

The Great Dane Club of Northern California
General Meeting
Tuesday, July 11, 2023
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Mabel Labiak, Lorrie Spencer, Laura Munro, Kate Jackson, Pat Dousman, Dail Koehler, Denise Matulich, Audrey Teichmann, Mick Galvin, Cindy Harwin, Terri Hammond, Mary Carson

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:** Denise Matulich M/S Laura Munro to approve the agenda as presented. MPU
- C. Approval of minutes—Meeting of May 3, 2023:** Kate Jackson M/S Laura Munro to approve minutes as presented. MPU
- D. President's Report**
1. Diana Wallace has resigned as Treasurer. Need a volunteer to take on this position.
 2. Western Division is hosting the Great Dane National this year in Santa Fe. Volunteers are needed to help make this event a success. You may contact Michelle Gillette, Laura Munro, or any National committee member to advise of your availability.
 3. Still considering show sites for the 2024 GDCNC Specialty. No decision has been made as we are still gathering information regarding other sites.
- E. Report of the Corresponding Secretary**
1. **Incoming Mail**
 - 5/8 email from GDCA: Membership Roster; shared with members 5/8
 - 5/8 email from GDCA: Osteosarcoma Study; shared with members 5/8
 - 5/12 email from AKC: Closeout Notices for Saturday's GDCNC Shows
 - 5/15 email from AKC: Closeout Notices for Sunday's GDCNC Shows
 - 5/17 email from AKC: May 2023 Update to Clubs; shared with members 5/19
 - 5/17 email from GDCA: 2023 Nominating Report; shared with members 5/19
 - 5/25 email from GDCA: 2Q2023 Bulletin; shared with members 5/25
 - 6/?? Via USPS from GDCA: First Ballot for 2025 National; advised members to vote; reminded members to vote ASAP via email 7/11
 2. **Outgoing Mail:** None
- F. Report of the Treasurer**
1. **Budget report:** Mabel Labiak reported for May 2023. Financial information is available to club members on request.
- G. Report of the Committees**
1. **Show Committee:** Kate Jackson—What is the best way to maximize entries? We will ask MBGDC if they would like to do 2 shows on Friday at SLK prior to our 4 shows on Saturday and Sunday. Dail Koehler will advise after MBGDC meets. Should we join with an all-breed show—Coyote Hills in Turlock May 17-19, 2024? Table location decision until more information is obtained.

2. **Education:** Melissa Pevy—Was not in attendance; no report.
3. **Membership:** Pat Dousman—Mabel Labiak M/S Denise Matulich to accept Mary Carson as a new member to the GDCNC. MPU
4. **Ways and Means:** Seeking a volunteer to Chair Ways and Means.
5. **Web site:** Kate Jackson—Nothing to report.
6. **Discipline:** Sam Gillette—Nothing to report

H. Unfinished Business: GDCNC 150th Specialty

- The third show will be our 150th Specialty.
- There has been talk of using retro trophies for a Specialty. Would the 150th be the appropriate time to do this?
- Do we want to plan anything special for the 150th?
- Jane Chopson created a DVD for our 100th show. We could add to that for the 150th. (Jennifer Robb has archives.)
- Should we have a dinner in the building to celebrate our 150th?

I. New Business—None

J. Brags—None

K. Next meeting date:

The next meeting date(s) will be determined after MBGDC schedules their next meeting. Some of their discussion will influence the GDCNC agenda.

L. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM.