The Great Dane Club of Northern California General Meeting Monday, October 2, 2023 6:30 PM Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Dail Koehler, Laura Munro, Kate Jackson, Audrey Teichmann, Jack Riggsbee, Mabel Labiak, Bill Labiak, Denise Matulich, Pat Dousman, Kathy Bowler. Lorrie Spencer was excused.

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: Laura Munro M/S Sam Gillette to approve the agenda as presented. <u>MPU</u>
- C. Approval of minutes—Meeting of July 11, 2023: Bill Labiak M/S Pat Dousman to approve minutes as presented. <u>MPU</u>

D. President's Report

- 1. National volunteers
- Bill & Mabel volunteered to do grounds on Wednesday morning. Need help Wednesday afternoon.
- Raffle room Thursday 7:30-10:30 Laura Munro signed up, need another person -Pat Dousman offered to help on Thursday.
- Handing out meal tickets Mon, Tues, Wed, 10-12 & 1-3; Bill & Mabel volunteered for one slot;
- Accept tickets at door for top 20, Auction & Closing Ceremony Laura & Denise volunteer for Auction; Dail will help on Top 20 along with Bill & Mabel. Denise said she could help with closing ceremony.
- Bill & Mabel donated the embroidered towels for the National welcome bags; Michelle worked with Mabel on the embroidery. Thank you!

E. Report of the Corresponding Secretary

1. Incoming Mail

• 9/11 via email: GDCA 3Q2923 Bulletin; forwarded to members 9/12

2. Outgoing Mail:

• 9/29 via USPS: To the GDCA-CT: Donation in memory of John Robak and Ann English

F. Report of the Treasurer

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

G. Report of the Committees

1. **Show Committee:** Kate Jackson—MBGDC planned to join us on Friday before our regular dates; the Salty Dog Cluster has moved to that weekend and will not exclude

Danes on Friday. For that reason, MBGDC is looking at holding their two shows on Monday instead. AKC is ok with that date; waiting to hear from SLK.

- **150th show:** Also need to get a committee together for the 150th; should we have people sign up for welcome bags like the National? Consider putting it on the entry form. Cap number available at 100. Advertise on FB. Might be easier to get people to volunteer after the National will flush out committees in Jan/Feb.
- 2. Education: Melissa Pevy—No report.
- **3.** Membership: Pat Dousman—Nothing to report.
- 4. Ways and Means: Sold a total of 18 "stashlights"; putting one in the National raffle basket the club is donating. Any future sales will be profit.
- 5. Web site: Kate Jackson—Nothing to report.
- 6. Discipline: Sam Gillette—Nothing to report.

H. Unfinished Business:

- None to report
- I. New Business—Kathy Bowler sends greetings from Barbara Kreszyn.
- J. Brags—Audrey's baby girl is due 10/4!

K. Next meeting date:

The next meeting date(s) will be Monday, December 4 at 6:30 via Zoom

Budget meeting for the BOD be Thursday, November 16 at 6:30 via Zoom.

Holiday party: Proposal to do a get together in January; consensus that it would be a good thing to do – need to figure out details.

L. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM.