

**The Great Dane Club of Northern California**  
**General Meeting**  
**Saturday, June 22, 2019, 11:00 AM**  
Mary's Pizza Shack  
140 Ary Lane, Dixon, CA

**In Attendance:** Sam Gillette, Mick Galvin, Kate Jackson, Bill Labiak, Sue Holbrook, Mabel Labiak, Lorrie Spencer, Karen Sandler, Kevin Forrest, Denise Matulich, Bruce Matulich

**Excused:** Pat Dousman, Michelle Gillette, Yvonne Messimer, Terri Hammond

**Guests:** Tom Holbrook

**A. Call to order:** President Sam Gillette called the meeting to order at 11:39 a.m.

**B. Review agenda; call for additional agenda items:** Add MBGDC sponsorship.

**C. Approve minutes of previous meeting**

Kate Jackson M/S Bill Labiak to approve the minutes of April 26, 2019 as presented. MPU

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

**Incoming:**

- 4/3 email: AKC Museum of the Dog Public Auction; forwarded to GDCNC members
- 4/25: Sam received email from Mari Hayhurst that she would be unable to judge
- 4/29 email: AKC acknowledged judge change.
- 5/5 via US Mail: Received thank you cards from Judges Lynn Adams and Nancy Simmons (attached)
- 5/9 via email from AKC: Closeout Notices for Saturday's GDCNC shows
- 5/10 via email from AKC: Closeout Notice for Sunday GDCNC show
- 5/6, 5/13 & 5/30 via US Mail: GDCA Slate of Candidates for 2019-2020 Officers and Board of Directors (with amendments); forwarded via email to GDCNC members 6/10
- 5/6 via US Mail: GDCA 2021 National Judges: First Ballot; emailed GDCNC members 6/20 asking for their votes by July 1.
- 6/6 via email from GDCC Newsletter Editor: Interested in Exchanging Club Newsletters

**Outgoing:**

- 4/25: Sam sent email to AKC re: Glen Lajeski (Judge #75929) will be replacing Mari Hayhurst (Judge #17560) for all judging assignments for GDCNC Event #2019153203.
- 5/23 email: To GDCA nominating Cindy Harwin for Affiliate Club Rep
- 6/10 email response to GDCC: Explained we no longer have a newsletter but pointed them to our club website, newsletter archive & public Facebook page

**E. Report of the Treasurer**

Budget report: Bill Labiak reported for April – May 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: Hoodies in process
4. Web site—Kate Jackson: Results from Specialty and pictures on website
5. Discipline—Everett Van Dyken: No report

6. GDCA update—Terri Hammond

- Club Affiliate Representative nomination: Kate Jackson M/S Lorrie Spencer to nominate Cindy Harwin for the GDCA representative. MPU

7. Show Committee—Sam Gillette:

- 2019 Wrap-up
  - No complaints.
  - People loved the ribbons.
  - Exhibitors liked the trophies with picture frame.
  - Rented two lawns: show site and exercise area.
  - Show went smoothly
  - Riney said the grounds are ours as long as we want
  - Challenge trophies went smoothly
  - Michelle Gillette keeps track of the challenge trophies
  - Bill Labiak reviewed show expenses/income
  - What brought people to the show?
- 2020 Decisions
  - Show at Sycamore Lane
  - Check out arena for venue
    - 1. Pros: set up easier
    - 2. Cons: Farther from parking
      - o Get more specifics about arena area
  - Consider “baby” gates for perimeter
  - Three (3) judges
    - Ray Goldstone..... Saturday AM
    - Mary Hayhurst ..... Saturday PM
    - Pam Winter ..... Sunday
  - Sam to send contracts to judges
  - Santa Clara Kennel Club show will be in Turlock on our weekend
  - Stay with three (3) shows for the weekend
  - Try marketing show through Facebook
  - Vicky Cook may not be available
  - Continue with welcome party dinner/presentation
  - Knights of Columbus for Saturday lunch
  - Karen Sandler suggested that we section off a space to access photographer; she is willing to donate cones, etc. to make this happen
  - Sam is requesting assistant show chairperson—to help with correspondence, AKC requirements, and judges

**G. Unfinished Business:** None

**H. New Business:**

1. IABCA (International Dog Show)—Bill Labiak requests the GDCNC loan four (4) canopies to IABCA for their upcoming show in Dixon. Denise Matulich M/S Kate Jackson to loan four (4) canopies to IABCA. MPU
2. Kate Jackson M/S Kevin Forrest to Sponsor the MBGDC as Bronze for \$100. MPU

**I. Next Meeting Date:** Saturday, July 13, 2019 at the Del Monte show in Carmel.

**J. Adjournment:** There being no further business, the meeting was adjourned at 12:31PM