

The Great Dane Club of Northern California
Business Meeting
Tuesday, March 7, 2023
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Bill Labiak, Mabel Labiak, Lorrie Spencer, Laura Munro, Kate Jackson, Pat Dousman, Dail Koehler, Jack Riggsbee, Denise Matulich, Audrey Teichmann, Denise Williams, Diana Wallace, Mick Galvin, Kathy Bowler

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 6:35 PM.
- B. Approve agenda; call for additional agenda items:** Denise Matulich M/S Bill Labiak to approve agenda for March 7, 2023. MPU
- C. Approval of minutes—Meeting of January 31, 2023:** Bill Labiak M/S Laura Munro to approve minutes as presented. MPU
- D. President’s Report:** Nothing to report that will not be covered in committees.
- E. Report of the Corresponding Secretary**
- 1. Incoming Mail**
- 2/2 via email from the GDCA: Osteosarcoma Study; shared with members 2/6
 - 2/9 via email from our Laura/Dail (our 2023 National reps); shared with members 2/9
 - 2/15 via email from GDCA: Parent club approval to have specialty shows (was sent to AKC; we were cc’d)
 - 2/15-16 via email from AKC: Event Pending Notices requesting updated officer list & parent club approval. How ‘bout that? Emailed the info several hours before notices were received.
 - 2/27 via email from GDCA: GDCA 1Q2023 Bulletin; shared with members 2/27
 - 2/27 via email from GDCA: Osteosarcoma Study; shared with members 2/27
 - 3/6 via email from AKC: Event & Judging Approval Notices for All Shows & Sweeps
- Outgoing Mail**
- 2/15 Emailed 2023 Officer & members lists to AKC
 - 2/15 Emailed GDCA updated 2023 membership list & request to hold 2023 specialty shows
- F. Report of the Treasurer**
- 1. Budget report:** Bill Labiak reported, for Diana Wallace, for February 2023. Financial information is available to club members on request.
- G. Report of the Committees**
- 1. Show Committee:** Kate Jackson—reported that premium list is out. Denise Matulich has put out promo videos that are pretty awesome. Judges are lined up with no cancellations so far. Everything is coming together. Providing lunches both days. Still need a contract with the venue. Discussion ensued. RV parking available Friday, Saturday, and Sunday nights.

2. **Education:** Melissa Pevy—Michelle Gillette reported from an email that there is nothing new to report. Melissa did ask Laura at Orangevale Vet Hospital if they would be interested in doing collections at the show if this is something that would interest everybody. Kate will contact Melissa.
3. **Membership:** Pat Dousman—Nothing to report. Michelle posed the question if there is some way we should recruit for membership.
4. **Ways and Means:** Lorrie Spencer—Reconsidering hats. Hats will not be available for Specialty.
5. **Web site:** Kate Jackson—Up to date.
6. **Discipline:** Sam Gillette—Nothing to report

H. **Unfinished Business**—Started talking about our 150th anniversary show.

I. **New Business**—None

J. **Brag**s

- Denise Matulich—Terri Hammond went to Superstition with JJ, which Denise is breeder/co-owner on, and got a Rally Intermediate this past weekend.
- Michelle and Sam Gillette—Maizie had 6 beautiful blue puppies. They are named after nuts as the smallest “peanut” came out first.

K. **Next meeting date:**

Wednesday, May 3, 2023, at 6:30 PM via Zoom (unless otherwise notified) for the next members’ meeting.

L. **Adjournment:** There being no further business, the meeting was adjourned at 7:12 PM.