

The Great Dane Club of Northern California
Annual Meeting
Saturday, May 1, 2021
10:00 AM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Barbara Kreszyn, Megan Hundley, Bill Labiak, Mabel Labiak, Diana Wallace, Kate Jackson, Pat Dousman, Kathy Bowler, Dail Koehler, Denise Matulich, Bruce Matulich, Terri Hammond, Jack Riggsbee

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 10:03 AM.
- B. Approve agenda; call for additional agenda items:** No additions.
- C. Approval of minutes—Meeting of February 27 , 2021:** Sam Gillette M/S Kate Jackson to approve the minutes as presented. MPU
- D. President’s Report:** Michelle Gillette deferred president’s report until show committee report.

E. Report of the Corresponding Secretary

1. Incoming Mail

- 3/16 via email from the GDCA: Q1 Bulletin; shared with members 3/17
- 3/29 via email from the AKC: Event Pending Notices -- need parent club approval:
 - Sat AM Specialty & Obedience & Juniors on 11/27/21 (Event #2021153202)
 - Sat PM Specialty on 11/27/21 (Event #2021153201)
 - Sunday Specialty on 11/28/21 (Event #2021153203)
- 4/7 via email from the AKC. Event approval notices for:
 - Sat AM Specialty & Obedience & Juniors on 11/27/21 (Event #2021153202)
 - Sat PM Specialty on 11/27/21 (Event #2021153201)
 - Sunday Sweepstakes & Specialty on 11/28/21 (Event #2021153203)

2. Outgoing Mail—None.

- 3/28 via email to Jonnee to confirm our support of the 2021 Golden Valley Shows scheduled for August 13-14 at the Lodi Grape Festival Grounds.

F. Report of the Treasurer

1. **Budget report:** Bill Labiak submitted reports for February, March and April 2021—financial information is available to club members on request.

G. Report of the Committees

1. **Show Committee:** Sam Gillette—Two of our three judges have deferred assignments until 2022. There will be no Performance this year but will have it in 2022. We will need

volunteers for setting up on Thursday, which is Thanksgiving Day. There is no Match scheduled for Friday. The MBGDC is joining our weekend this year only, giving us a total of five shows. MBGDC is planning a 4 to 6-month puppy event on Friday at lunch. Michelle is trying to get Popkin (x-rays) and Kienle (echos) to come; Barbara will contact someone to offer collections; Bill will contact someone about an eye clinic.

2. **Education:** Melissa Pevy—Michelle Gillette reported for Melissa Pevy that an Echo clinic is scheduled for July 31, 2021, from 9:30 AM to 1:30 PM. Be sure to sign up early as testing is by appointment only.
3. **Membership:** Pat Dousman—Nothing to report.
4. **Ways and Means:** Michelle Gillette—Nothing to report. Still looking for a volunteer to serve for Ways and Means; please contact Michelle.
5. **Web site:** Kate Jackson—Nothing to report.
6. **Discipline:** Everett Van Dyken—No report.

H. Unfinished Business:

1. **AB 702 update:** Kathy Bowler reported that AB 702 has been taken off the table for this year.

I. New Business

1. **Award plaques:** Should the Club award a plaque for **any** AKC title. Idea to have owner pay for the initial plaque and club will provide plates with awards. Michelle will see what pricing is for plaques and present a proposal at next meeting, including proposed rule change.
2. **Show Chair as exhibitor:** Kate Jackson M/S Bill Labiak to explicitly state in the premium list whether or not the show chair, show committee, or club officers are allowed to exhibit at the show.

J. **Next meeting dates:** The general meeting will be held via Zoom on Saturday, June 12, 2021 at 10:00 AM.

K. **Adjournment:** There being no further business, the meeting was adjourned at 11:09 AM.