

The Great Dane Club of Northern California
General Meeting
Saturday, August 4, 2018
2:00 PM
Dixon Mayfair
655 S First Street, Dixon, CA

In Attendance: Sam Gillette, Michelle Gillette, Bill Labiak, Diana Wallace, Linda Lauermann, Steven Vigil, Denise Matulich, Karen Sandler, Kate Jackson, Mick Galvin, Dail Koehler, Jack Riggsbee, Brittany Williams, Kathryn Netser, Pat Dousman, Vince Mulligan, Barbara Kreszyn, Barbara Moffett

Excused: Sue Dubie-Holbrook, Lorrie Spencer, Mabel Labiak, Everett Van Dyken

A. Call to order: President Sam Gillette called the meeting to order at 2:05 p.m.

B. Approve agenda; call for additional agenda items

Agenda reviewed; no additional agenda items.

C. Approve minutes of previous meeting

Bill Labiak M/S Michelle Gillette to approve the minutes of March 24, 2018 as presented.
MPU

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

1. Incoming Mail

- 7/10 via email: Redwood Empire Doberman Pinscher Club cardio clinic; shared with membership 7/11
- 7/11 via email: GDCA National Trophy Donation Request; shared with membership 7/16
- 7/11 via USPS: Pors Trust Beneficiary Info (attached)

6. To GREAT DANE CLUB OF NORTHERN CALIFORNIA, all of the settlors' GREAT DANE STATUES, GREAT DANE FRAMED PICTURES, GREAT DANE ARTWORK, and other tangible personal property associated with GREAT DANES, shall be distribute to GREAT DANE CLUB OF NORTHERN CALIFORNIA for fundraising purposes and the monies received therefrom shall be used by GREAT DANE CLUB OF NORTHERN CALIFORNIA in pursuit of Great Dane rescues.

- 7/25 via USPS: GDCA First Ballot for 2020 National Conformation Judges; shared with membership 8/3
- 7/26 via email: GDCA President's Message; shared with membership 7/26

2. Outgoing Mail

- 7/2 via USPS: Requested a copy of terms of Robert and Mary Ann Moglia-Pors 1995 Trust in which GDCNC is named a beneficiary

E. Report of the Treasurer

1. Budget report: Bill Labiak reported for June and July 2018—financial information is available to club members on request.

F. Show Committee Report

• **2019 Update**

1. On track. Paperwork has been submitted.
2. Judges are under contract.
3. Need a sweeps judge.
4. Denise Matulich stated we are the only club that does not provide meal for exhibitors. She thinks we should provide lunch. Kate stated she did not think it would make a difference. Discussion ensued regarding cost and who would take responsibility for coordinating. Karen Sandler volunteered to help.

G. Report of the Committees

1. Education—Yvonne Messemer: No report
2. Membership—Pat Dousman: No new information
3. Ways and Means—Denise Matulich: No report
4. Web site—Kate Jackson: No report
5. Discipline—Everett Van Dyken: No report

H. Unfinished Business:

1. Dale Koehler commented about the AKC rule change regarding collars. No head collars, including gentle leaders. It is still in the comment period.

I. New Business

1. Holiday Party – December 1st or 2nd – Request for volunteers to head committee during lunch at Turkey Circuit. Michelle Gillette and Karen Sandler volunteered.

J. Next Meeting Date: Budget Meeting mid-November. Sam will forward potential dates to Board Members.

K. Adjournment: There being no further business, the meeting was adjourned at 2:30 p.m.