

The Great Dane Club of Northern California
Business Meeting
Saturday, July 11, 2020
11:00 AM
Remote Network Meeting
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, Dail Koehler, Kathy Bowler, Megan Hundley, Barbara Kreszyn

Guests: None

A. Call to order: President Sam Gillette called the meeting to order at 11:01 AM.

B. Approval of Agenda; call for additional agenda items: No additions

C. Approval of Minutes: Pat Dousman M/S Kate Jackson to approve minutes from May 2, 2020 correcting the spelling of Dail Koehler's name. MPU

D. President's report – President: See Show committee.

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

Incoming:

- 5/13 from AKC via email: COVID-19 Suggested Best Practices
- 6/1 from AKC via email: Club Bylaw Provisions for Holding Meetings

Outgoing:

- None

F. Report of the Treasurer

Budget report: Bill Labiak reported for April through June 2020—financial information is available to club members on request.

G. Report of the Committees

1. Education—See Ways and Means below; the scent work classes can be considered education activities.
2. Membership—Pat Dousman: Celia Stokes and her husband are joining as a couple. Kate Jackson M/S Michelle Gillette to have Celia Stokes and her husband as new members. MPU
3. Ways and Means—Michelle Gillette: Megan Hundley will be teaching an online Zoom class on *beginning scent work*. There will be 2 classes, each 4 weeks long. The \$80.00 fee for each class (\$20 per session) will be donated to the club by Megan. The club will pay for Megan's PayPal fees. First class is August 4, 2020.
4. Web site—Kate Jackson: Melissa Pevy and Michelle Gillette are joining the website committee and will be added as administrators to the Facebook page. Kate will continue as the administrator of the web page.
5. Discipline—Everett Van Dyken: Nothing to report
6. Show Committee—Sam Gillette:
 - ◆ We will decide whether or not to continue with the October show around August 21 or 22.

- ◆ If the show is cancelled, we need to make sure all parking fees are refunded.

H. Unfinished Business:

- At the last meeting, Melissa Pevy was appointed the lead of a new committee for social media with Kate Jackson and Michelle Gillette, pending Board approval. It was later determined that social media would be better as part of the website committee. An ad hoc committee (which the social media committee would be) has a specific purpose and duration, whereas the website committee is permanent. Kate will continue to lead the website committee and Melissa and Michelle will join her. This will cover postings on Instagram, Twitter, and Facebook.
- There was a proposal for creating new types of membership at the last meeting, such as 1-year free for new people with a puppy. These types of membership would require a change to the constitution. Any ideas to build membership are welcome. Please send ideas to Michelle Gillette, who will compile them and check them according to Club Constitution and By-Laws.
- The constitution of the club is not on the website. If you want to review it, ask Kate or Sam to email it to you.

I. New Business

- Kathy Bowler discussed California legislation that may affect judges at dog shows and also how certain canine veterinary practices are being done.
- The Club will try and have a Zoom or other network meeting after it is decided whether or not we will have the show in October 2020.

J. Next meeting dates: Saturday, September 12th, 2020 on line.

K. Adjournment: There being no further business, the meeting was adjourned at 12:14 PM