

**The Great Dane Club of Northern California**  
**Business Meeting**  
**Wednesday, May 3, 2023**  
**6:30 PM**  
Remote Network Meeting

**In Attendance:** Michelle Gillette, Diana Wallace, Mabel Labiak, Lorrie Spencer, Laura Munro, Kate Jackson, Pat Dousman, Dail Koehler, Jack Riggsbee, Audrey Teichmann, Mick Galvin, Kathy Bowler, Terri Hammond, Mary Carson

**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:** No changes or additions.
- C. Approval of minutes—Meeting of March 7, 2023:** Diana Wallace M/S Pat Dousman to approve minutes as presented. MPU
- D. President's Report:** Nothing to report.
- E. Report of the Corresponding Secretary**
  - 1. Incoming Mail:** None
  - 2. Outgoing Mail:** None
- F. Report of the Treasurer**
  - 1. Budget report:** Diana Wallace reported for March 2023 and preliminary report for April 2023, as well as preliminary Show costs. Financial information is available to club members on request.
- G. Report of the Committees**
  - 1. Show Committee:** Kate Jackson—Asked Mary Carson, who is new to the area, her opinion of the Show. She had nothing but positive comments, including hospitality, raffle, ring, etc. Kate proceeded to give an overview. Friday evening BBQ did not attract many people outside those who were staying on the grounds—only about 8 RVs. Attendees appreciated free lunches and hospitality. Challenge trophies look amazing. Show secretary, Karey Krauter, helped with show set up and tear down. No complaints regarding steward or judges' books. Marked catalog was posted on Monday after the show. Kate did not pick up any poop, grounds were clean. Exhibitors helped set up prior to setting up their own areas. Would like to get entries up. Adding fourth show didn't seem to put an additional strain on exhibitors. Because of good weather, low entries, a helper from Riney and Club members pitching in, tear down was bearable; wrapped up well before dark. Many members put in extra donations, i.e., lunches, every-dog toys, flat ribbons, hospitality and more.  
  
Michelle requests that people who donated items, lunches, etc. for the show to please send that monetary figure to the Treasurer, Diana Wallace. It would be good to see how much money we saved the Club and what the Club wouldn't have been able to offer if not for the generosity of these tangible donations.  
  
Judges' expenses were low this year. There were positive comments about the free lunches. Heard a few comments from people liking being back on the lawn. Want to know if exhibitors liked the photographer.

2. **Education:** Melissa Pevy—Was not in attendance; no report.
3. **Membership:** Pat Dousman—Received an application from Mary Carson at the Specialty. Mary gave an overview of her Dane and show experience.
4. **Ways and Means:** Lorrie Spencer—Considering ideas; nothing to report.
5. **Web site:** Kate Jackson—Up to date.
6. **Discipline:** Sam Gillette—Nothing to report

**H. Unfinished Business**—None

**I. New Business**—None

**J. Brags**

- Laura Munro—has a 12 ½ year-old Great Dane who is alive and well after being diagnosed with DCM 8 years ago. She may be the longest-living Dane after DCM diagnosis.

**K. Next meeting date:**

Board of Directors meeting Tuesday, June 13, 2023, at 6:30 PM via Zoom, and Members' meeting Tuesday, July 11, 2023, at 6:30 PM via Zoom (unless otherwise notified).

**L. Adjournment:** There being no further business, the meeting was adjourned at 7:27 PM.