

The Great Dane Club of Northern California
Business Meeting
Tuesday, March 15, 2022
7:00 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Bill Labiak, Mabel Labiak, Lorrie Spencer, Steven Vigil, Kate Jackson, Pat Dousman, Jack Riggsbee, Dail Koehler, Denise Matulich, Kathy Bowler, Terri Hammond, Mick Galvin, Laura Munro

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 7:03 PM.
- B. Approve agenda; call for additional agenda items:** No additions. Sam Gillette M/S Kate Jackson to approve the agenda for March 15, 2022, as presented. MPU
- C. Approval of minutes—Meeting of February 5, 2022:** Kate Jackson M/S Jack Riggsbee to approve minutes as presented. MPU
- D. President's Report:** Michelle Gillette stated nothing to report. More information is forthcoming in the Show Committee report.

E. Report of the Corresponding Secretary

1. Incoming Mail

- 2/9 email from Denise Matulich: She won't be able to be our club's rep for the 2023 National
- 2/10 email from AKC: Approval for Rally (Event #2022153201)
- 2/23 email from AKC: Approval for Saturday AM Specialty & Obedience (Event #2022153203)
- 3/2 email from GDCA: GDCA 1Q2022 Bulletin; shared with members 3/2

2. Outgoing Mail:

- 2/14 email to Andy Barbee, GDCA Western Division Chair to advise that Denise won't be able to be our club's rep for the 2023 National.

F. Report of the Treasurer

- 1. Budget report:** Bill Labiak reported for February 2022. Financial information is available to club members on request.

G. Report of the Committees

1. Show Committee: Michelle Gillette and Steven Vigil reported

- The premium list is out and available on the GDCNC website. Kate Jackson also emailed the premium list to members.
- Our photographer is Tyler Crady-Roche.
- Everything seems to be in order—committee volunteers from last show are continuing to take on their same responsibilities.
- Knights of Columbus will serve lunch on Saturday.
- Conformation is being held in the covered arena area.
- 1:00 PM arrival on Friday **IF helping with set up.**

- 2:00 PM arrival on Friday for everyone else.
- Mick Galvin has agreed to handle parking.
- Laura Munro will conduct a silent auction for Rescue.
- The Match begins at 4:00 PM on Friday.
- Obedience ring needs set on Friday. Using fenced-in area. Keep dogs out of this area until after obedience is over.

2. Education: No report from Melissa Pevy.

3. Membership: Pat Dousman—Nothing to report.

4. Ways and Means: Kate Jackson suggested we might want to find an easier way for people to make trophy donations to the Club. Ideas included a GoFundMe account or a GDCNC PayPal account. Discussion ensued. Bill Labiak will check out options that may be suitable for receiving donations.

5. Web site: Kate Jackson—If you have issues at any time with the website, please notify Kate. She may not know there is a problem if you don't report it.

6. Discipline: Sam Gillette—Nothing to report.

H. Unfinished Business—None

I. New Business—Laura Munro asked if there was anyone who would be interested in judging a future Match? Jack Riggsbee said he would do it. If anyone is interested, please contact Laura.

J. Brags

- ◆ Dail Koehler: Mighty is taking a tricks class and he passed through Intermediate Level Tricks last week.

K. Next meeting date: At 6 PM on Friday, April 29, 2022, at show site. A “mini awards” presentation.

L. Adjournment: There being no further business, the meeting was adjourned at 7:57 PM.