

The Great Dane Club of Northern California
General Meeting
Saturday, September 15, 2019, NOON
Sir Francis Drake KC
Solano County Fair Grounds, Vallejo, CA

In Attendance: Sam Gillette, Michelle Gillette, Mabel Labiak, Kevin Forrest, Lorrie Spencer, Tamara Loeffler, Kate Jackson, Steven Vigil, Karen Sandler, Dail Koehler, Greg Vigil, Denise Matulich, Cindy Harwin, Linda Lauermann

Excused: Pat Dousman, Yvonne Messimer, Terri Hammond, Sue Holbrook

A. Call to order: President Sam Gillette called the meeting to order at 12:19 PM

B. Review agenda; call for additional agenda items: No additional agenda items.

C. Approve minutes of previous meeting

Kate Jackson M/S Michelle Gillette to approve the minutes of June 22, 2019 as presented.
MPU

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

Incoming:

- Received 6/21 via email: GDCC Newsletter; forwarded to GDCNC members 6/24
- Received 6/24 via USPS: California Federation of Dog Clubs Membership Application
- Received 7/1 via Facebook from Melissa Pevy: Breeder's Showcase or Family Unit competition (see **ATTACHMENT 1**)
- Received 7/23 via email: GDCC Newsletter; forwarded to GDCNC members 7/23
- Received 8/2 via email: Request from GDCA for GDCNC membership roster in Excel format to be submitted with club dues; sent to Bill & Pat. Pat did the roster in the requested format; PDF attached.
- Received 8/5 via email: GDCA 2021 National Judge Ballot Results; forwarded to members 8/5
- Received 8/26 via email from AKC: Sweepstakes Approval Notice (Event 2020153203 to be held 04/26/2020)
- Received 8/27 via email from AKC: Acknowledgment of receipt of applications for Specialty Shows (Events 2020153201 & 2020153202 to be held 04/25/2020; event 2020153203 to be held 04/26/2020)
- Received 8/27 via email from AKC: Acknowledgment of receipt of Judge Panel Information for event 2020153201
- Received 8/30 via email: Canine Health & Breeding Seminar announcement; forwarded to members 8/30
- Received 9/1 via email: GDCA Third Quarter 2019 Bulletin; forwarded to members 9/3
- Received 9/10 via email from AKC: Event Pending Notices for Specialty Shows (Events 2020153201 & 2020153202 to be held 04/25/2020; event 2020153203 to be held 04/26/2020)
- Received 9/10 via email from GDCA: 2020 National Venue Change forwarded to members 9/10

Outgoing:

- Sent 7/2 via USPS to CPA: 2021 National Judges: First Ballot
Our club voted for (number of votes received follows names):
Conformation: Cathy de la Garza (4); Nikki Riggsbee (3); Lynn Adams (3); Donna Clark (3)
Futurity: Sharon McCrary (4); Mary Barnett-Reed (3)

- Sent 8/5 via email to GDCA Corresponding Secretary: GDCNC Member Roster in requested format; Bill handles payment of dues

E. Report of the Treasurer

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

Dues letters are available to members today; others will be mailed in the coming week.

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: Web site working; no problems
5. Discipline—Everett Van Dyken: No report
6. GDCA update—Terri Hammond: No report
7. Show Committee—Sam Gillette:
 - 2020 Update and discussion
 - Shows underway pending GDCA approval
 - GDCA requests list of all officers
 - Three (3) judges
 - Ray Goldstone.....unavailable
 - Mary Hayhurst Saturday PM
 - Pam Winter Sunday
 - Sam Gillette will consult with judge committee on who will replace Ray Goldstone
 - Venue will remain the same as previous years in the lawn area
 - Performance events—GDCNC has had performance events for Great Danes since the 1980s. The majority of members want to continue that tradition. The Santa Clara KC has changed their show date to the same as our GDCNC specialty, and SCKC offers performance for all breeds. We can request that SCKC exclude Great Danes from their performance events if we choose to offer performance at our Specialty. GDCNC would likely offer Great Dane performance on Saturday only.

Dail Koehler has researched Canine Good Citizenship (CGC) and tricks as part of the performance event, as well as locating an evaluator. Bea Moore is licensed in all obedience and may be willing to assist us.

Riney’s dog club has offered CGC to the GDCNC at past shows.

Laura Craig, a former GDCNC member, is a CGC evaluator.

Sam and Dail will continue to check out options for performance events.

G. Unfinished Business

1. Distribution of funds from Pors estate—According to the Pors’ wishes, monies received from their Great Dane collection (which were available at the 2019 GDCNC silent auction) should be donated to either the Great Dane Rescue of Northern California or the GDCA Charitable Trust.

Kate Jackson M/S Mabel Labiak to donate the proceeds of \$1070 from the GDCNC silent auction to the Great Dane Rescue of Northern California. Discussion ensued regarding the appropriate distribution of funds. Motion passed

Michelle Gillette M/S Lorrie spencer that the \$500 cash received from the Pors' estate be donated to the Great Dane Rescue of Northern California. MPU

2. Proposed language for bylaws regarding treasury auditing—Sam Gillette explained that there is some confusion about the language in the GDCNC bylaws that stipulates how an audit be performed on the financial records. Cindy Harwin will provide Sam with the GDCA verbiage regarding financial reviews. Michelle Gillette volunteered to look at the legal requirements for a small not-for-profit organization.

H. New Business:

1. 2020 Board member elections—Sam Gillette, president, will appoint a nominating committee for the upcoming board elections.
2. An exhibitor suggested we offer a multi-generation breeder's showcase or family unit competition at our specialty shows. Tabled for future discussion.

I. Next meeting dates

1. Board meeting, general meeting, holiday/award gathering—Sam Gillette, president, will coordinate a budget meeting date in November with GDCNC directors and officers.

J. Adjournment: There being no further business, the meeting was adjourned at 12:49 PM