

**Great Dane Club of Northern California**  
**Business Meeting**  
**Saturday, September 12, 2020**  
**11:00 AM**  
Remote Network Meeting  
Oakland, CA

**In Attendance:** Diana Wallace, Bill Labiak, Mabel Labiak, Sam Gillette, Michelle Gillette, Kate Jackson, Pat Dousman, Denise Matulich, Lorrie Spencer, Conley Netser, Kathryn Netser, Kathy Bowler, Laura Munro, Terri Burley-Hammond, Dail Koehler

**Guests:** None

**A. Call to order:** President Sam Gillette called the meeting to order at 11:09 AM.

**B. Approve agenda; call for additional agenda items:** No additions.

**C. Approval of minutes:** Approval of July 11, 2020 minutes tabled to October meeting.

**D. President's report – President:** The President will speak about the show.

**E. Report of the Corresponding Secretary –** Kate Jackson submitted the following via email:

**Incoming:**

- 8/12/20 from GDCA via email: 2020 Futurity Update; shared with membership 8/12/20
- 9/1/20 from GDCA via email: GDCA 3Q2020 Bulletin; shared with membership 9/1/20

**Outgoing:**

- None

**F. Report of the Treasurer**

1. **Budget report:** Bill Labiak submitted reports for July and August 2020—financial information is available to club members on request.

**G. Report of the Committees**

1. Show Committee—Sam Gillette:

- ◆ Our 2020 shows, rescheduled to October, have been cancelled.
- ◆ 2021 shows scheduled for May 1 and 2.
- ◆ The same judges who had agreed to do the 2020 show have agreed to do the 2021 show. That includes Charles Trotter, Mari Hayhurst, and Pam Winter for conformation; Alvin Eng for performance. Pam Winter was previously unwilling to do the October 2020 show, so we had engaged Joy DeGrucio. We will now invite Joy to judge in 2022.
- ◆ Trophies for the 2020 shows (towels) were made before we cancelled, and have the 2020 show dates embroidered on them. This is the largest show expense that we cannot recoup. Asking for ideas on what we could do with them. Suggestions included putting a mask, or red line, over the existing 2020 date and embroider the 2021 date on the towels somewhere, then use for the 2021 trophies. Other suggestions welcome.
- ◆ The president asked for a motion to submit to the Board a request to make membership dues for 2020-2021 optional this year since there were many hardships due to COVID-19, wildfires, etc. and few show expenses. Michelle Gillette M/S Denise Matulich to make member dues voluntary this year. MPU

2. Education—No report.

3. Membership—Pat Dousman: No applications for membership.

4. Ways and Means—Michelle Gillette: We received \$740 through Megan Hundley's online scent work class. The second class is going now but we do not know what the income from that will be yet. We received \$1000 from The Great Danes N Great Deeds raffle site and we will be asking for more.
5. Website—Kate Jackson: Website is working.
6. Discipline—Everett Van Dyken: Nothing to report

**H. Unfinished Business:** None.

**I. New Business:** None.

**J. Next meeting dates:** Saturday, October 17<sup>th</sup>, 2020 at 11:00 am, online.

**K. Adjournment:** There being no further business, the meeting was adjourned at 11:24 AM.