

The Great Dane Club of Northern California
General Meeting
Saturday, March 23, 2019
10:00 AM
Solano County Fairgrounds
900 Fairground Road, Vallejo, CA

In Attendance: Sam Gillette, Michelle Gillette, Denise Matulich, Pat Dousman, Diana Wallace, Bill Labiak, Mabel Labiak, Terri Burley-Hammond, Karen Sandler, Tamara Holt-Loeffler

Excused: Yvonne Messimer, Lorrie Spencer, Kevin Forrest, Kate Jackson, Sue Dubie-Holbrook

A. Call to order: President Sam Gillette called the meeting to order at 10:00 a.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 February 17, 2019 as presented.
MPU

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

1. Incoming Mail

- Received 3/4 via email from Richmond DFA asking if GDCNC would be supporting their shows

2. Outgoing Mail

- 3/4: replied to Richmond DFA that we would not be supporting their shows. (Club members voted to support the Northern California Working Group Association show(s) instead.)
- 3/13: Emailed AKC re our club page (Great Dane Club of Northern California, Inc.) asking to update club contact & meeting info. No response as of 3/22.

E. Report of the Treasurer

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

Mick Galvin generously donated payment for our website renewal for one year.

F. Report of the Committees

1. Education—Yvonne Messimer: No report

2. Membership—Pat Dousman: No new membership

3. Ways and Means—Denise Matulich: Will discuss options after Specialty

4. Web site—Kate Jackson: (via Mabel Labiak) The homepage features a link to Specialty info. From the Specialty page, you can view & print the Premium List and make trophy donations via PayPal.

5. Discipline—Everett Van Dyken: No report

6. Show Committee—Sam Gillette:

- Received written contract from Riney. Bill Labiak sent signed contract, check, and proof of insurance to Riney.
- Since there is no obedience this year, dogs can be run in the fenced area.

- Dr. Meyers may be located in the fenced area.
- We will check out covered area to see if it makes sense for next year.
- The Premium List is out.
- Parking begins at 2 PM on Friday.
- RVs can begin parking at 12:30 PM. Riney is in charge of parking, but Mick and Sam will help.
- *Challenge Trophies*—Karen Sanders has this under control
- *Health Clinic*—Denise Matulich is working with Dr. Stuart Meyers of the UCD School of Veterinary Medicine in his research of reproductive health in Great Dane dogs. You may donate a sample of your dog's semen at the show site. Pop-up tents and tables provided by GDCNC.
- *Hospitality*—Terri and Todd Owen will tend hospitality area. They did a great job last year. Thanks!
- *Judge's Liaison*—Mabel Labiak has had contact with 3 conformation judges regarding travel plans. She has talked to the Match judge, and sent communication to Sweeps judge.
- *Lunches*—The Knights of Columbus will provide lunches on Saturday.
- *Match*—Denise Matulich asked about toys for Match and Sweeps. There will be toys available. Materials needed for Match are in a box in the trailer.
- *Parade*—Dail Kohler will once again announce for the Parade of Champions.
- *Parking*—IF you are willing to assist with ring set-up, you may arrive between noon and 12:30 PM. Ring set-up should be complete prior to any personal set-ups.
- *Raffle*—Lorrie Spencer is handling Raffle. Please bring raffle items for Lorrie to use.
- *Ribbons*—Denise Matulich has ordered some phenomenal ribbons for the Specialty.
- *Ring Steward*—Bill Labiak is stewarding.
- *Sound System*—Mick Galvin is handling the sound system.
- *Trailer*—Lorrie Spencer will bring the trailer on Friday.
- *Trophies*—Michelle Gillette has ordered trophies. Donations are coming in and it's not too late to donate.
- *Vendors*—Have not heard from Barbara Kreszyn if there will be vendors. Always glad to have vendors at the Specialty.
- *Photographer*—Vicki Cook confirmed.

G. Unfinished Business: None

H. New Business: None

I. Next Meeting Date: Friday, April 26, 2019 during the Welcome Party at Sycamore Lane. Vince Mulligan has graciously offered to share his knowledge of GDCNC at the party. We will conduct business on a limited agenda.

A Specialty wrap-up meeting will be scheduled for late June.

J. Adjournment: There being no further business, the meeting was adjourned at 10:24 a.m.