

The Great Dane Club of Northern California
General Meeting
Monday, August 14, 2023
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Dail Koehler, Laura Munro, Kate Jackson, Melissa Pevy, Audrey Teichmann, Jack Riggsbee, Terri Hammond, Mabel Labiak, Lorrie Spencer, Bill Labiak, Mick Galvin, Denise Matulich, Pat Dousman

Guests: None

- A. Call to order:** President Michelle Gillette called the meeting to order at 6:37 PM.
- B. Approve agenda; call for additional agenda items:** Audrey Teichmann M/S Kate Jackson to approve the agenda as presented. MPU
- C. Approval of minutes—Meeting of July 11, 2023:** Kate Jackson M/S Bill Labiak to approve minutes as presented. MPU
- D. President's Report**
1. MBGDC has decided to join GDCNC for two specialties on Friday before. GDCNC would have 2 on Saturday and 2 on Sunday for a total of 6 shows. Contracts not yet signed.
 2. 150th specialty show in 2024. Want to appoint special committee for 150th specialty show to do party planning so show chair doesn't have to do it all. Welcome bags, special decorations, maybe a dinner in the building – these are ideas under consideration. Need volunteers, committee chair. Denise, Kate, Mabel and Audrey will help, Michelle will send out request to general membership asking for volunteers.
 3. Diana Wallace resigned as treasurer; Mabel is replacing her. Thank you Mabel!
 4. Laura Munro took over Mabel's Recording Secretary position which left Laura's BOD seat open
 5. Bill Labiak was appointed to fill the remainder of Laura's BOD term.
 6. Mabel motioned to have Denise take over the meeting since Michelle's connectivity was poor. Laura seconded. MPU.
 7. Denise motioned to give meeting back to Michelle. Laura seconded. MPU

E. Report of the Corresponding Secretary

1. Incoming Mail

- 8/3 via email from the GDCA: Results of First Ballot for 2025 National Judges; shared with members 8/3
- 8/6 via email from GDCA: Request for Membership Roster in new format

2. Outgoing Mail:

- 7/17 via USPS: First Ballot for 2025 National judges; club picks were:
 1. Futurity:
 - Cindy Harwin (5 votes)
 - Terri Burley-Hammond (4 votes)
 2. Conformation:

- Nichole Bartlett (4 votes)
 - Sharon Fulford-Fint (4 votes)
 - Laura Munro (3 votes)
 - TIE: Phil Gray & Jim Remaklus (3 votes each)
- 8/7 via email to GDCA: Membership Roster in new format; reflects new appointments re: 7/31 Board Meeting:
- Diana resigned as Treasurer
 - Mabel will fill the remainder of the term for Treasurer, vacating Recording Secretary position
 - Laura Munro will fill the remainder of the term for Recording Secretary, vacating a seat on the Board
 - Bill Labiak will fill the remainder of the term for the vacated seat on the Board

F. Report of the Treasurer

1. **Budget report:** Mabel Labiak reported for June and July 2023. Financial information is available to club members on request.

G. Report of the Committees

1. **Show Committee:** Kate Jackson—MBGDC will most likely be joining GDCNC on the Friday before our shows. Four judges have agreed Saturday: Tom Davis (AM), Nancy Ridgway (PM). Sunday: Jennifer Bell (AM) and Susan Yotive (PM); Invited Vicky Kimbell to judge sweeps. Do we want to have sweeps both days. Denise made motion, Jack seconded. MPU. We now need a second sweeps judge. Michelle will include request for sweeps judge suggestions in the email to membership. We will use the same secretary as last year. MBGDC will use them as well and we will have a single catalog. Kate needs to validate show committee.
2. **Education:** Melissa Pevy—No report. Would like help with this; Michelle will include request for education volunteers in email to membership; Kate suggested cardiac/health clinic - she will talk to Melissa.
3. **Membership:** Pat Dousman—No report.
4. **Ways and Means:** Club has “stash” light with Great Dane Club of N. California on it for sale. Also has bottle opener on one end. FB Members only site has pictures and ordering information.
5. **Web site:** Kate Jackson—Nothing to report.
6. **Discipline:** Sam Gillette—Nothing to report.

H. Unfinished Business:

- None to report

I. New Business—None

- J. **Brags—**Melissa bragged that Bumble finished in Alaska – CH title gave her HOF and versatility awards; Michelle bragged that Peanut won a beginner puppy BIS.

K. Next meeting date:

The next meeting date(s) will be Monday, October 2 at 6:30 via Zoom

- L. **Adjournment:** There being no further business, the meeting was adjourned at 7:26 PM.