



Great Dane Club Of Northern California

General Meeting
Tuesday, October 15, 2024
6:30 pm
Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Laura Munro, Kate Jackson, Denise Matulich, Mabel Labiak, Bill Labiak, Dail Koehler, Carrie Michaelson, Pat Dousman, Terri Burley-Hammond, Dena Cassell, Jennifer Robb, Kathy Bowler, Brianna Montague, Lorrie Spencer, Audrey Teichmann

- **Call to order:** President Michelle Gillette called the meeting to order at 6:35 pm.
- **Approve agenda; call for additional agenda items:** Bill Labiak M/S Kathy Bowler to approve the agenda as presented. MPU
- **Approval of minutes—Meetings of August 28, 2024:** Denise Matulich M/S Laura Munro to approve minutes as presented. MPU
- **President's Report**
 - About half the membership has not paid dues which are due November 1. Please pay dues.
 - Elections are coming up and we need volunteers – move to Unfinished business.
- **Report of the Corresponding Secretary**

Going forward, the Corresponding Secretary will only forward a subset of communications from the AKC – those most relevant to us as club members and Great Dane fanciers. I urge everybody to review AKC's many and varied electronic publications and to [subscribe](#) to those of interest – it's FREE!

 1. **Incoming Mail**
 - 9/23 via email from GDCA: 2024 Trophy Donations - There is still time; shared with members 9/23
 - 10/10 via USPS from GDCA: Ballot for 2026 National Judges; shared with members 10/15
 2. **Outgoing Mail:**
 - 8/29 email to GDCNC members: Minutes from 8/29 Meeting are posted:
- **Report of the Treasurer**
 1. **Budget report:** Shared budget report for August 2024.
 2. Audit report completed and auditor paid

- **Report of the Committees**

- a. **Show Committee:**

- i. Need to reach out to Phil Gray to get commitment on judging
 - ii. Plan to reach out to committee chairs to get commitment for 2025
 - iii. Jennifer Robb is new Trophy Chair
 - iv. Dates reserved with Sycamore Lane Kennels
 - v. PL draft deadline coming up at end of January

- b. **Education:** Need a replacement for Melissa

- c. **Membership:** Pat Dousman – no new members to discuss

- d. **Ways and Means:** Lorrie Spencer – Still have old merch available and will post on FB page to encourage people to buy stocking stuffers

- e. **Web site:** Kate Jackson—updating with meeting schedule as needed.

- f. **Discipline:** Sam Gillette—Nothing to report.

- g. **Legislative Update:** Nothing to report until next year's bills are under review

- 3. **Unfinished Business:**

- Jennifer will Chair the Nominating Committee. Mick Galvin is a member. Bill Labiak volunteered to be on the committee. Jennifer will be reaching out to fill the positions being vacated.

- 4. **New Business**

- Kate suggested the club make a \$100 AKC PAC donation. Discussed what our budget is for donations and where we are at for a year. Mabel will look into the budget for the donation amount and determine what is available for donating. Tabled for next meeting.

- 5. **Next meeting date:**

The next meeting will be Saturday, December 7, 2024 at the Woodland show. We will do a potluck with MBGDC. Time TBD when we know scheduled ring time.

- 6. **Adjournment:** There being no further business, the meeting was adjourned at 7:23 pm.