

The Great Dane Club of Northern California
General Meeting
Sunday, February 17, 2018
10:00 AM
Santa Clara Valley Fair Grounds
344 Tully Road, San Jose, CA

In Attendance: Yvonne Messimer, Terri Burley Hammond, Cindy Harwin, Conley & Kathryn Netser, Denise Matulich, Tamara Loeffler, Bill Labiak

Excused: Sam Gillette, Kate Jackson, Mabel Labiak, Lorraine Matherly, Pat Dousman, Sue Dubie-Holbrook, Kevin Forrest, Michelle Gillette, Lorrie Spencer

A. Call to order: Vice President Denise Matulich called the meeting to order at 9:30 a.m.

B. Approve agenda; call for additional agenda items

An application for Brad and Karen Sandler could not be read due to cell phone issues.

C. Approve minutes of previous meeting

Bill Labiak M/S Kathryn Netser to approve the minutes of January 14, 2018 as presented.
MPU

D. Report of the Corresponding Secretary: Kate Jackson forwarded that

1. Incoming Mail

- ~2/10: Received from GDCA (USPS): Check for \$3100 from this year's National [Received \$2000 in 2012.]
- 2/13 from AKC (email): Event approval notices due to performance judge change & sweeps judge

2. Outgoing Mail—None

E. Report of the Treasurer

1. Budget report: Bill Labiak reported for January 2018—financial information is available to club members on request. Also, the Liability Insurance certificate for the Specialty insurance is in hand.

F. Report of the Committees

1. Education—Yvonne Messimer: Nothing to report
2. Membership—Pat Dousman: Nothing to report
3. Ways and Means—Denise Matulich: Nothing to report
4. Web site—Kate Jackson: Nothing to report
5. Discipline—Everett Van Dyken: Nothing to report
6. Show Committee—Denise Matulich for Sam Gillette
 - Photographer is Vicki Cook
 - One (1) performance judge for all obedience competition
 - We need club members to help set up on Friday afternoon. Setup begins at 1:00 p.m.

- The conformation ring gate will be set up at the pond end as in previous years
- Match judge is Sheila Paske
- A handling class will be offered after the Match on Friday

G. Unfinished Business: None

H. New Business

- There was a suggestion that our club partner with the Monterey Bay club for an education event.

I. Next Meeting Date: Saturday, March 24, 2018 in Vallejo

J. Adjournment: There being no further business, the meeting was adjourned at 9:45 a.m.