

The Great Dane Club of Northern California
Business Meeting
Saturday, February 5, 2022
10:00 AM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Bill Labiak, Mabel Labiak, Lorrie Spencer, Diana Wallace, Kate Jackson, Pat Dousman, Jack Riggsbee, Dail Koehler, Denise Matulich, Bruce Matulich, Terri Hammond, Audrey Teichmann

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 January 10, 2022:** Kate Jackson M/S Jack Riggsbee to approve minutes as presented. MPU
- D. **President's Report:** Michelle Gillette reminded everyone that the deadline for submission of 2021 annual rewards is February 15, 2022.
- E. **Report of the Corresponding Secretary**
 1. **Incoming Mail**
 - 1/17 via email from the Black Russian Terrier Club of the West: ATTS Temperament Test Announcement; shared with members & posted on public GDCNC FB page 1/17
 - 1/23 via email from the AKC: Rally Event Application Received notice
 - 2/1 via email from Illini Great Dane Club: Premium for Specialty Shows; shared with members 2/2 & posted on posted on public GDCNC FB page
 2. **Outgoing Mail:**
 - 1/12 via email to GDCA Western Division Chair: Affiliate Club Authorization Form naming Denise Matulich and Laura Munro our Division Representatives and our agreement to commitments and financial arrangements outlined therein.
- F. **Report of the Treasurer**
 1. **Budget report:** Bill Labiak reported for January 2022. All known bills and other expenses paid for 2021 Show. Liability insurance for 2022 is paid. Provided a brief overview of Show finances. Financial information is available to club members on request.
- G. **Report of the Committees**
 1. **Show Committee:** Sam Gillette reported for Seven Vigil
 - a. **November show recap**
 - Good feedback so far. Only negative is that no one has received pictures from Olga for the Friday Monterey Bay show.
 - b. **2022 shows**
 - Judges: Mari Hayhurst, Saturday afternoon; Nicole Bartlett, Saturday morning; and Lee Whittier (replacing Charles Trotter), Sunday morning.

- Still looking for a Sweeps judge. If you know of anyone, please contact Steven Vigil.
 - Performance, including rally and obedience, for Great Danes only will be offered; Hazel Olbrich judging.
 - Ribbons—Denise Matulich will order ribbons. We have a benefactor who has again provided a donation for extra fancy ribbons, which is great.
 - Michelle Gillette will start posting Show information on Facebook when we have an updated ad. Show is at Sycamore Lane Kennels in Lodi on Saturday and Sunday, April 30 and May 1, 2022
 - Steven Vigil has a lead for a photographer.
 - May need a volunteer to announce Parade if Dail is in performance. Kate and Denise stated they would be willing to step in if necessary.
 - Discussion ensued whether we should continue selling hardcopy catalogs. A minimum number of catalogs is necessary for AKC, judges and stewards. Denise Matulich and Lorrie Spencer will get bids for printing catalogs.
 - Karey Krauter is our new Secretary (replacing Debi Best).
 - Judge for the Friday Match is Taryn Pevy.
 - New class: Best Bred by Exhibitor Puppy for 6-12 month puppies. Kate Jackson M/S Denise Matulich to add BBE puppy as a new class. MPU
 - Jack Riggsbee M/S Bill Labiak to allow BBE Puppy to compete for Best Puppy. Discussion ensued. For: 7; Against: 7 Motion fails
2. **Education:** Michelle Gillette reported for Melissa Pevy—CGC and trick dog testing will be offered after Friday's Match.
 3. **Membership:** Pat Dousman—No new applications. All member dues are paid.
 4. **Ways and Means:** Need volunteer to chair this committee. Nothing new lined up.
 5. **Web site:** Kate Jackson—Check out updates and changes made to the website. Kate has made some brilliant changes including adding links for easy reference. Please send fun pictures of your dogs to Kate to add to the website.
 6. **Discipline:** Sam Gillette—Nothing to report.

H. Unfinished Business—None

I. New Business—None

J. Brags

- ◆ Terri Hammond: JJ got rally novice dog. New DCAT.
- ◆ Denise Matulich: Phineas seems to be responding well to treatment with turkey-tailed mushrooms for his multiple tumors. In addition to the mushrooms, he gets a pain killer and anti-inflammatory. Last week his checkup showed no tumors. Denise obtained it from *Dog's Naturally* as all turkey-tailed mushrooms are not the same—need grown in wood, not in grain.

K. Next meeting date: Tuesday, March 15, 2022, at 7 PM.

L. Adjournment: There being no further business, the meeting was adjourned at 11:08 AM.