

The Great Dane Club of Northern California
Annual Meeting
Saturday, January 23, 2021
10:00 AM
Remote Network Meeting

In Attendance: Sam Gillette, Michelle Gillette, Karen Sandler, Brad Sandler by proxy, Barbara Kreszyn, Bill Labiak, Mabel Labiak, Lorrie Spencer, Everett Van Dyken by proxy, Diana Wallace, Kathryn Netser, Conley Netser, Kate Jackson, Mick Galvin by proxy, Pat Dousman, Kathy Bowler, Laura Munro, Dail Koehler

Guests: None

- A. Call to order:** President Sam Gillette called the meeting to order at 10:08 AM.
- B. Approve agenda; call for additional agenda items:** No additions.
- C. Approval of minutes—October 17 and November 14, 2020:** Bill Labiak M/S Michelle Gillette to approve the minutes of October 17 and November 14, 2020 as presented. MPU
- D. Election of Board members – Nomination Committee:** The Nominating Committee, consisting of Everett Van Dyken (chair), Lorrie Spencer and Janet Purdy, sets for the following slate to fill the positions that will be vacated:

President: Michelle Gillette
Vice President: Denise Matulich
Treasurer: Bill Labiak
Corresponding Secretary: Kate Jackson
Recording Secretary: Mabel Labiak
GDCA Delegate: Terri Burley-Hammond
Board Member: Kathy Bowler
Board Member: Pat Dousman
Board Member: Steven Vigil

Members voted anonymously using an online survey tool. 17 in favor 0 opposed; Board members as indicated above voted in. MPU

- E. President's Report:** Sam Gillette noted that he is now the Immediate Past President. He stated it has been a fun four years and appreciates the help he had from the Board and all GDCNC members. Thanks!

F. Report of the Corresponding Secretary

1. Incoming Mail

- 10/30 from GDCA: 2023 Western Division National site selected; shared with members 11/2
- 11/2 from AKC: Event Pending Notice for Event 2021153204 (2021 specialty rally trial)
- 11/4 from AKC: Application Received Notices for Events 2021153201, 2021153202 & 2021153203 (2021 specialty shows)
- 11/5 from AKC: Confirmation that Officer List was received
- 11/5 from AKC: Event Pending Notices for 2021153201, 2021153202 & 2021153203 (2021 specialty shows)
- 11/6 from GDCA Treasurer: Invoice for GDCA Annual Dues (sent to Bill; cc to me)
- 11/12 from GDCA: Parent Club Approval for 2021 Specialty Shows (sent AKC; cc to me)
- 11/13 from AKC: Event Approval Notices for 2021153201, 2021153202 & 2021153203 (2021 specialty shows)

- 11/17 from Illini GDC Show Chair: Illini Great Dane Club 30th Annual Specialty Show Announcement; shared with members 11/17
- 12/3 from GDCA: Q4 Bulletin; shared with members 12/3
- 12/11 from GDCA: Irish Spotting Gene Study; shared with members 12/11
- 12/28 from GDCA Treasurer: Invoice for GDCA Annual Dues (sent to Bill; cc to me)
- 12/29 from GDCA Treasurer: Credit Memo for GDCA Annual Dues (sent to Bill; cc to me)
- 01/01 from Richmond DFA: Happy New Year Greeting (attached)

2. Outgoing Mail

- 11/4 to AKC: List of GDCNC Officers (a requirement for event approval)
- 11/23 to GDCNC membership: Slate of Candidates for GDCNC Officers & Board

G. Report of the Treasurer

1. **Budget report:** Bill Labiak submitted reports for November and December 2020—financial information is available to club members on request. After the election, a list of members and officers will be sent to GDCA and AKC by the Treasurer.
2. **Insurance:** Our event insurance is due. Discussion ensued. Bill will talk to Equisure on Monday to see if there are consequences whether to pay or delay. Mabel Labiak M/S Kathryn Netser to allow Bill Labiak as Treasurer to make the decision whether to pay for event insurance immediately or later based on his discussion with Equisure on Monday.
MPU

H. Report of the Committees

1. **Education:** Michelle Gillette for Melissa Pevy—Cardiac testing scheduled for show in May. The committee is looking for other specialists to attend the Show. Discussion ensued. Barbara K to ask Connie to do collections, Michelle G to ask Dr. Popkin to bring his RV setup; Bill M to ask Dr. Olin (Village Vet Hospital in Stockton) to do eye exams.
2. **Membership:** Pat Dousman—Nothing to report.
3. **Ways and Means:** Michelle Gillette—Nothing in the works. Looking for someone to head up committee.
4. **Web site:** Kate Jackson—Will update with 2021 information.
5. **Discipline:** Everett Van Dyken—No report.
6. **Show Committee:** Sam Gillette—Same judges as from October show; Charles Trotter, Mari Hayhurst and Joy DeGruccio. Alvin Eng for performance. Still need to contact previously engaged sweeps judge to see if she still wants to judge. Possible Sweeps judge nominations: Karen Hamlin, Vicki Kimball, Nicole Bartlett, Dick Schaefer. GDCA has a list online for people actively looking for Sweeps assignments.

I. Unfinished Business: None.

J. New Business

1. **Legislative Report:** Kathy Bowler reported that there are unlikely to be many bills introduced this year because of COVID. There is a rumor from the same group who introduced the mandatory spay & neuter bill, which we beat, that they are trying to bring it back up. Breeder responsibility—how you keep your kennel, etc.

K. Next meeting date: A general meeting will be held Saturday, February 27 at 6:00 PM (Happy Hour Meeting)

L. Adjournment: There being no further business, the meeting was adjourned at 10:52 AM.