

The Great Dane Club of Northern California
General Meeting
Sunday, March 24, 2018
~9:30 AM following Great Dane Judging
Solano County Fairgrounds
900 Fairground Road, Vallejo, CA

In Attendance: Kate Jackson, Kathryn & Conley Netser, Todd & Terri Owen, Marcella Owen, Lorrie Spencer, Linda Lauermann, Brad & Karen Sandler, Denise Matulich, Sam Gillette, Terri Burley-Hammond, Pat & Bob Gallup, Bill & Mabel Labiak, Pat Dousman, Mick Galvin, Laura Munro, Sharon McCrary, Cindy Harwin

Guests: David Osorio, Jack Riggsbee

Excused: Lorraine Matherly, Sue Dubie-Holbrook, Kevin Forrest, Michelle Gillette, Yvonne Messimer

A. Call to order: President Sam Gillette called the meeting to order at 9:30 a.m.

B. Approve agenda; call for additional agenda items

Agenda reviewed; no additional agenda items.

C. Approve minutes of previous meeting

Kate Jackson M/S Kathryn Netser to approve the minutes of February 17, 2018 as presented.
MPU

D. Report of the Corresponding Secretary: Kate Jackson reported:

1. Incoming Mail

- 2/16 received (email) from GDCA: First Quarter 2018 GDCA Bulletin; shared with GDCNC members 2/18
- 2/27 received (email) from AKC: Scent Work Update; something members are interested in/want to organize an event? [Info](#)
- 3/13 received via email; previously received USPS: Membership Meeting to be held 3/24; shared with GDCNC members 3/14
- 3/9 received (USPS) from GDCA: Great Dane Standard Ballot; shared with members 3/22

2. Outgoing Mail—None

E. Report of the Treasurer

1. Budget report: Bill Labiak reported for February 2018—financial information is available to club members on request. Also, the Liability Insurance certificate for the Specialty insurance has been sent to Sycamore Lane.

F. Report of the Committees

1. Education—Yvonne Messemer: No report
2. Membership—Pat Dousman: Pat Dousman M/S Lorrie Spencer to approve and accept Brad and Karen Sandler as new members of the GDCNC. MPU
3. Ways and Means—Denise Matulich: Nothing to report
4. Web site—Kate Jackson: Premium list is available at the GDCNC website, as well as fillable PDF documents for entries and RV parking.
5. Discipline—Everett Van Dyken: No report
6. Show Committee—Sam Gillette reported that everything is on schedule; Sycamore Lane is good; and, the Premium list is available on-line. He proceeded to review committees:
 - **Catalog Advertising**—Kate Jackson: Not many ads, but would rather have trophy donations than ads.
 - **Challenge Trophies**—Pat Gallup: May be some expense this year for challenge trophies engraving and additional plates to engrave.
 - **Emergency Response Coordinator**—Sam Gillette: Under control.
 - **Hospitality**—Terri & Todd Owen: Consensus that they did a great job last year and will do so again this year. Consider getting something a little more substantial for Sunday as no lunch available.
 - **Judge's Liaison**—Mabel Labiak: Have contacted all judges. Lodging for conformation judges is arranged.
 - **Conformation Match**—Laura Munro: Bill Labiak will handle match logistics in Laura's absence. Judge Sheila Paske.
 - **Lunches**—Bill Labiak: Knights of Columbus will sell lunches on Saturday only.
 - **Parade**—Dail Koehler: Get names in for ribbons.
 - **Parking**—Sycamore Lane: RV parking reservations and assignments are responsibility of Sycamore Lane.
 - **Performance Events**—Sue Dubie-Holbrook: Ready for Match on Friday. Please volunteer to assist with performance match stewarding.
 - **Raffle**—Lorrie Spencer & Yvonne Messimer: Club is purchasing 2 to 3 big items. Please get donations for raffle to Lorrie on or before Friday, April 27.
 - **Ribbons**—Denise Matulich: Will order shortly after entries close.
 - **Ring Stewards – Conformation**—Bill Labiak: Arranged.
 - **Ring Stewards – Performance**—Sue Dubie-Holbrook
We will need club members to help ring steward the performance rings. Anyone interested in learning more about performance and ring stewarding is encouraged to contact Sue or Sam.
 - **Sound System**—Mick Galvin: System will be set up.
 - **Trailer**—Lorrie Spencer: Trailer will be at Sycamore Lane around noon on Friday.
 - **Trophies**—Michelle Gillette: Donations a little behind, please send in contributions.

- **Vendors**—Barbara Kreszyn: “Frozen In Time” canine reproduction services
- **Event Secretary**—Debi Best
- **Photographer**—Vicky Cook

Sam Gillette will be at the show; Megan Hundley will be absent. We’re looking forward to a great show.

- G. Unfinished Business:** There is discussion between the Monterey Bay Great Dane Club and the Great Dane Club of Northern California to co-sponsor an education event. If you have any ideas or concerns, please let Sam know. This would be a good opportunity for both clubs to work together and potentially get better attendance at an event.
- H. New Business:** None
- I. Next Meeting Date:** Saturday, June 23, 2018 for wrap-up of show items—tentatively at Mimi’s in Stockton
- J. Adjournment:** There being no further business, the meeting was adjourned at 9:55 a.m.