

The Great Dane Club of Northern California
Annual Meeting
Saturday, June 12, 2021
10:00 AM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Barbara Moffett, Bill Labiak, Mabel Labiak, Diana Wallace, Kate Jackson, Mick Galvin, Pat Dousman, Dail Koehler, Denise Matulich, Jack Riggsbee, Melissa Pevy, Steven Vigil, Everett Van Dyken, Laura Munro

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 10:04 AM.
- B. Approve agenda; call for additional agenda items:** No additions. Bill Labiak M/S Diana Wallace to approve agenda. MPU
- C. Approval of minutes—Meeting of May 1, 2021:** Kate Jackson M/S Pat Dousman to approve the minutes as presented. MPU
- D. President's Report:** Michelle Gillette deferred president's report to committee reports.
- E. Report of the Corresponding Secretary**

1. Incoming Mail

- 4/30 via USPS mail: First Ballot for Conformation Judges Selection for 2023 National; sent to members 5/10
- 5/19 via email from AKC: Acknowledged receipt of club officer list; will be updated on AKC site 5/20
- 5/30 via email from GDCA: GDCA 2Q2021 Bulletin; shared with members 6/1
- 6/1 via email from AKC: Event Approvals:
 - #202153202 - Specialty on 11/27
 - #202153203 - Sweepstakes, Specialty & Junior Showmanship on 11/28
- 6/5 via email from AKC: Event Applications for 2022 Shows April 30 & May 1

2. Outgoing Mail

- 5/18 via email to AKC: Updated Club Officer list

F. Report of the Treasurer

1. **Budget report:** Bill Labiak reported no action since April 2021—financial information is available to club members on request. Bill will send a check to the GDCA Charitable Trust in memory of Eric Ringle.

G. Report of the Committees

1. **Show Committee:** Sam Gillette—Our specialty shows, including MBGDC, begin the Friday after Thanksgiving.

- MBGDC Judges:

Friday morning	Christine Salyers Anderson
Friday afternoon	Linda Tonnancour
4-6 month puppies	Cathy Dugan

- GDCNC Judges:

Saturday morning	Jack Watts
Saturday afternoon	Kay Watts
Sunday morning	Charles Trotter
Sunday Sweeps	Shayne Anderson

Steven Vigil has accepted the opportunity to be our next Show Chair. He will co-chair this November and work closely with Sam to get acclimated.

Kate Jackson suggested, due to the timing of the show (being the Thanksgiving weekend) and the age of many of our member volunteers that we consider using the covered area at Sycamore Lane to make set-up easier. We are aware it costs more.

Barbara Moffett highly recommends the Sycamore Lane covered area.

Michelle Gillette will check on this possibility—it would need to be available that weekend and MBGDC needs to approve this change/cost as well.

Dr. Kienle, cardiologist, has agreed to come and do echo exams if we can promise at least 25 appointments. Kate Jackson will commission people for his service.

Dr. Popkin, who does x-rays and thyroid testing, has not yet responded to our invitation.

Bill Labiak will contact Village Veterinary Clinic to see if available for eye testing.

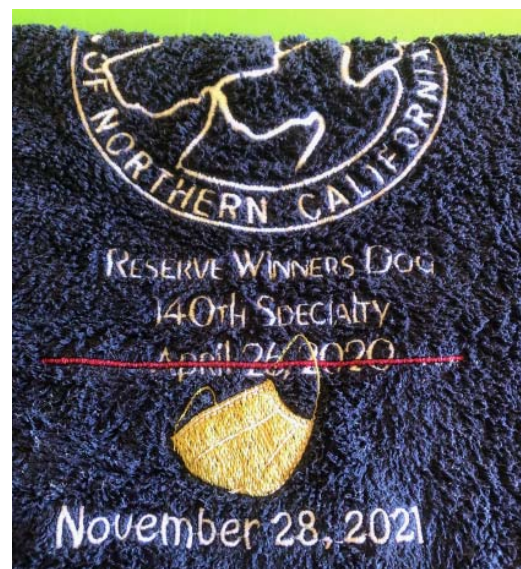
The Cooks are providing photography services.

AKC had removed us from our original show dates for 2022. Thanks to Denise Matulich for getting our show dates back after some confusion with AKC due to Covid issues.

Denise Matulich asked what the MBGDC was doing for ribbons. Michelle Gillette advised there is a joint committee for show issues such as this.

Barbara Moffett will ask Dr. Croom if she could be available for chiropractic and acupuncture services at the specialty.

Michelle Gillette has re-embroidered the towels/trophies for the specialty since there was no show in 2021 due to Covid. Michelle used the suggested mask design so that the club could use the trophies meant for last year's show for this year's show. Good job!



Mabel Labiak is stepping down as judges' liaison for the specialty. She has volunteered for this position for the past 18 years and would like to give someone else the opportunity.

The position entails securing hotel reservations, getting transportation (either volunteers or paid service), and making sure judges get meals off-site as well as on-site. Mabel is happy to give details to the person wishing to volunteer as judges' liaison. She is also available to assist with transportation. Volunteers were requested.

2. **Education:** Melissa Pevy—Cardio clinic is scheduled for July 31, 2021, from 9:30 AM to 1:30 PM. We have met the minimum of 15 participants required but can accept no more than 20. If there is enough interest, these clinics can be scheduled on a regular basis.
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—Keeps website updated as information comes in.
6. **Discipline:** Everett Van Dyken—Nothing to report.

H. Unfinished Business:

1. **Award plaques:** Michelle Gillette is still working on pricing is for plaques to discuss the possibility of amending club rules to allow all AKC titles to be awarded by the club at the year-end celebration and awards ceremony.

I. New Business

1. **GDCNC Conspiracy Theory:** Dail Koehler bought up the subject. Discussion ensued.

J. Next meeting date: The general meeting will be held via Zoom on Wednesday, August 11, 2021 at 7:00 PM.

K. Adjournment: There being no further business, the meeting was adjourned at 10:57 AM.