

Great Dane Club of Northern California
General Meeting: Saturday, August 5, 2017
Dixon May Fair Fairgrounds

In Attendance: Sam Gillette, Mick Galvin, Kate Jackson, Denise Matulich, Barbara Kreszyn, Kevin Forrest, Kathryn Netser, Conley Netser

Excused: Sue Holbrook, Everett Van Dyken, Bill Labiak, Mabel Labiak, Michelle Gillette, Yvonne Messimer, Pat Dousman

A. Call to order: President Sam Gillette called the meeting to order following Great Dane judging. Because no quorum was established, it was an informational meeting only.

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

1. No new items, no quorum present to approve meeting minutes.

C. Report of the Corresponding Secretary:

Kate Jackson reported:

1. Incoming:
From GDCA: Recommended Slate for 2017-2018 Officers & Board of Directors (forwarded to GDCNC Members)
2. Outgoing Mail:
GDCNC ballot for 2019 National judges

D. Report of the Treasurer: No report – Treasurer absent (excused)

E. Report of the Committees

1. Education—Nothing to report – per email communication with SG
2. Membership—Nothing to report – per email communication with SG
3. Ways and Means—Denise Matulich: Looking into club hoodies for the fall / winter
4. Web site—Kate Jackson: Still waiting for pictures from photographer for 2017 Specialty to post to site.
5. Discipline—no report
6. Show Committee—KJ / SG

Conformation judges for 2018 are set: Nicki Riggsbee (Sunday), Ken Doeg, Angela Porpora

Additionally, conformation judges for 2019 are set! Lynn Adams, Mari Hayhurst, Nancy D Simmons

Some judges who were contacted for potential 2018 assignments who were unavailable could be available in 2020: Judy Harrington (Aussie National doesn't conflict with our show that year), and Pam Winter (she was able to accept an assignment in Spain that conflicts with our show.)

F. National Update

1. Kate had has raffle tickets for the GDCA Charitable Trust's 2017 raffle fundraiser.
2. Kate is purchasing lip balm for the club donation to welcome bags.
3. Michelle is preparing the club raffle basket donation.

G. New Business

Sam mentioned "Pure Dog Talk", a podcast that he has been listening to while commuting. It has a variety of topics related to purebred dogs that may be of interest to club members.

H. Next meeting dates: TBD

I. Adjournment: Informational meeting adjourned.