

The Great Dane Club of Northern California
Annual Meeting
Saturday, February 27, 2021
6:00 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, John Robak, Barbara Kreszyn, Steven Vigil, Bill Labiak, Mabel Labiak, Lorrie Spencer, Diana Wallace, Kathryn Netser, Conley Netser, Kate Jackson, Pat Dousman, Kathy Bowler, Laura Munro, Dail Koehler

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 6:07 PM.
- B. Approve agenda; call for additional agenda items:** No additions.
- C. Approval of minutes—Annual Meeting of January 23 , 2021:** Kate Jackson M/S Bill Labiak to approve the minutes as presented. MPU
- D. President’s Report:** Michelle Gillette stated that there will be no Specialty in May, but looking into possibilities in the Fall (November 13-14 ?).
- E. Report of the Corresponding Secretary**
 - 1. Incoming Mail**
 - 2/25 via email: AKC Event Approval Notice for Rally event May 1—all other specialty weekend events were approved previously.
 - 2. Outgoing Mail—None.**
- F. Report of the Treasurer**
 - 1. Budget report:** Bill Labiak submitted the report for January 2021—financial information is available to club members on request. There was discussion regarding transferring money to an additional CD.
- G. Report of the Committees**
 - 1. Show Committee:** Sam Gillette—The Specialty scheduled for May is postponed.
 - 2. Education:** Melissa Pevy—No report.
 - 3. Membership:** Pat Dousman—Nothing to report. Barbara Kreszyn said she has 3 people who want to join.
 - 4. Ways and Means:** Michelle Gillette—Nothing to report. Anyone willing to serve for Ways and Means, please contact Michelle.
 - 5. Web site:** Kate Jackson—Updated website with 2021 officers and board members.
 - 6. Discipline:** Everett Van Dyken—No report.
- H. Unfinished Business:** None.

I. New Business

- 1. Sunshine Committee:** Kathryn Netser noted she had not received materials. Michelle will forward those items to Kathryn soon. Members have learned that both Ann English and Colleen Leahy are very ill. We are saddened to hear that Pam Winter passed away.
- 2. Legislative Report:** Kathy Bowler reported that AB702, regarding breeder permits, is being sent to legislature. Kate Jackson M/S Kathryn Netser that the Club oppose this action and Kate Jackson, with assistance from Michelle Gillette, will compose a letter to send to our respective assembly members. MPU

J. Next meeting dates: The general meeting will be held Saturday, April 10 at 10:00 AM.

K. Adjournment: There being no further business, the meeting was adjourned at 6:59 PM.