

**The Great Dane Club of Northern California**  
**Business Meeting**  
**Saturday, November 17, 2018**  
**11:00 AM**  
Mary's Pizza Shack  
Dixon, CA

**In Attendance:** Sam Gillette, Michelle Gillette, Denise Matulich, Kate Jackson, Lorrie Spencer, Bill Labiak, Mabel Labiak, Sue Dubie-Holbrook, Kevin Forrest. Pat Dousman

**Excused:** Lorraine Matherly, Yvonne Messimer

**Guests:** Bruce Matulich, Tom Holbrook

**A. Call to order:** President Sam Gillette called the meeting to order at 11:18 a.m.

**B. Approve the Appointment of the Nominating Committee**

Denise Matulich M/S Kate Jackson to ratify the approval of the Nominating Committee, consisting of Everett Van Dyken (chair), Jan Purdy and Lorrie Spencer. MPU

**C. Budget**

Bill Labiak, Treasurer, reviewed the Profit & Loss reports for FYE 2018 and the 2018 Specialty. The Board reviewed and compared last year's budget with actual income and expenses, and agreed on a budget for the FYE 2019. Michelle Gillette M/S Kate Jackson to approve the FYE 2019 budget as discussed. MPU [A copy of the approved budget is available to members on request.]

**D. Next Meeting Date:** Our next meeting will be held January 12, 2019—this includes the GDCNC annual meeting with elections, awards, and a social holiday gathering. Location TBD.

**E. Adjournment:** There being no further business, the meeting was adjourned at 12:15 p.m.