



# Great Dane Club Of Northern California

**Tuesday, April 22, 2025**

**6:30 pm**

Remote Network Meeting

**In Attendance:** Michelle Gillette, Sam Gillette, Mabel Labiak, Bill Labiak, Pat Dousman, Denise Matulich, Terri Burley-Hammond, Dail Koehler, Carrie Michaelson, Kathy Bowler, Mary Carson, Kate Jackson

**Guests:** Grant Michaelson

- A. Call to order:** President Denise Matulich called the meeting to order at 6:38 pm
- B. Approve agenda; call for additional agenda items:** to approve the agenda as presented. Carrie Michaelson, Sam Gillette second. MPU
- C. Approval of minutes—Meeting of January 2025:** to approve minutes as presented. Bill Labiak, Pat Dousman second. MPU
- D. President's Report**
  1. There is a big sign for the exhibitors going into the show. It is before the main entrance we are used to. We are no longer to use the main entrance. After the last speed bump on W Sargent Rd, there is a road that will take you to the back end of the RV lot.
  2. DCRs were notified that we need to start nominating officers for the 2027 Western Division National. We need to put in our nominees in June. The positions we need to nominate for are Division Chair, Show Chair, Division Treasurer, and Division Secretary. Start thinking about who you might suggest and reach out to people to see if they are interested.
- E. Report of the Corresponding Secretary**
  - 1. Incoming Mail**
    - 3/20 from AKC Government Relations: California: Protect Owner Exemption for Specific Animal Medical Care; shared with members 3/20
  - 2. Outgoing Mail**
    - 3/18: Sent revised DCR (Division Club Rep) form to GDCA; after learning that clubs can't "share" DCRs, we elected Denise and Terri as our club's DCRs for the 2027 National
- F. Report of the Treasurer**
  1. Terri has received \$4512 in trophy donations so far and Denise has more.
  2. There have been no expenses.
- G. Report of the Committees**

**1. Show Committee:**

- Denise received the ribbons and will make sure they are all there.
- Laura is working on making contact with Ken O'Brien through his daughter.
- Grant & Carrie have coordinated with Mabel & Bill to get the trailer and plan to arrive a bit before 2pm.
- We will start setting up at 2pm. Our hired help will be there at 1:45.
- The judging program has the SLK/ADSP rules on the first page. Everyone needs to make sure they are familiar with them, pay attention to signs and be watching for people who are doing things that conflict with these rules and remind them of the rules.
- We are having an armband drawing after each show and the winning armband will get the value of the entry for that armband.
- The venue is saying that we can only do setup on Thursday. Historically we have had a match the evening before the show starts. It will happen, but may not be in the ring.
- Terri will be doing her CPR and first aid presentation after the match.
- After Terri's presentation, there will be a potluck in the RV area.
- We are having a silent auction.
- Mabel has the trophies for Saturday and the match judge's gift. Carrie has the trophies she made.

**2. Education:** Carrie has nothing new to report.

**3. Membership:** Pat Dousman – no new membership applications.

**4. Ways and Means:** Lorrie Spencer – Stashlights and key chains will be available for sale at the show.

**5. Web site:** Kate Jackson—nothing new.

**6. Discipline:** Bill Labiak—nothing to report.

**7. Legislation:** Kathy Bowler—there are a few bills that have come up.

**H. Unfinished Business—** none.

**I. New Business—** The only new business was about the DCR nominations which was covered under President's report.

**J. Next meeting date:**

The next meeting date is Monday, May 19, 2025 at 6:30pm via Zoom

**K. Adjournment:** There being no further business, the meeting was adjourned at 7:18 pm.