

The Great Dane Club of Northern California
General Meeting
Saturday, November 18, 2017
Mimi's Café
5607 Pacific Avenue
Stockton, CA

In Attendance: Todd and Terri Owen, Kate Jackson, Lorrie Spencer, Bill and Mabel Labiak, Diana Wallace, Mick Galvin, Sue Holbrook, Pat Dousman, Barbara Kreszyn, Sam and Michelle Gillette, Kevin Forrest

Guest: James Fowler

Excused: Denise Matulich, Everett Van Dyken, Yvonne Messimer, Lorraine Matherly

A. Call to order: President Sam Gillette called the meeting to order at 12:05 p.m.

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

Bill Labiak M/S Kate Jackson to approve the minutes of June 24, 2017 as presented. MPU

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

1. Incoming Mail

- a. Received 8/14/17 (USPS): Ballot for 2017-2018 GDCA Board; emailed to members 9/7/17
- b. Received 8/15/17 (email): Announcement of GDCEP Specialty (shared 8/15/17)
- c. Received 8/29/17 (email): Announcement of GDCEP Specialty Premium List (shared 8/29/17)
- d. Received 9/22/17 (email): GDCA Election Results (shared 9/22/17)
- e. Received 9/30/17 (USPS): GDCA Runoff Election Ballot
- f. Received 11/15/17 (email) from AKC "Event Not Received" and "Judging Panel Not Received" notices for:
 - 2018153202 being held on 04/28/2018
 - 2018153204 being held on 04/28/2018
 - 2018153203 being held on 04/29/2018
- g. AKC needs them at least 18-weeks before the planned events: Dec 23rd
Per Megan, the AKC should have them & doesn't know why we got the "not received" notices
- h. Received 11/15/17 (email): GDCA Fourth Quarter 2017 Bulletin (shared 11/17/17)
- i. Received 11/17/17 (USPS): 2019 GDCA Judges Ballots; emailed to members 11/17/17

2. Outgoing Mail

- a. GDCA-CT Fundraising Raffle Tickets -- 20 tickets sold for \$100; club gets a free entry. Returned to Rita Suddarth 8/30/17
- b. Ballot for GDCA Board -- mailed 9/12/17
 - Karen Desjardins - 6
 - Denise Matulich - 4
 - Dr Darryl Pitts - 4
 - Rachel Wilson - 2Received after deadline: Karen Desjardins (3); Denise Matulich (3); Dr Darryl Pitts (2)

- c. 10/2/17: Email to members that we're voting for Dr Darryl Pitts in GDCA runoff election
- d. To GDCA: Runoff Ballot (mailed 10/2/17)

D. Report of the Treasurer: Bill Labiak reported for June through November 2017—financial information is available to club members on request. Also reviewed Profit and Loss (P&L) Standard for November 2016 through October 2017, as well as P&L for 2017 Specialty.

E. Report of the Committees

1. Education—[Yvonne Messimer]: No report
2. Membership—Pat Dousman reported no new applications. Five (5) members yet to pay annual dues.
3. Ways and Means—[Denise Matulich]: No report
4. Web site—Kate Jackson: No news
5. Discipline—[Everett Van Dyken]: No report
6. Show Committee—Sam Gillette:
 - a. Anyone interested in observing show chair(s) is welcome. Always looking for volunteers to take on show responsibilities.
 - b. All 2018 Judges’ contracts received. Need Puppy Sweeps Judge for Sunday, April 29.

	SATURDAY AM APRIL 28, 2018	SATURDAY PM APRIL 28, 2018	SUNDAY APRIL 29, 2018
Regular Classes	Dr Ken Doeg	Angela Porpora	Nikki Riggsbee
Veterans	Dr Ken Doeg	Angela Porpora	Nikki Riggsbee
Puppy Sweeps	n/a	n/a	TBD
Brood/Stud/Brace	n/a	n/a	Nikki Riggsbee
Juniors	Dr Ken Doeg	n/a	Nikki Riggsbee
NOHS	Dr Ken Doeg	Angela Porpora	Nikki Riggsbee
All-Breed Obedience	Pauline Andrus	n/a	n/a
All-Breed Rally	Gerri Lopez	n/a	n/a

- c. 2018 Specialty Points of Discussion:
 - Working on Judges for 2019 and 2020.
 - Following up on RV parking responsibility
 - Vicky Cook is confirmed as photographer
 - Barbara Kreszyn to head Vendor Committee

F. National feedback

Michelle Gillette reported that the GDCNC met all requirements expected of the GDCA. Members put together a basket with items from the Northern California area.

Barbara Kreszyn said there were good dogs—really beautiful. It was a nice show. One downfall was that the tent was hot on one side and cold on the other. Recommend getting a flu shot before going.

G. Holiday party: Sam Gillette noted that we want to include awards following the “Turkey Circuit” in December. Suggestion of a pop-up party. Members present agreed that a “holiday party” in January, same time as elections, would work well.

H. Unfinished Business: None

I. New Business: None

J. Next meeting dates: Annual Members’ Meeting January 13 or 14, 2018 in conjunction with holiday party—TBD

K. Adjournment: There being no further business, the meeting was adjourned at 12:37 p.m.