

The Great Dane Club of Northern California
Business Meeting
Saturday, November 23, 2019
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, Pat Dousman

Excused: Kevin Forrest, Yvonne Messimer, Terri Burley-Hammond

Guests: Mick Galvin, Tom Holbrook

Call to order: President Sam Gillette called the meeting to order at 11:12 a.m.

1. Approval of Agenda: Approved

2. Approval of Minutes: Tabled to January meeting

3. Action Items

- a. **2020 Board Slate:** Pat Dousman of the Nominating Committee announced that Lorrie Spencer, Barbara Kreszyn and Diana Wallace will be on the ballot for the GDCNC Board of Directors.
- b. **2020 Budget:** Bill Labiak, Treasurer, reviewed the Profit & Loss reports for FYE 2019 and the 2019 Specialty. The Board reviewed and compared last year's budget with actual income and expenses, and agreed on a budget for the FYE 2020. Denise Matulich M/S Lorrie Spencer to approve the FYE 2020 budget as discussed. MPU [A copy of the approved budget is available to members on request.]

4. Standing Items

a. **Budget Report:** [Covered in 2020 Budget.]

b. **Corresponding Secretary Update**

Incoming:

- 9/18 via email from AKC: New Disaster Preparedness webpage: www.akcreunite.org/local. Shared with GDCNC members 9/18.
- 9/19 via email from Richmond DFA (attached): Intro/Info letter from Richmond Dog Fanciers
- 9/20 via email from AKC: Education Webinar. Shared with GDCNC members 9/20.
- 10/5 via USPS: By-Law Revision Ballot, 2021 Judges Ballots (Confirmation, Futurity & Performance Events); copy of *Constitution and By-Laws of the Great Dane Club of America, Inc.*; shared with GDCNC members 11/86
- 10/9 via email from Dail: Correction to the minutes of the September 15 GDCNC meeting: in the discussion of OB/Rally for our shows, we've had OB since the 1980s, not since specialties began.
- 10/6 via email: Explanation and Dog Show Boost Survey; shared with GDCNC members 10/25.
- 10/17 via email from AKC: AKC's date table puts our 2021 shows on May 1 & 2
- 10/23 via email from AKC: Approval Notices for our 2020 shows (3 specialties & 1 sweeps)
- 10/24 via email from Mimi Kim: Her explanation of her removal from judging 2019 National; shared with GDCNC members 11/4

- 10/25 via email from GDCA: Explanation of events leading to Mimi's removal from judging; shared with GDCNC members 11/4
- 11/12 via email from the GDCA: GDCNC Dues Invoice

Outgoing:

- 9/19 email to Richmond DFA Show Chair expressing our intent to support their future shows
- 9/19 email to Golden Valley Show Chair expressing our intent to support their future shows

Website:

- 11/7: Many members' email addresses are bouncing posts -- especially when they have attachments; created a hidden link on club website & posted links on members-only FB page

5. **New Business/Announcements:** There was discussion about whether the Club should purchase an embroidery machine.
6. **Adjournment:** There being no further business, the meeting was adjourned at 12:31 p.m.
7. **Next Meeting Date:** Our next meeting will be held at Mary's Pizza Shack, 1460 Ary Lane, Dixon, at 11:00 a.m. on Saturday, January 11, 2020—this includes the GDCNC annual meeting with elections, awards, and a social holiday gathering.