

The Great Dane Club of Northern California
Annual Meeting
Saturday, January 11, 2020
11:00 AM
Mary's Pizza Shack
Dixon, CA

In Attendance: Diana Wallace, Everett Van Dyken, Sue Holbrook, Bill Labiak, Mabel Labiak, Sam Gillette, Michelle Gillette, Kate Jackson, Mick Galvin, Pat Dousman, Barbara Kreszyn, Denise Matulich, Terri Burley Hammond. Lorrie Spencer, Peter Timm

Guests: Gary Dubie, Allison Keller, Robynn Moniz, Theresa Bidawski

A. Call to order: President Sam Gillette called the meeting to order at 11:13 a.m.

B. Approval of Agenda; call for additional agenda items: Approved

C. Approval of Minutes: Bill Labiak M/S Michelle Gillette to approve minutes from September 15 and November 23, 2019 as presented. MPU

D. Election of Board members – Nomination Committee: Everett Van Dyken M/S Michelle Gillette to approve the slate—Lorrie Spencer, Barbara Kreszyn and Diana Wallace—for GDCNC Board members for 2-year terms. MPU

E. President's report – President: Sam Gillette reminded members that his 2 consecutive terms as President ends next year (2021).

F. Report of the Corresponding Secretary – Kate Jackson reported:

Incoming:

- 12/1 via email from GDCA: Fourth Quarter 2019 GDCA Bulletin; shared with GDCNC members 12/2
- 12/9 via USPS from AKC: Request for Updated Officers & Board after Election; copies of June 1, 2017 Notice to Clubs re: annual state filing & IRS reporting and November 2006 Chairman's report about club treasurers (attached)
- 12/12 via email from GDCA: 2021 National Judges; shared with GDCNC members 12/12
- 12/23 from the GDCA: Happy Holidays!; shared with GDCNC members 12/26

Outgoing:

- 11/25 via email to GDCNC members: 2020 GDCNC Election & Annual Meeting
- 11/26 via USPS to GDCA Accountant: Club Ballots for Bylaw Changes & 2021 National Judges
 - Bylaw Changes: Disapprove (9 votes to disapprove; 2 votes to approve)
 - Conformation Judges: Kathleen Davis (6 votes), Eric Ringle (5 votes); Tracy Powell (5 votes)
 - Futurity Judges: Teresa LaBrie (7 votes); Eric Ringle (5 votes)
 - Obedience/Rally Judges: Ted McCall (3 votes); Carol Mett (2 votes)
 - Agility Judge: Brian Brane (3 votes)

G. Report of the Treasurer

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

H. Report of the Committees

1. Education—[no chairperson currently]
2. Membership—Pat Dousman: There are three potential new candidates for membership. Melissa and Taryn Pevy have been posted twice. Pat Dousman M/S Kate Jackson to vote Melissa and Taryn Pevy into membership. MPU
There are three potential new candidates.

~ 11:28 – 11:51 a.m.—break for lunch ~

3. Ways and Means—Denise Matulich: Nothing to report
4. Web site—Kate Jackson: Several email addresses are bouncing back. Working on issue with bulk email.
5. Discipline—Everett Van Dyken: Nothing to report
6. Show Committee—Sam Gillette:
 - ◆ Sycamore Lane—Riney hired Jonnee to take over show grounds rentals. Raised prices for same venue.
 - ◆ Lake Matthews changed their show date. Santa Clara is the same weekend as our Specialty but in Turlock. Santa Cruz is working on Friday in Turlock for an all-breed, which is not yet approved.
 - ◆ Sycamore Lane wants to put all parking in the back lot.
 - ◆ Show chair is requesting that all show committees continue the same as last year.
 - ◆ Food area will be by dock-diving.
 - ◆ No one is allowed on the grounds until 2:00 pm on Friday.
 - ◆ Club purchased different standard to use with the same link fencing (less likely to run into sprinkler lines)
 - ◆ Can we hire Sycamore Lane employees to help with set-up and tear-down?
 - ◆ Dane-only performance is offered on Saturday morning.
 - ◆ Judges: Charles Trotter (junior showmanship and conformation); Mari Hayhurst; and, Pam Winter
 - ◆ Sweeps: Marin Cornish
 - ◆ Match: Laura Munro has a judge for Friday
 - ◆ Forfeit \$250 deposit if grounds are not clean
 - ◆ Club meeting with dinner
 - ◆ Premium list is pretty much the same
 - ◆ Motorhome and day-of-show parking may increase
 - ◆ May need to raise entry fee for 2021
 - ◆ Should we offer a fourth show on the Friday prior to Saturday and Sunday?
 - ◆ Mick is checking for better sound system
 - ◆ Seeking co-show chair: Denise Matulich and Mick Galvin expressed interest

I. Unfinished Business: None

J. New Business

- Kate Jackson advised that the GDCNC is supporting six (6) shows in the upcoming year:
 - 2 for the Working Group
 - 2 for Dixon Dog Fanciers
 - 2 for Golden Valley
- Kate Jackson M/S Pat Dousman to approve a donation of \$500 to Hemopet.org to help with their financial issues. MPU

K. Next meeting dates: Saturday, March 21, 2020 at Vallejo

L. Adjournment: There being no further business, the meeting was adjourned at 12:41 PM

M. Lunch and Awards presentation

President Sam Gillette presented awards earned in 2019 to members.