

The Great Dane Club of Northern California
Business Meeting
Saturday, October 17, 2020
11:00 AM
Remote Network Meeting

In Attendance: Sam Gillette, Michelle Gillette, Pat Dousman, Denise Matulich, Bill Labiak, Mabel Labiak, Lorrie Spencer, Laura Munro, Terri Burley-Hammond, Dail Koehler, Everett Van Dyken.

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: July 11 and September 12, 2020—Pat Dousman M/S Michelle Gillette to approve the minutes from July 11, 2020 as presented and September 12, 2020 as amended: include In Attendance: Terri Burley-Hammond and Dail Koehler; and correct judges' names for Alvin Eng and Mari Hayhurst under Show Committee. MPU

D. President's report – President

- Positions up for election include: President, Vice President, Corresponding Secretary, Recording Secretary, Treasurer, GDCA Delegate, and three board positions— Pat Dousman, Kevin Forrest and Michelle Gillette.
- The President appointed Everett Van Dyken as Nominating Committee chair. As soon as we learn who else Everett selects for the committee, the board can approve via email.
- Pat Dousman suggested since 2020 was an unusual year and there was no GDCNC show, we keep the same board as now stands. Discussion ensued. Our Constitution requires that the president cannot serve more than two consecutive terms. Sam noted that while he termed out as president, he is willing to continue as show chair for 2021.
- Sam Gillette suggested Lou Gundell be made an honorary member. Lou has been a tremendous help in our show set up and tear down, and is an amazing person, especially in light of his current health issues.

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

Incoming:

- 9/18/20 from GDCA via email: Central Division fundraising (Facebook raffle "room") and 2020 GDCA Officers and Board of Directors; shared with members 9/18
- 10/12/20 from GDCA Central Division via email: Online Auction; shared with members 10/12
- 10/15 from GDCA: Western Division Call for Officers letter

Outgoing:

- None

F. Report of the Treasurer

1. **Budget report:** Bill Labiak submitted reports for September 2020—financial information is available to club members on request.
2. **Club Insurance:** Receiving our invoice today.
3. **Donations:** Many members have submitted their annual dues amounts as donations to the Club. There will be more details in November.

G. Report of the Committees

1. Show Committee—Sam Gillette:

- ◆ Initial paperwork for 2021 has been submitted to AKC.
- ◆ 2021 shows scheduled for May 1 and 2, 2021 if people are allowed to meet at that time.
- ◆ The same judges who agreed to do the 2020 show have agreed to do the 2021 show. That includes Charles Trotter, Mari Hayhurst and Joy De Gruccio. Pam Winter has asked to defer one more time, so she will be on the top of the list for 2022. Alvin Eng has agreed to judge performance.
- ◆ There was a potential double-booking for our weekend at Sycamore Lane, but that has been resolved.
- ◆ The president asked for feedback in raising show entries from \$32 to \$34.

2. Education—Melissa Pevy: No report.

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

- Michelle Gillette M/S Pat Dousman to make Lou Gundell an Honorary Member of the GDCNC. MPU

4. Ways and Means—Michelle Gillette: We received an additional \$240 through Megan Hundley's second online scent class.

5. Website—Kate Jackson: No report.

6. Discipline—Everett Van Dyken: Nothing to report

H. Unfinished Business: None.

I. New Business: 2023 National—Denise Matulich reported on the progress of finding a location for the 2023 National. The National Committee is in need of a Division Chair, Show Chair and Division Secretary. Discussion ensued on whether the people holding any one of these positions can exhibit at the show.

J. Next meeting dates: Saturday, November 14, 2020 online; business meeting, Board only. The annual meeting for elections will be in January 2021.

K. Adjournment: There being no further business, the meeting was adjourned at 11:42AM.