

The Great Dane Club of Northern California
General Meeting
Saturday, June 24, 2017
Mimi's Café
5607 Pacific Avenue
Stockton, CA

In Attendance: Megan Hundley, Pat & Bob Gallup, Todd and Terri Owen, Yvonne Messimer, Sam Gillette, Pat Dousman, Bill & Mabel Labiak, Diana Wallace, Mick Galvin, Kate Jackson, Everett Van Dyken, Lorrie Spencer, Sue Holbrook, Barbara Kreszyn

Excused: Denise Matulich

A. Call to order: President Sam Gillette called the meeting to order at 11:15 a.m.

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

1. National GDCA Agility—Everett Van Dyken (Under F. National update 1. 2017 show)
2. Raffle Tickets for National—Sam Gillette Under H. New business 1.)

Kate Jackson M/S Pat Dousman to approve the minutes of March 25, 2017 as presented.

MPU

C. Report of the Corresponding Secretary: Kate Jackson reported the following incoming correspondence:

1. Incoming Mail

- a. First Ballot for 2019 Judge National Selection from the GDCA—Names of judge selection ballots due July 1, 2017, for: (i) up to 4 for conformation; (ii) up to 2 for Futurity; (iii) up to 4 for obedience; (iv) up to 4 for rally; and, (v) up to 4 for agility.
- b. Closed Out Event Notices from AKC Event Operations for—Rally Trial, Saturday Show #1 (includes Obedience), Saturday Show #2, and Sunday Show
- c. Thank you for \$50 contribution in Ed/Chuck English's name from GDCA Charitable Trust

2. Outgoing Mail—None

D. Report of the Treasurer: Bill Labiak reported for March, April and May 2017—financial information is available to club members on request.

E. Report of the Committees

1. Education—Yvonne Messimer: Nothing to report
2. Membership—Pat Dousman reported two new members published twice and ready for vote:
 - Kate Jackson M/S Bill Labiak to accept Greg Self and Steven Vigil as new members to GDCNC. MPU
3. Ways and Means—Denise Matulich: Nothing to report
4. Web site—Kate Jackson: Waiting for pictures from photographer for 2017 Specialty to post to site.

5. Discipline—Everett Van Dyken: Nothing to report

6. Show Committee—Megan Hundley

a. 2017 Specialty Wrap-up

- Bill Labiak, Treasurer, reported a net profit for 2017 shows at approximately \$1127.91.
- What worked well?
 - Sam being accessible
 - Checks for judges and obedience stewards ready
 - Hospitality
 - Ring entrance better—canopy locations provided more shade
 - Fantastic set-up and tear-down help
- What needs improvement?
 - Photographer—**Let's ask the Cooks if they are available.**
 - Wind—**No solution.**
 - Location of where pictures were taken—**Include the lake in pictures, and better lighting to show off dogs.**
 - \$25 not enough for obedience stewards—**Can we get club members to volunteer; otherwise, Sue's stewards require a \$50 per day per person minimum.**
 - Obedience **(see next item)**
 - Opening rally to all-breed did not gain anything—**Actually, all-breed obedience and rally made a profit of about \$440. Opening obedience and rally to just Great Danes would be a money-loser. Also, we just bought new equipment to improve our obedience/rally rings. Let's keep all-breed obedience and rally.**
 - Vendors—**Keep vendors, but move to a different location. We need a vendor chairperson/committee.**
 - Need lunches available on Sunday?—**Let's ask Knights if they want to do Sunday or possibly provide more of a brunch menu as opposed to strictly lunch. Definitely keep for Saturday.**
- Three shows worked. Four shows would help build a major.—**Majority agreed to stay with 3 shows for 2018 with order same as 2017. Show committee to handle details.**
- Check AKC rules regarding challenge trophies.
- Can we go back to paper premium lists? Discussion ensued. Ideas:
 - Send hardcopies to people who do not live in the area.
 - Send hardcopies to people who did not come to this year's Specialty.
 - Debi Best and Kate Jackson send emails to “everyone.”
 - **Let's stay with electronic premium list and send hardcopies to people outside the area. The main concern is to save on excessive postage cost**
- RV parking—Can the Club assign RV spots? At times there are promises or changes that the RV committee is unaware of, making it virtually impossible to assign people

to a particular spot. Allowing the RV assignments to go directly to Mick Galvin would help alleviate some of the issues. Megan will talk with Riney Kahler regarding the RV parking.

- Sound system is hard to hear in many areas—Sam Gillette and Mick Galvin will research how to improve the sound system or purchasing a new sound system.
- b. Trailer may need a new home?—The Labiaks have offered to store the trailer on their property when necessary. They did advise that they do not have a street vehicle to haul the trailer, so would need a volunteer to haul the trailer as needed.
- c. 2018 Specialty Discussion—Megan Hundley gave an overview of available judges. The first three choices of judges on our list were either unavailable or ineligible. Of the next three judges who are available and eligible, one charges a \$4/dog fee plus \$175 flat rate plus expenses. Another charges a \$4/dog fee plus expenses. The other is thrilled to be asked to judge for us and would charge only expenses: It was agreed by the members attending this meeting that the Judge Committee will make a decision within 30-days. Megan Hundley and Sue Holbrook will select Obedience and Rally judges.

F. National update

1. 2017 Show—Need five Event Committee volunteers to be at agility. All five do not have to be from the same club. Olga Maderych and Everett Van Dyken have volunteered from the GDCNC.

There will be a Division meeting on Sunday in Monterey after the Dane shows.

2. 2019 Judge Voting—Kate Jackson reported as follows:

<u>Obedience</u>	<u>Rally</u>	<u>Agility</u>
Nancy Glabicki	Karen Schroeder	Jack Cadalso
Delvyn Lunn	Delvyn Lunn	Kimberly Reeher
Craig Bohren	David Maurer	Lavonda Herring
David Maurer	Lynda S. Moore	
<u>Conformation</u>	<u>Futurity</u>	
Ray Goldstone	Laura Munro	
Jill Swedlow	Barbara Garcia	
Mimi Kim		
Judy Harrington		

G. Unfinished Business

1. Ratify vote for dedication of 2017 specialty to the memory of Dana Wardner
2. Ratify vote for donation to GDCA Trust in Dana Wardner's name
3. Ratify vote for purchase of a gift card for Dee Paske, Donna Clark's friend, who provided lodging and transportation

Everett Van Dyken M/S Kate Jackson to ratify the vote for: 1. dedication of 2017 specialty to the memory of Dana Wardner; 2. donation to GDCA Trust in Dana Wardner's name; and, 3.

purchase a gift card for Dee Paske, Donna Clark's friend, who provided lodging and transportation. MPU

H. New Business

1. Raffle Tickets for National—Sam Gillette: Has raffle tickets for the National. If interested in purchasing, contact Sam. Must return money and tickets by June 30, 2017.
2. Everett Van Dyken M/S Pat Dousman to allow Megan Hundley to purchase, and/or purchase materials to make updated rally signs at a cost not to exceed \$200. MPU

I. Next meeting dates: Saturday, August 6, 2017, 30 minutes after the Great Danes finish showing.

J. Adjournment: There being no further business, the meeting was adjourned at 12:51 p.m.