

**GDCNC Board Meeting Notes
November 17, 2012**

Members in attendance: Denise Williams, Laura Craig, Brittany Williams, Peter Fredotovich, Kevin Forrest, Melissa Pevy, Jenny Kenton, Denise Matulich, Everett VanDyken.

Meeting was called to order at 11:23 a.m. by President Denise Williams

Introduction of Guests: no guests

Approval of Minutes: A motion was made by Pete Fredotovich to approve the August 11th, 2012 minutes, seconded by Everett VanDyken to approve the minutes as written. Passed

Additional Agenda Items-None

President's Report: no report

Corresponding Secretary's Report: Everett Van Dyken

Incoming Mail: Sacramento Dog Council Fall Breeder showcase, received late the event date was November 18th. A letter was received from Paul Hardiman regarding GDCA judge selection.

Outgoing Mail: A letter was submitted to GDCA that Terry Burley Hammond will represent our club at the 2012 Nationals in place of Jane Chopson.

Treasurer's Report: Bill Labiak (absent): Report was presented to the club on Bill's behalf.

Checking Account: no report available for this meeting

CD: no report available for this meeting

Board approved 2012-2013 Fiscal year budget

Education: Jenny Kenton: Irina gave information about Nose Work Workshop. Irina is looking into opening this to all breed if possible. At this point it's looking like it will be around \$10.00 per person and could be offered January or February. A motion was made by Everett VanDyken and seconded by Jenny Kenton to go ahead and make plans to offer this workshop. Passed

Membership: Pat Dousman-absent: no report

Ways and Means: Ceil Wardner: Denise Williams reported: 50/50 raffle tickets available for sale now. Please see her for tickets.

Website: Kate Jackson- Nothing to report. Website looking great, make sure to check it out and submit pictures to Irina to put up.

Disciplinary Committee: Melissa Pevy - No report

Show Committee: Megan Hundley; no report

Judges Committee: Brittany Williams: Election slate for the 2013

President: Everett VanDyken

Vice President: Denise Matulich and Melissa Pevy

Treasurer: Mabel Labiak

Corresponding Secretary: Denise Williams

Recording Secretary: Laura Craig

GDCA Delegate: Jane Chopson

Board:

Sam Gillette, Pat Dousman and Debbie McMurdie

Unfinished Business: No report

New Business:

Everett VanDyken made a motion to add to the Standing Rules that the GDCNC supports two shows a

year and they are the Golden Valley KC in Turlock and Richmond KC in Dixon, seconded by Melissa Pevy. Passed

Board provided a slate for the 2014 GDCA judges. Selection was emailed to general membership for any additional choices.

GDCA National News: Denise Matulich reported that there is a new CHIC challenge award and it was awarded to the futurity winner this year as both parents of the futurity winner were CHIC. The entire awards program is being re-evaluated for improvement and in that process the Hall of Fame program is being re-evaluated for inequities in minimum champions required within the colors particularly in the Harlequins. The Western Division chair is still open.

Next Meeting January 12th-11 am at Royce Farms: This is our annual meeting and will be voting on the above slate.

Meeting adjourned at 2:10 pm, motioned by Everett VanDyken seconded by Pete Fredotovich . Passed

Respectfully submitted

Laura Craig
Recording Secretary