

The Great Dane Club of Northern California
General Meeting
Saturday, March 25, 2017
30 minutes after Danes compete
Oakland Kennel Club Show
Solano County Fairgrounds, Vallejo, CA

In Attendance: Michelle Gillette, Sam Gillette, Barbara Kreszyn, Vincent Mulligan, Sharon McCrary, Kate Jackson, Conley Netser, Kathryn Netser, Pat Dousman, Kevin Forrest, Everett Van Dyken, Bill Labiak, Mabel Labiak, Terri R. Owen, Todd Owen, Tamara Loeffler

Guests: Pat Gallup, Johnnie Berthiaume, Greg Self, Steven Vigil

Excused: Denise Matulich, Yvonne Messimer, Lorrie Spencer

A. Call to order: President Sam Gillette called the meeting to order at 3:41 p.m.

B. Call for additional agenda items; approve minutes of previous meeting:

Barbara Kreszyn introduced Johnnie Berthiaume as a prospective new member.

No additional agenda items; approve minutes at June 24, 2017 meeting.

C. President's report

1. National

- a. GDCNC is responsible to GDCA for full-page ad, trophy donation (\$100 paid), and hospitality room (\$25 paid). Kate Jackson will submit ad. Michelle Gillette M/S Everett Van Dyken to approve color ad at cost of \$90. MPU
- b. Contribution to GDCA welcome bags. Bill Labiak M/S Michelle Gillette to approve that Kate Jackson purchase welcome bag "goodies" at a total cost not to exceed \$500. MPU
- c. Workers for committees—Vince Mulligan offered to cover for Denise Williams as Education Chair if needed.
- d. If anyone has an auction donation please contact Sam Gillette.
- e. Michelle Gillette will put together a gift basket and welcomes contributions for the basket. Contact Michelle if you have items—theme items from our locale. The best basket gets a "cool coat" which can be used to raffle/auction at a GDCNC event.
- f. On-site coordinator is Everett Van Dyken.

D. Report of the Corresponding Secretary—Kate Jackson

1. Incoming

- a. AKC events approved for Saturday and Sunday
- b. Wanda Spediacci asked if we are planning supported entry for the Richmond Dog Fanciers shows as we have in the past. Kate confirmed that we are and we will offer dog toys for BOB, BOS, WD & WB.

2. Outgoing—None

E. Report of the Treasurer—Bill Labiak

1. Budget Report—financial information is available to club members on request.
2. Other—None

F. Repost of the Committees

1. Education—Yvonne Messimer: No report.
2. Membership—Pat Dousman
 - Bob and Pat Gallup published twice. Kate Jackson M/S Everett Van Dyken to accept Bob and Pat Gallup as new members to GDCNC. MPU
 - Greg Self and Steven Vigil submitted application to join Club. Will publish.

3. Ways and Means—Denise Matulich: No report.
4. Web site—Kate Jackson: Web site is up-to-date.
5. Discipline—Everett Van Dyken: No problems.
6. Show Committee—Sam Gillette

a. 2017 specialty update:

Kate Jackson stated that catalog ads must be submitted by April 12. Cost is \$40 per page.

Michelle Gillette advised that trophies are underway.

Hospitality: Terri and Todd Owen have agreed to help out. Michelle will contact them about details.

Conformation Match judge is Alexia Rodriguez.

Lunches are on track. Knights of Columbus will offer hamburgers, hotdogs, chips, soda, and dessert for a package meal price of \$10. Proceeds benefit Special Olympics.

Performance...will happen. ☺

Raffle—please give donations to Everett Van Dyken.

Trophies—we are way behind in trophy donations, so if you have not made a donation yet, please do. Since there are three (3) shows this year we have more trophies.

Show grounds open for anyone helping with show set-up at noon on Friday, April 28. Performance rings will be set up first, then conformation rings. Personal set-up may begin at 1:00 p.m. Anyone not helping with ring set-ups may not come on the grounds until 1:00 p.m. or later.

STAY AWAY from dock-diving project. Riney is working on some new projects on the grounds and, as interesting as they may be, DO NOT GO NEAR THEM PLEASE. We want to keep our good standing with Sycamore Lane Kennels.

Everyone is expected to pick up after their own dogs; however, if you see poop on the grounds, please pick it up even if it isn't your dog's. Remember, this is Riney's home as well as a business and we want to treat his property with respect.

Mick Galvin is in charge of sound.

Michelle Gillette is still collecting old trophies. If you have some to contribute, please contact Michelle.

Welcome party Friday evening. Club members are asked to please bring food to contribute.

The Club is looking for a back-up show secretary in case Debi Best may not be available at some point. A member said Dale Koehler from MBGDC has expressed some interest in doing show secretary work.

- b. Trailer may need a new home—The GDCNC trailer is currently stored in a covered area at Everett Van Dyken's property. In anticipation of Everett moving from the area, the Club will need a new guardian for the trailer. Please contact Sam Gillette if you have the space and are willing to store the Club's trailer.

There was discussion regarding GDCNC history and archives. Will address at a future meeting.

- c. 2018 Judge selection—Judges for 2018 must be submitted to Sam by the end of the day, March 26. Okay to email.

Vince Mulligan suggested we review Standing Rule #19 regarding judges' qualifications to judge at the GDCNC Specialty.

Recommendation to narrow down the list prior to submitting to members.

G. Unfinished Business: None

H. New Business: None

I. Next meeting dates: Saturday, June 24, 2017; location to be determined.

J. Adjournment: There being no further business, the meeting was adjourned at 4:22 p.m.