

The Great Dane Club of Northern California
Business Meeting
Monday, September 26, 2022
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Bill Labiak, Mabel Labiak, Lorrie Spencer, Kate Jackson, Pat Dousman, Dail Koehler, Terri Hammond, Mick Galvin, Diana Wallace, Yvonne Messimer, Jack Riggsbee, Laura Munro, Sharon McCrary, Kathy Bowler

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 6:34 PM.
- B. Approve agenda; call for additional agenda items:** Sam Gillette M/S Kate Jackson to approve the agenda as presented. MPU
- C. Approval of minutes—Meeting of August 29, 2022:** Kate Jackson M/S Sam Gillette to approve minutes as presented. MPU
- D. President’s Report:** Michelle Gillette advised that, once again, members are receiving emails stating that Michelle is requesting them to purchase gift cards for her. Please note this is a scam and **do not** answer these requests.
- E. Report of the Corresponding Secretary**
 - 1. Incoming Mail**
 - 9/16 via email from GDCA’s Corresponding Secretary: Linda Cain is the new Affiliate Club Representative; shared with members 9/19
 - 2. Outgoing Mail**
 - none
- F. Report of the Treasurer**
 - 1. Budget report:** Bill Labiak reported for August 2022. Financial information is available to club members on request. Dues letters were mailed to members last week.
- G. Report of the Committees**
 - 1. Show Committee**
 - a. Questions to ponder:**
 - i.** *Should we have a fourth show?* Members discussed the pros and cons of offering a fourth show at the GDCNC Specialty in 2023.
 - ii.** *Should we have an additional sweepstakes event?* Bill Labiak M/S Laura Munro to offer only one Sweepstakes at the GDCNC Specialty in 2023. MPU
 - iii.** *Grass or arena?* Discussion ensued. Sam Gillette M/S Kate Jackson to use the arena at Sycamore Lane for the GDCNC Specialty in 2023 since we will be offering four shows. MPU
 - iv.** *What can we do to attract more exhibitors?* Add a fourth show—a second show on Sunday. Discussion ensued regarding additional costs. We could join with an all-breed show and do concurrent specialties. Laura Munro M/S Kate Jackson to

add a second show on Sunday, making the GDCNC Specialty in 2023 a total of four shows. 11 for; 4 opposed Motion passed

- v. *Should we have a Welcome Party or Potluck BBQ for exhibitors? When? Hospitality Table (removed during COVID; need a new chair if reinstated)* After much discussion, the consensus was to provide morning Hospitality on Saturday and Sunday, and possibly bring donuts for Sycamore Lane parking attendants. We would also like to organize a Welcome potluck on Friday evening before the shows. Yvonne Messimer volunteered to be our Hospitality chairperson.

2. **Education:** Melissa Pevy (not in attendance)—No report

3. **Membership:** Pat Dousman—Nothing to report

4. **Ways and Means:** Lorrie Spencer—Nothing to report

5. **Web site:** Kate Jackson—Nothing to report

6. **Discipline:** Sam Gillette—Nothing to report

H. **Unfinished Business**—None

I. **New Business**— Do we want to meet in-person for an Awards ceremony in January 2023?

J. **Braggs**

- Dail Koehler—Mighty got another point at Lake/Drake
- Lorrie Spencer—Emmy is now a Grand Champion
- Michelle & Sam Gillette—Clementine got a 5-point Major

K. **Next meeting date:**

A Board-only budget meeting will be scheduled for a date in November 2022.

Tuesday, December 6, 2022 at 6:30 PM via Zoom (unless otherwise notified) for the next members' business meeting.

L. **Adjournment:** There being no further business, the meeting was adjourned at 7:33 PM.