

The Great Dane Club of Northern California
General Meeting
Tuesday, May 21, 2024
6:30 PM
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Laura Munro, Kate Jackson, Mabel Labiak, Bill Labiak, Pat Dousman, Lorrie Spencer, Audrey Teichmann, Terri Burley-Hammond, Dail Koehler

Guests: None

- **Call to order:** President Michelle Gillette called the meeting to order at 6:33 PM.
- **Approve agenda; call for additional agenda items:** Laura Munro M/S Bill Labiak to approve the agenda as presented. MPU
- **Approval of minutes—Meetings of March 12, 2024:** Kate Jackson M/S Laura Munro to approve minutes as presented. MPU
- **President's Report**
 - Named judge selection committee: Denise, Kate & Michelle; job is to tally and submit to show chair
 - 7/21/23 BOD meeting discussion – standing rule 17; judge can't judge again for 7 years; BOD discussed and said 4-year period would be appropriate; BOD suggest rule be changed from 7 years to 4. Denise Matulich M/S Bill Labiak. MPU
- **Report of the Corresponding Secretary**
 1. **Incoming Mail**
 - 3/13 from Linda Cain: GDCA Charitable Trust Fundraiser: Raffle for ACR: Life Sized "Dog Days" Statue; shared with members 3/13
 - 3/18 from GDCA: GDCA 1Q2024 Bulletin; shared with members 3/25
 - 3/28 from AKC Government Relations: California: Bill Seeks to Regulate Hobby Breeders; shared with members 3/28
 - 3/28 from AKC Government Relations: CA Update: LA Committee Likely Reconsidering Breeder Permit Suspension Next Week; shared with members 3/28
 - 3/28 from AKC Government Relations: CA Update: Assembly Declines to Vote on Breeder Bill; shared with members 4/19
 - 3/28 from AKC Government Relations: California Update on Bills Impacting Dogs/Dog Owners; shared with members 4/19
 - 4/22 from GDCA: Irish Spotting Gene - Study Results; shared with members 4/24
 - 5/6 from GDCA: 2024 National Room Raffle/Trophy Donation Request; shared with members 5/6
 - 5/17 from AKC Government Relations: Understanding CDC's New Rule for Bringing Dogs into the United States; shared with members 5/17
 2. **Outgoing Mail:**
 - 3/6 to Richmond Dog Fanciers: Confirmation that GDCNC is supporting the RDF shows (November 22, 23 & 24 in Woodland); we will offer dog toys for BOB, BOS, BOBOH, WD & WD.

- **Report of the Treasurer**
 1. **Budget report:** Shared budget report for 2024 shows and the month of April
- **Report of the Committees**
 1. **Show Committee:**
 - MBGDC wants to join GDCNC again next year
 - Motion to reimburse Mabel for 50% of her costs for the incredible welcome bags she sewed and filled per receipts. Denise Matulich M/S Sam Gillette MSU
 - Need to get additional help for setup and teardown. Need at least 2 people for setup and 3 or 4 people for teardown
 - Based on experience, it is likely that we can start setting up before 3pm so we are not pressed for time
 - Mabel knows where things go in the trailer, so she is a bit on the hook for packing it up after the show; things get put into the wrong containers
 - Discussed the ribbons and desire to be consistent between both clubs
 - Discussed \$800 cap on judges fees; two judges invited would not accept the assignment for that cost. Also discussed timeframe for regional judging restriction prior to our GDCNC show dates
 - Nominations for judges accepted by the nominating committee; Some names mentioned in the meeting. Michelle will send out single subject email to request judge suggestions from the membership
 2. **Education:** Melissa Pevy – had a cardio clinic at her house with 11 Great Danes. Will be doing another one on June 22nd. There are room for 14 dogs. We attended 2 community events, the Scandinavian and Denmark Days festivals. The club received \$800 in donations for our participation
 3. **Membership:** Two applications have been posted twice. Motion to approve membership of Dena Cassell and Carrie Michaelson. Kate Jackson M/S Denise Matulich MSU.
 4. **Ways and Means:** Lorrie Spencer – stashlights and keychains still available; 5 stashlights and 4 keychains sold at specialty; Will put them on the clubs public Facebook page.
 5. **Web site:** Kate Jackson—Nothing to report.
 6. **Discipline:** Sam Gillette—Nothing to report.
 7. **Legislative Update:** Nothing to report
- **Unfinished Business:**
 - Linda Tonnancour got email from person who was a “Dane enthusiast”. They have a lot of memorabilia available after wife passed away. The club(s) can get the memorabilia and see what it is and decide how to use it. More information once we have it.
- **New Business**
 - None

- **Brags** – Kennedy Morgan put Gaga into Hall of Fame for TeredDBM with a Ch and 11 performance titles. Laura just got approved to judge Anatolian Shepherd dogs; Kate has a new brindle girl, Jamaica
- **Next meeting date:**
The next meeting will be Tuesday, June 25th at 6:30PM
- **Adjournment:** There being no further business, the meeting was adjourned at 7:54 PM.