

The Great Dane Club of Northern California

Business Meeting

Saturday, May 2, 2020

11:00 AM

Remote Network Meeting generated from Oakland, CA

In Attendance: Diana Wallace, Everett Van Dyken, Sue Holbrook, Bill Labiak, Mabel Labiak, Sam Gillette, Michelle Gillette, Kate Jackson, Mick Galvin, Pat Dousman, Denise Matulich, Lorrie Spencer, Conley Netser, Kathryn Netser, Karen Sandler, Dale Kohler, Melissa Pevy, Yvonne Messimer

Guests: None

- A. Call to order:** President Sam Gillette called the meeting to order at 11:08 AM.
- B. Approval of Agenda; call for additional agenda items:** Added new business proposal to do future meetings with remote attendance. Approved to add to agenda.
- C. Approval of Minutes:** Kate Jackson M/S Michelle Gillette to approve minutes from January 11, 2020 as presented. MPU
- D. Report of the President– Sam Gillette:**
- The majority of the work necessary for the Specialty Show was already done before the stay at home order. More details in the show committee report.
 - The Education Committee needs a new chair. Melissa Pevy volunteered and was appointed by Sam.
- E. Report of the Corresponding Secretary– Kate Jackson:**
- Incoming:**
- 1/14 from AKC via email: acknowledgment of receipt of application for event #2020153201 (Saturday Specialty & Obedience & Junior Showmanship)
 - 1/15 from AKC via email: acknowledgment of receipt of application for event #2020153204 (Saturday Rally)
 - 1/16 from AKC via email: event pending notice for #2020153204 (Saturday Rally)
 - 1/31/20 from Dr Jean Dodds @ HemoPet: Thank you for donation
 - 2/10 from AKC via email: approval of event #2020153203 (Sunday Conformation and Sweepstakes)
 - 2/13 from Hangtown KC: Avidog Breeder Seminar; shared with members 2/19
 - 2/13 from AKC via email: approval of event #2020153204 (Saturday Rally)
 - 2/18 from AKC via email: approval of event #2020153201 (Saturday Specialty & Obedience & Junior Showmanship)
 - 2/22 via USPS: GDCA Charitable Trust 2020 Fundraiser Raffle Tickets - purchase through GDCA-CT Store or see Kate.
\$5.00 per ticket for The Rainbow Bridge Pendant on 18" Rope chain (donated by Virginia Perry Gardiner Studios through the generosity Ana & Julien Goulet). Drawing at the 2020 National Awards Dinner on 10/31/2020. Winner need not be present to win.
 - 3/10 from GDCA: 1st Quarter 2020 Bulletin; shared with membership 3/10
 - 3/30 from AKC via email: event approval notice for #2020153204 (Saturday Rally)
 - 4/1/20 from AKC via email: Cannot reschedule GDCNC events to 10/15; in conflict with Del Valle shows (45 miles away)
 - 4/7/20 from AKC via email: Approval for GDCNC Specialty Weekend Events 10/17-18 at Sycamore

Outgoing: None

F. Report of the Treasurer – Bill Labiak

Budget report: January through April 2020—financial information is available to club members on request. The event insurance that was purchased for the April 2020 show can be used for the October 2020 show. Bill Labiak thanked Mick Galvin for the donation of \$64 for the web domain for our web site.

G. Report of the Committees

1. Education—Melissa Pevy is appointed as the new chair person.
2. Membership—Pat Dousman: expecting to receive application from Celia Stokes. Discussion held about possibility of creating other types of membership for those who want to support the club but cannot participate, or other methods of increasing membership. Michelle Gillette volunteered to check the Constitution and Bylaws and Standing Rules to find out what is allowed.
3. Ways and Means—Denise Matulich is no longer able to serve as chair. Michelle Gillette volunteered and was appointed by Sam as the new chairperson of the Ways and Means committee. Yvonne Messimer volunteered to look into some items for the club to sell.
4. Web site—Kate Jackson. Kate would like assistance hosting the Club Facebook page. Melissa Pevy and Michelle Gillette volunteered to help administer and post on the club page. Kate will continue as the administrator of the web page. Discussion was had as to whether the club should have a social media committee.
 - ◆ Social Media Committee appointed by President, subject to Board approval.
5. Discipline—Everett Van Dyken: Nothing to report.
6. Show Committee—Sam Gillette:
 - ◆ For 2020 only, Specialty has been rescheduled to October 16-17 due to COVID 19 pandemic.
 - ◆ The majority of the show preparation was previously done and already paid for, so the club has the luxury to wait until the last minute to see how things develop. Sycamore Lane will honor the October date with existing contract. We need to order/pay for ribbons approx. 8 weeks in advance. The ribbons will be dated.
 - ◆ Charles Trotter and Mary Hayhurst are willing to judge conformation in October 2020. Pam Winter would like to defer until 2021. She is being replaced by Joy DeGrucio for the October show. Alvin Eng remains as Performance judge.
 - ◆ Trophy chair to contact people who have made trophy donations already and see if we may keep their donation until we have the show.
 - ◆ Consider opening the October show to collaboration with other Dane clubs if possible.
 - ◆ Denise Matulich proposed having an ophthalmologist and cardiologist conduct a clinic at the October show. Need to sort out logistics with dark space for the ophthalmologist, electricity for diagnostic equipment, and potentially extra parking.

H. Unfinished Business: None

I. New Business

- The Club will try and have Zoom or other network capability for meetings in the future if that does not violate current standing rules.

J. Next meeting date: Saturday, July 11 via Zoom or in person if allowed.

K. Adjournment: There being no further business, the meeting was adjourned at 12:23 PM