

Of Northern California

The Great Dane Club of Northern California Monday, March 17, 2025 6:30 pm

Remote Network Meeting

In Attendance: Michelle Gillette, Sam Gillette, Kate Jackson, Mabel Labiak, Bill Labiak, Pat Dousman, Denise Matulich, Terri Burley-Hammond, Dail Koehler, Carrie Michaelson, Dena Cassell, Lorrie Spencer, Jennifer Robb.

Guests: Grant Michaelson

- A. Call to order: President Denise Matulich called the meeting to order at 6:37 pm
- **B.** Approve agenda; call for additional agenda items: to approve the agenda as presented. Kate Jackson, Bill Labiak second. MPU
- C. Approval of minutes—Meeting of January 2025: to approve minutes as presented. Bill Labiak, Terri Burley-Hammond second. MPU

D. President's Report

1. Denise was contacted by GDCA President, Jamie Harshfield, stating that people cannot be a DCR for more than one club, so we need to change. Motion for Terri Burley-Hammond and Denise Matulich to be club representatives brought by Bill Labiak, Dail Koehler second. MPU

E. Report of the Corresponding Secretary

1. Incoming Mail

- 2/28 via email from AKC:
 - o California: Bill Seeks to Regulate Hobby Breeders American Kennel Club
 - California: Protect Owner Exemption for Specific Animal Medical Care on Tuesday (3/4) – American Kennel Club
 - o Shared with members 3/4 and sent link for members to subscribe to the AKC publications they want to receive (Email Subscription American Kennel Club.)
- 3/9 via email: GDCA 1Q2025 Bulletin; shared with members 3/10

2. Outgoing Mail

• 2/25: Sent club's DCR (Division Club Rep) form to GDCA; Dail & Laura agreed to be our club's DCRs for the 2027 National

F. Report of the Treasurer

1. Terri shared treasurer's report.

G. Report of the Committees

- 1. Show Committee:
- Lorrie reports that the raffle is in good shape and no new canopies are needed.
- Judge's gifts in order.
- Kate will check with Laura to see if she needs anything for the match. Judge is Jamie Harshfield and will be held Thursday evening after set up.
- Bill Labiak reported that the Chief Ring Steward job is in order.
- Dail reported that parades are in order.
- Need an easel for show dedication boards. Dena Cassell motion/Michelle Gillette second for Dail to shop for and secure an easel not to exceed \$100. MPU
- Denise reported on sponsors. She will continue to advertise and do a sneak preview for silent auction items.
- Denise reported that ribbons are ordered.
- Jennifer reported that all trophies are in order.
- **2. Education:** Carrie reported that she is working with Terri about giving a CPR course after the match. Vicky Pringle may give a presentation on titles and what needs to be done to get one.
- **3. Membership:** Pat Dousman no new membership applications.
- 4. Ways and Means: Lorrie Spencer nothing new.
- **5.** Web site: Kate Jackson—nothing new.
- **6. Discipline:** Bill Labiak—nothing to report.
- 7. Legislation: Kathy Bowler—not present to report.
- H. Unfinished Business—none.
- I. New Business—none.
- J. Next meeting date:

The next meeting date is Tuesday, April 22, 2025 at 6:30pm via Zoom

K. Adjournment: There being no further business, the meeting was adjourned at 7:39 pm.