

The Great Dane Club of Northern California
General Meeting
Saturday, June 30, 2018
10:30 AM
Richmaid Restaurant
100 S Cherokee Lane, Lodi, CA

In Attendance: Lorrie Spencer, Kate Jackson, Pat Dousman, Barbara Kreszyn, Bob & Pat Gallup, Todd & Terri Owen, Kevin Forrest, Bill & Mabel Labiak, Sam & Michelle Gillette, Diana Wallace

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

A. Call to order: President Sam Gillette called the meeting to order at 10:58 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 Bill Labiak to approve the minutes of March 24, 2018 as presented. MPU

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

1. Incoming Mail

- Received 3/27 (email): Member expressed concern about Great Dane info sent with AKC registration -- says to spay/neuter before puberty

Michelle Gillette M/S Barbara Kreszyn for Kate Jackson to send concern regarding spay/neuter clause. MPU

[6/29 UPDATE per Denise Matulich: Verbiage was changed—link to info now sent: <http://cdn.akc.org/GreatDane-club-flier.pdf>

- Received April ? (USPS): GDCA Special Raffle valued at \$1800+ includes:
 - [7-Night Stay \(King or Double room\) at the Capitol Plaza Hotel in Topeka, KS](#)
 - [Dinner and Lunch Package for two \(2\)](#)
 - [Top 20 Catalog](#)
 - [Conformation Catalog](#)
 - [Futurity Catalog](#)
 - [Video of the 2018 National Specialty \(Donated by ShowDogVideoPros.com\)](#)

GDCNC is supposed to sell 30 raffle tickets (see Kate). You can also buy online: <http://national.gdca.org/Special-Raffle-Package-ENDS-AUGUST-1/>
Drawing is August 1, 2018 in Kansas City

- Received 4/12 (email): Request for USPS address for being named as a beneficiary in Robert and Mary Ann Moglia Pors 1995 Trust
- Received 4/16 (email) from AKC asking us to support language in the 2018 Farm Bill that addresses the importation of unhealthy dogs.
- Received 4/25 via Certified USPS Mail: Notification by Trustee that GDCNC is named as a beneficiary in the trust of Robert & Mary Ann Moglia Pors (attached)
- Received 4/30 (email) from GDCA: Second Quarter 2018 GDCA Bulletin; forwarded to members 5/1

- Received 5/1 (email) from GDCA: Great Dane Standard Ballot Results; forwarded to members 5/2
- Received 5/10 (email) from AKC: "Event Processed" notices for the Specialty shows
- Received 5/14 (email) from AKC: "Event Processed" notice for the Rally trial
- Received 5/14 (USPS) from GDCA Charitable Trust: Fundraiser Raffle Tickets for bronze sculptures
- Received 6/8 (USPS): Slate of Candidates for GDCA 2018-2019 Officers & Board; emailed to members 6/25
- Received 6/14 (email) from GDCA: Deadline for Nominations for AKC Lifetime Achievement & Champion of Health; forwarded to members 6/14
- Sam Gillette reported that he received cards from judges thanking the Club for our hospitality and for inviting them to judge our Specialty.

2. Outgoing Mail

- To AKC 4/16 (email): Add us to the list of signatories of letter to lawmakers that supports the AKC's position ([here](#))
- USPS 4/16: Great Dane Standard Ballot - we are vote "Y" on all 4 sets of changes. Breakdown:
 - 10 - YYYY
 - 8 - NNNN
 - 1 - YYNY
 - 1 - YNYY
- To GDCNC Members: Raffle Tickets for Room & Charitable Trust Raffles

E. Report of the Treasurer

1. Budget report: Bill Labiak reported for March, April and May 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.
2. The 2018 Specialty, after all income and expenses being recorded, made a profit of approximately \$1370.

F. Show Committee Report

• 2018 Recap

1. Win photos were taken as Show 2 began. Sam is aware and will schedule so this does not happen again.
2. Vendor—Reproduction Vendor was situated too close to the show ring. Will make better accommodation if she returns next year.
3. Conformation ring needs to be set up PRIOR to personal set ups. Will enforce more strongly in 2019.
4. Performance Events—Should we consider continuing with all-breed or not?
5. Dock diving—Need to check our contract with Sycamore Lane to find out if we have exclusive rights to the grounds or not.

2019 Plans

1. April 26 – 28, 2019 at Sycamore Lane in Lodi. Conformation judges are confirmed.
2. Still need Sweeps judge. Please submit names to Sam for review at next meeting.
3. We may find that our Club does not have exclusive right to show grounds. Grounds rates are good now, but if rates go up, we may have issues.

Kate Jackson M/S Terri Owen to increase rates for all entries by \$2. MPU

4. Options for Performance:

- a. Keep all-breed
- b. Just Great Danes
- c. None

Kevin Forrest noted that there are fewer than five (5) Great Danes to exhibit, so having only Great Danes may not be such a good idea.

Kate Jackson suggested having just Rally for Great Danes.

Michelle Gillette let Kevin know that we appreciate what he has done with Performance, including breaking down the ring.

We need to promote Performance within the breed.

Suggestion to possibly have CGC during lunchtime.

Kate Jackson M/S Michelle Gillette to **omit** Performance from the 2019 Specialty, but **potentially** include CGC as a lunchtime event. MPU

Sam Gillette, as Show Chair, is asking for 2019 volunteers. Please let Sam know if you are interested in assisting.

G. Report of the Committees

1. Education—Yvonne Messemer: No report
2. Membership—Pat Dousman: Pat reported that the Club had agreed to post new members on Facebook; however, some members questioned whether personal information included in the application should be posted. Pat has since created a private Facebook account for posting applicants.

Pat Dousman M/S Kate Jackson to approve and accept Jack Riggsbee as a new member of the GDCNC. MPU

3. Ways and Means—Denise Matulich: No report
4. Web site—Kate Jackson: 2018 Specialty results are on web site.
5. Discipline—Everett Van Dyken: No report

H. Unfinished Business: None

I. New Business

1. Janice Kane is requesting stud dog semen for study purposes only.
2. Netsers have moved to Idaho. Michelle Gillette has volunteered to take over as Club Historian. Need to get information from Vince Mulligan. Kate Jackson offered to digitize information.
3. Sam Gillette will work on getting a Nominating Committee together for the elections in January 2019.

J. Next Meeting Date: Saturday, August 4, 2018 in Dixon, 20 minutes after the end of Great Danes showing.

K. Adjournment: There being no further business, the meeting was adjourned at 12:28 p.m.