

The Great Dane Club of Northern California
General Meeting
Sunday, February 17, 2019
12:15 PM
Solano County Fairgrounds
900 Fairground Road, Vallejo, CA

In Attendance: Sam Gillette, Denise Matulich, Lorrie Spencer, Diana Wallace, Bill Labiak, Mabel Labiak, Todd Owen, Terri Owen, Kevin Forrest, Terri Burley Hammond

Excused: Yvonne Messimer, Pat Dousman, Michelle Gillette, Kate Jackson

A. Call to order: President Sam Gillette called the meeting to order at 12:34 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 Lorrie Spencer to approve the minutes of January 12, 2019 as presented.
MPU

D. Report of the Corresponding Secretary: Mabel Labiak reported for Kate Jackson:

1. Incoming Mail

- Received 2/7 via email from GDCA; shared with members 2/7—2020 National Judges:
 - BOB: Doug Toomey
 - Dogs: Lori Cornelius
 - Bitches: Karen Desjardins
 - Futurity: Sue Larkin & Shirley Reinhold
 - Obedience: Fred Buroff
 - Rally: Katie Maess
 - Agility: Judith Kolva

2. Outgoing Mail

- Sent 1/19 via USPS: Club ballot for 2020 National Judges; number of member votes in parentheses follow member names
 - Conformation: Doug Toomey (11), Maryann Wilson (9), Mary Lee Williams (9)
 - Futurity: Sue Larkin (11), Shirley Reinhold (9)
 - Obedience: Fred Buroff (9), Nancy Glabicki (8)
 - Rally: Delvyn Lunn (8), Katie Maess (7)
 - Agility: Judith Kolva (5), Howard Etzel (5)

E. Report of the Treasurer

Budget report: Bill Labiak reported for January 2019—financial information is available to club members on request.

F. Report of the Committees

1. Education—Yvonne Messimer: No report
2. Membership—Pat Dousman: No report

3. Ways and Means—Denise Matulich: Seems to be lack of interest in hoodies. Will research jackets with removable lining.
4. Web site—Kate Jackson: (via Mabel Labiak) Updated Officers & Board page with last meeting's election results.
5. Discipline—Everett Van Dyken: No report
6. Show Committee—Sam Gillette:
 - Have a verbal contract with Riney at Sycamore Lane—still waiting for written contract.
 - Staying with same setup for 2019 as we did for 2018. The covered arena is an additional \$700; let's check it out at this year's show to see if that would be better for us next year.
 - The building is an additional \$325 per day—maybe we could get donations for that. We are bringing in sperm research and potentially a cardio clinic if we can use the building. Judges are ushered into the building for brief periods prior to their judging assignment.
 - Michelle Gillette and Kate Jackson are planning a welcome reception on Friday night in the building. This is our 75th anniversary show.
 - Will be requesting nominations from club members for 2020 conformation judges in the next week. Check email for news.
 - Let show chair know if you hear of anyone interested in judging Sweeps in 2020 so we can add them to our list of prospects.
 - Premium list will go out in 10 days or so.
 - Lunches available through Knights of Columbus on Saturday only. Discussion ensued as to whether the GDCNC should provide lunch so exhibitors do not pay.

G. Unfinished Business: None

H. New Business: None

I. Next Meeting Date: Saturday, March 23, place and time TBD

J. Adjournment: There being no further business, the meeting was adjourned at 12:58 p.m.