarding RV parking and general parking hours from Riney by March meeting. There is one (1) all breed obedience and one (1) all breed rally on Saturday.

Michelle Gillette noted that because there are three (3) shows this year, and trophy donations may not increase, she is finding cost-saving trophies.

- a. 2018 Judge selection/discussion: Members were asked to select five (5) judges from a list of 33 nominations. From that short list of five (5), members will vote for 2018 judges.

G. Unfinished Business: None

H. New Business: None

- Cindy Harwin shared that someone in the South Central Division responded to a request for money. Just a warning to beware of phishing.

I. Adjournment: There being no further business, the meeting was adjourned at 11:48 a.m.