

The Great Dane Club of Northern California
Board Meeting
Thursday, November 16, 2023
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Mabel Labiak, Lorrie Spencer, Laura Munro, Kate Jackson, Pat Dousman, Audrey Teichmann, Bill Labiak
Excused: Kathy Bowler

- **Call to order:** President Michelle Gillette called the meeting to order at 6:35 PM.
- **Approve agenda; call for additional agenda items:** No changes or additions.
- **Budget discussion**
 - Budget was discussed. Kate motioned to accept the budget. Bill seconded. M/S/P
 - Need to hire accountant for audit due to treasurer change, and last audit was in 2012. Mabel found experienced and qualified accountant (not a CPA) that can do audit and help get QuickBooks in order. We budget \$500 per year for audits. Laura made motion (wordsmithed by Michelle & Kate) for Mabel to contact the accountant and ask how much she would charge to complete the audit and get QuickBooks in order. If quote is \$1000 or less, Mabel is authorized to proceed with hiring accountant for the audit. Bill Labiak seconded. M/S/P
 - Sue Dubie-Holbrook – Kate made motion to make her an honorary member. Pat seconded. M/S/P
- **Update from National GDCA Affiliate Meeting:**
 - Postponed to general meeting
- **Next meeting date:**
 - TBD
- **Adjournment:** There being no further business, the meeting was adjourned at 7:38 PM.