

The Great Dane Club of Northern California
Business Meeting
Wednesday, July 6, 2022
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Mabel Labiak, Lorrie Spencer, Pat Dousman, Dail Koehler, Kathy Bowler, Laura Munro

Guests: None

A quorum was not achieved; therefore, no business was conducted. Members present briefly discussed the following:

- A. **Call to order:** President Michelle Gillette called the meeting to order at 6:36 PM.
- B. **Approve agenda; call for additional agenda items:** N/A
- C. **Approval of minutes—Meeting of March 15, 2022:** Tabled to next meeting.
- D. **President's Report**
 - 1. **2021 Awards:** Members present reviewed the 2021 awards which were included with the agenda.
 - 2. **Standing Rule changes (see below):** Members present reviewed the proposed changes to the Standing Rules that were included with the agenda. Approval tabled to next meeting.
- E. **Report of the Corresponding Secretary—**No report
- F. **Report of the Treasurer**
 - 1. **Budget report:** Michelle Gillette reviewed the financials submitted by Bill Labiak for May and June 2022. These will be included at the next meeting.
- G. **Report of the Committees**
 - 1. **Show Committee**
 - a. **Format changes?:** Brief discussion regarding arena vs. lawn at Sycamore Lane. Need to decide if GDCNC will offer performance—i.e., obedience, rally, etc.
 - 2. **Education**
 - a. **Ideas: CPR certification, reiki—site available to host events?:** Melissa Pevy is looking for a host site; please contact her if you have suggestions.
 - 3. **Membership:** Pat Dousman—Need to approve the Foxes. Vote tabled to next meeting.
 - 4. **Ways and Means:** No report. Still need a chair for this committee.
 - 5. **Web site:** No report
 - 6. **Discipline:** Sam Gillette—Nothing to report.
- H. **Unfinished Business—**Need to appoint a Nominating Committee.
- I. **New Business**

- 1. Challenge Trophies:** Mabel Labiak has volunteered to make padded covers for the challenge trophies. We will vote at the next meeting to approve supplies for this project not to exceed \$500. Also, Bill and Mabel Labiak are going to get estimates from a silversmith to potentially refurbish some of the silver challenge trophies.
- J. Brags**—Sam Gillette let us know that Maizie finished and is now a champion.
- K. Next meeting date:** Saturday, July 30, 2022 at 10:00 AM, via Zoom.
- L. Adjournment:** There being no further discussion, the meeting was adjourned at 7:04 PM.