

The Great Dane Club of Northern California
General Meeting
Saturday, September 15, 2018
1:00 PM
Solano County Fairgrounds
900 Fairground Road, Vallejo, CA

In Attendance: Sam Gillette, Michelle Gillette, Bruce and Matulich, Renee Broden, Kate Jackson, Steven Vigil, Linda Laureman, Lorrie Spencer, Diana Wallace, Bill and Mabel Labiak, Karen Sandler, Dail Koehler, Barbara Kreszyn, Lucinda Harwin

Excused: Lorraine Matherly, Sue Dubie-Holbrook, Yvonne Messimer, Pat Dousman

Guests: Laura Craig, David Osorio

A. Call to order: President Sam Gillette called the meeting to order at 1:34 p.m.

B. Approve agenda; call for additional agenda items

Agenda reviewed; no additional agenda items.

C. Approve minutes of previous meeting

Dail Koehler M/S Barbara Kreszyn to approve the minutes of August 4, 2018 as presented.
MPU

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

1. Incoming Mail

- Received 8/6 via email from National Show Committee: Request for Trophy Donations for 2018 National; forwarded to members 8/7
- Received 8/7 via email from AKC: Event Pending notices for 2019 shows
- Received 8/9 via email from Sue Davis Shaw: a copy of GDCA approval for our shows sent to GDCA
- Received 8/9 via email from GDCA National Show Committee: Request for Performance Trophy Donations; forwarded to members 8/10
- Received 8/10 via email from AKC: Approval for Our 2019 Shows
- Received 8/15 via email from GDCA: Third Quarter Bulletin; forwarded to members 8/15
- Received 8/16 via email from GDCA: Corresponding Secretary & Board Member Appointments; forwarded to members 8/16
- Received 8/19 via email from GDCA National Show Committee: Request for Trophy Donations; forwarded to members 8/20

2. Outgoing Mail

- Sent 8/9 via email to Kathy Munyan & Sue Davis Shaw of the GDCA (cc Sam & Denise Matulich): GDCNC membership roster & officers & board members so GDCA can approve our shows
- Sent 8/20 via email to members: Reminder to get me votes for 2020 National Judges by 8/31
- Sent 9/1 via USPS: GDCA First Ballot for 2020 National Judges.
- Conformation: Ron Acena, Cathy de la Garza, Donna Clark, Katie Edwards
- Futurity: Teresa LaBrie, Laura Munro

E. Report of the Treasurer

Budget report: Bill Labiak reported for August 2018—financial information is available to club members on request.

F. Report of the Committees

1. Education—Yvonne Messemer: No report
2. Membership—Pat Dousman: No report
3. Ways and Means—Denise Matulich: No report
4. Web site—Kate Jackson: No Report
5. Discipline—Everett Van Dyken: No report
6. Show Committee—Sam Gillette: Need a Sweeps judge for 2019. Please email recommendations to Sam. Once names are collected, an email will be sent out for a vote.

G. Officer and Board Position Appointments: President in process of selecting Nominating Committee

H. Holiday Party: Per survey, party will be scheduled for January

I. Unfinished Business: None

J. New Business: None

K. Next Meeting Date: Board Officers only, Saturday, November 17, place and time TBD

L. Adjournment: There being no further business, the meeting was adjourned at 1:46 p.m.