

**The Great Dane Club of Northern California**  
**Business Meeting**  
**Saturday, November 14, 2020**  
**10:00 AM**  
Remote Network Meeting

**In Attendance:** Sam Gillette, Denise Matulich, Kate Jackson, Mabel Labiak, Bill Labiak, Terri Burley-Hammond, Pat Dousman, Michelle Gillette, Diana Wallace, Lorrie Spencer

**Guests:** None

**A. Call to order:** President Sam Gillette called the meeting to order at 10:04 AM.

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

**C. Approval of minutes:** Approval of October 17, 2020 minutes tabled to next meeting.

**D. Report of the Corresponding Secretary –** Nothing to report.

**E. Report of the Treasurer**

1. **Budget report:** Bill Labiak submitted reports for October 2020—financial information is available to club members on request.
2. **2020 – 2021 Budget:** The board reviewed and established a balanced budget for the fiscal year 2020 – 2021. Mabel Labiak M/S Denise Matulich to approve the budget as presented. MPU
3. **Donations:** Members continue to pay their annual dues amounts as donations to the Club.

**F. New Business:** 2023 National—Denise Matulich reported about a potential location for the 2023 National. The board approves the Western Division show site. An email will be sent to

**G. Next meeting dates:** The annual meeting for elections will be held in January 2021.

**H. Adjournment:** There being no further business, the meeting was adjourned at 10:48AM.