

The Great Dane Club of Northern California
Board Meeting
Wednesday, June 13, 2023
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Diana Wallace, Mabel Labiak, Lorrie Spencer, Laura Munro, Kate Jackson, Pat Dousman, Audrey Teichmann, Kathy Bowler, Terri Hammond, Denise Matulich

Guests: Bill Labiak

- A. Call to order:** President Michelle Gillette called the meeting to order at 6:38 PM.
- B. Approve agenda; call for additional agenda items:** No changes or additions.
- C. Discuss 2023 Specialties and provide recommendation for 2024:** Discussion ensued.
 - Kate Jackson and Denise Matulich will research different venues and their financial impact for 2024.
 - Diana Wallace and Bill Labiak will prepare a detailed financial overview for the 2023 shows.
- D. Next meeting date:**
Board of Directors meeting Tuesday, July 11, 2023, at 6:30 PM via Zoom, and Members' meeting, originally scheduled for Tuesday, July 11, will be rescheduled.
- E. Adjournment:** There being no further business, the meeting was adjourned at 8:16 PM.