

**The Great Dane Club of Northern California**  
**Annual Meeting**  
**Sunday, January 14, 2018**  
**Cast Iron Grill & Bar**  
700 Main Street, Suite 104  
Suisun, CA

**In Attendance:** Kate Jackson, Lorrie Spencer, Bill and Mabel Labiak, Diana Wallace, Mick Galvin, Pat Dousman, Laura Munro, Sam and Michelle Gillette, Conley and Kathryn Netser, Lou Gundell

**Excused:** Denise Matulich, Yvonne Messimer, Lorraine Matherly, Sue Dubie-Holbrook, Kevin Forrest

**A. Call to order:** President Sam Gillette called the meeting to order at 12:27 p.m.

**B. Approve agenda; call for additional agenda items**

**C. Approve minutes of previous meeting:**

Laura Munro M/S Michelle Gillette to approve the minutes of November 18, 2017 as presented. MPU

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

1. Incoming Mail

- a. Received 11/21 from AKC: Club Outreach survey (seems more appropriate to for all-breed clubs)
- b. Received 11/21 from AKC: Event Pending Notice for All-Breed Rally; requirements not met:
  - updated club officers
  - \$25 fee
  - corrected closing date
- c. Received 11/22 from AKC: Event Pending Notices for 3 Specialty Shows (1 with all-breed obedience) & 1 All-breed Rally Trial; requirement not met:
  - updated club officers
- d. Received 11/27 from AKC: Event Approval for All Breed Rally Trial (event #2018153201)
- e. Received 11/28 from AKC: Event Approval Notices for 3 Specialty Shows (1 with all-breed obedience); events 2018153202, 2018153203 & 2018153204
- f. Received 12/7: Club Development survey; summary of events that can be offered at a show (seems more appropriate to for all-breed clubs)
- g. Received 12/3 from AKC via US Mail: Request for updated officer info after 2018 election; Notice to Clubs regarding tax filing/IRS reporting & 11/2006 Chairman's Report making recommendations for handling club monies
- h. Received 12/29 from AKC: focused email campaign to owners of the specialty breed who live within 200 miles of your event, and who have previously participated in AKC conformation and companion events.

2. Outgoing Mail:

- a. 1/2/18: Emailed GDCNC members how we'll be voting for 2019 National judges
- b. 1/3/18: US Mail to GDCA: The GDCNC Club Ballot for 2019 National Specialty judges:

- Conformation: Arnie Eckenrode, Katie Edwards, Mimi Kim
  - Futurity: Jamie Harshfield, Neil O'Sullivan
  - Obedience: Jim Ham
  - Rally: Karen Schroeder
  - Agility: Jack Cadalso
- c. 1/2/18: Email to members: Vote on proposed GDCA By-Law changes
- d. 1/2/18: Email to members: Slate of Candidates for 2018 GDCNC Board Vacancies
- e. 1/5/17: US Mail to GDCA: Ballot for GDCA By-Laws Changes:  
(we voted YES - Cindy, Dail, Kate, Mick, Vince, Kathryn, Conley, Terri H)

**E. Report of the Treasurer:** Bill Labiak reported for December 2017—financial information is available to club members on request.

**F. Report of the Committees**

1. Education—[Yvonne Messimer]: No report
2. Membership—Pat Dousman reported no new membership
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: Show plans are moving along nicely. Megan is stepping down as co-show chair. This opens a great opportunity for anyone wanting to volunteer.
  - a. Judges: Conformation judges are in place. There are some conflicts and medical issues with Sweeps and performance judging. We expect to finalize the judges in the next few weeks.
  - b. Committees: Sam will be contacting members to confirm we have coverage for necessary show-related tasks.

**G. Ratify Board of Director slate—All**

Michelle Gillette M/S Bill Labiak to accept the Board of Director slate as distributed to members by the Nominating Committee: Sue Dubie-Holbrook, Yvonne Messimer, and Lorrie Spencer. MPU

**H. Unfinished Business:** None

**I. New Business:** Consider having holiday party/potluck during Turkey Circuit show (now in early December)?

**J. Next meeting dates:**

- February 17, 2018 at San Jose show
- March 24, 2018 at Vallejo, Oakland KC
- April 28, 2018 is GDCNC Specialty
- June 23, 2018, for wrap-up of show items
- July/August TBD
- September/October TBD

**K. Adjournment:** There being no further business, the meeting was adjourned at 12:40 p.m.

*Let's Party!*