



Great Dane Club of Northern California

www.greatdaneclub.org

Terri Burley-Hammond, GDCNC Treasurer
5803 N. Bull Mtn Road Kingman AZ 86409

Zoom Meeting: Monday, September 15, 2025 @ 6:30pm

In Attendance: Michelle Gillette, Sam Gillette, Bill Labiak, Mabel Labiak, Pat Dousman, Denise Matulich, Terri Burley-Hammond, Laura Munro, Dail Koehler, Carrie Michaelson, Kate Jackson, Kathy Bowler, Lorrie Spencer

Guests: Grant Michaelson

- A. **Call to order:** President Denise Matulich called the meeting to order at 6:34 pm
- B. **Approve agenda; call for additional agenda items:** to approve the agenda as presented. Laura Munro, Kate Jackson second. MPU
- C. **Approval of Minutes:** to approve July 21, 2025 minutes as presented. Bill Labiak, Kate Jackson second. MPU. Approve July 21, 2025 board minutes as presented. Bill Labiak, Kate Jackson second. MPU
- D. **President's Report**
 - 1. Emails going out to get help with Venmo are fake. Denise will never email anyone to do that.
- E. **Report of the Corresponding Secretary**
 - 1. Incoming Mail
 - a. 8/13 from AKC: Event Fee Adjustment – Effective January 1, 2026; shared with members 8/13
 - b. 8/13 from the GDCA: 2025 National - August 13, 2025 Update; shared with members 8/13
 - c. 8/21 from the GDCA: GDCA 3Q2025 Bulletin; shared with members 8/21
 - d. 9/2 from the GDCA: First Ballot Results for 2027 National; shared with members 9/3
 - e. 9/13 from Tiffany Cross: GDCA National Update; shared with members 9/15
 - f. 9/15 from the Great Dane Club of America Charitable Trust: Krispy Kreme Promo; shared with members 9/15
 - 2. Outgoing Mail
 - a. 8/16 via USPS: GDCNC's Completed First Ballot for 2027 National Judges; 14 members voted. Ballot was submitted as follows:
 - Futurity: Terri Burley Hammond, Cindy Harwin

- Conformation: Fernando Arce, Nichole Bartlett, Faye Zahorchak, Jason Hoke

F. Report of the Treasurer

1. Terri shared the Income and Expense report for the 2025 specialties, the Profit & Loss statement (7/1/25-09/15/25) and the CD and bank balances.

G. Report of the Committees

1. **Show Committee:** Kate Jackson
 - a. Kate is working on judges for 2026 shows. Kate has 3 judges she is waiting on contracts for. Tracy Powell has accepted. Kate got verbal agreement from Fernando Arce and implied consent from Adam Protos. The fourth judge is still outstanding.
 - b. Judges vote results put Robert Edison at the top with the most votes. Kate will start with Bob and work down the list to fill the last slot for 2026 and all slots for 2027.
 - c. Applications for 2026 have been submitted to AKC.
 - d. Discussed entry fees with respect to the increase in AKC fees over the next few years. Motion to keep fees the same as last year. Kate Jackson, Michelle Gillette second. MPU
2. **Education:** Carrie has nothing new to report.
3. **Membership:** Pat Dousman – nothing to report.
4. **Ways and Means:** Lorrie Spencer – nothing new.
5. **Web site:** Kate Jackson—nothing to report.
6. **Discipline:** Bill Labiak—nothing to report.
7. **Legislation:** Kathy Bowler – nothing to report.

H. Unfinished Business: none.

I. New Business:

1. The GDCA Division Club Representatives (DCR) meeting presented two sites that are being considered for the 2027 Western Division National Specialty. One is in Wichita Falls, Texas (10/16/27 – 10/24/27) and Norman Oklahoma (10/30/27 – 11/7/27).
2. Information on the two sites was reviewed and questions were documented for the next DCR meeting.
3. Dail will email the list of questions out to everyone. If you think of additional questions, please email them to Dail, Laura, Denise and Terri before the DCA meeting on September 22.
4. Once the questions are answered, the GDCA will solicit a vote on the site and allow votes be cast from September 23 until September 30.

- J. **Next meeting date:** The next meeting date is Monday, October 20, 2025 at 6:30pm via Zoom. The budget Board meeting will be on Monday, November 17, 2025.
- K. **Adjournment:** There being no further business, the meeting was adjourned at 7:57 pm.