

## GDCNC Board/General Meeting Minutes: August 11, 2012

**Members in attendance:** Denise Williams, Laura Craig, Brittany Williams, Peter Fredotovich, Megan Hundley, Pat Dousman, Jenny Kenton, Sam Gillette, Everett Van Dyken, Denise Matulich

Meeting was called to order at 11:18am by President Denise Williams; a quorum was established.

**Introduction of Guests:** None

**Approval of Minutes:** A motion was made by Pat Dousman with the correction to add Dana Crews to approved membership, seconded by Denise Matulich. Passed.

**Additional Agenda Items:** Supported Entry of Golden Valley KC in Turlock 2012

**President's Report:** Denise Williams reported.

- *GDCA*  
Denise passed along updated news from the National 2011, it has been a standing rule that 10% of profit go back to the charitable trust. This will be done prior to each club getting their portion of the profits.
- *Specialty Photos*  
Denise updated us on the photos from the 2011 Specialty. They are available on the website at this time. A motion was made by Pete Fredotovich to purchase a CD of the win photos from Vicki Cook for \$25.00 so that the photos could be easily uploaded to the website, seconded Pat Dousman. Opposed by Everett Van Dyken. Passed.
- *Nominating Committee*  
Denise appointed the following to the Nominating Committee: Ceil Wardner, Chair, Sue Holbrook and Brittany Williams. A motion was made by Pete Fredotovich and seconded by Everett Van Dyken. Passed.  
The following will be open positions for the 2013 election: President, Vice President, Recording Secretary, Corresponding Secretary, GDCA Delegate and 3 board positions.
- *2013 Specialty Show Chair*  
Denise appointed Megan Hundley as our 2013 Show Chair. A motion was made by Pat Dousman and seconded by Denise Matulich. Passed.
- *2014 Specialty Judges Committee*  
Denise appointed the: Everett Van Dyken, Chair, Megan Hundley and Denise Matulich. A motion was made by Megan Hundley and seconded by Pete Fredotovich. Passed.

**Corresponding Secretary's Report:** Everett Van Dyken reported.

- Incoming Mail: Google advertisement
- Outgoing Mail: None

**Treasurer's Report:** Bill Labiak (absent):

- Report was presented to the club on Bill's behalf.

**Education:** Jenny Kenton reported. Might work on a Rattlesnake awareness seminar as well, more information to follow. Still pending.

**Membership:** Pat Dousman reported. No new applicants.

**Ways and Means:** Ceil Wardner (absent): Megan Hundley reported about the 50/50 raffle. A motion was made by Megan Hundley to offer a 50/50 raffle and stop sales on Saturday of the Specialty and announce the winner on Sunday, seconded by Pete Fredotovich. Passed. Brittany Williams will make up tickets again and have them printed and Denise Williams will keep track of sales.

**Website:** Kate Jackson (absent): Win photos from the specialty are available for viewing on the website.

**Disciplinary Committee:** Melissa Pevy (absent): No report

**Show Committee:** Megan Hundley reported.

- Everett made a motion to accept an expense increase for 2013 obedience/rally judge up to \$500.00, seconded by Denise Matulich. Passed.
- Everett made a motion to award High in Trial the Louise Peterson medallion at our specialty, seconded by Pat Dousman. Passed.
- A motion was made by Pete Fredotvich to not offer a 4-6 month class at our 2013 specialty, seconded by Megan Hundley. Passed.
- Everett made a motion to give \$125.00 for the Beginning Novice Workshop, seconded by Pete Fredotovich. Passed.

**Unfinished Business:**

- Trailer Tires will be evaluated and then addressed at the next meeting.

**New Business:**

- Everett Van Dyken made a motion that the club support the Great Dane entry at November's Golden Valley Kennel Club show in Turlock. Seconded by Denise Matulich. Abstained Megan Hundley. Passed.

**GDCNC Meeting Schedule:**

- November 17, 2012: Board-Only Meeting @ 11 am at Royce Farms
- January 12, 2013: Annual Meeting and Election

Meeting adjourned 12:21pm, motioned by Denise Matulich, seconded by Jenny Kenton. Passed.

Respectfully submitted by:  
Laura Craig  
Recording Secretary