

GDCNC Annual Members' Meeting: January 15, 2011

A Quorum of Members was established. Those in attendance included officers and board members: Pete Fredotovich, Laura Craig, Bill Labiak, Mabel Labiak, Sue Dubie-Holbrook, Dana Wardner, Pat Dousman, Ceil Wardner and Denise Williams. Jane Chopson, Everett Van Dyken and Jenny Kenton were excused. Members in attendance included: Megan Hundley, Brenda Howard, Tom Weisser, Melissa Pevy, Brittany Williams, Timmi Williams, Kathryn Netser, Conley Netser and Renee Boden. Guests in attendance included: Terry Toops, Gary Romerosa and Debi Romerosa.

The meeting was called to order January 15, 2011, at 11:11 a.m. by Pete Fredotovich, Acting President.

STATEMENT FROM THE ACTING PRESIDENT—Pete Fredotovich, Acting President, thanked Nancy Hawkes for the outstanding job she did while President of the GDCNC. He additionally thanked the Board and members of the GDCNC for their continued support while he steps in to fill the “big” shoes left by Nancy.

INTRODUCTION OF GUESTS—Terry Toops, Ethan, Terin and Cameron were introduced. Debi and Gary Romerosa arrived later.

MINUTES—On a motion by Bill Labiak, seconded by Dana Wardner, the minutes of November 20, 2010 were approved as presented. Passed.

ADDITIONAL AGENDA ITEMS— Gridley show date/GDCNC meeting date

REPORT OF THE PRESIDENT—Pete Fredotovich, Acting President, reported that the newly elected president will appoint standing committee chairs following this 2011 election, as none were appointed in 2010. All committees will now be listed on the agenda whether there is anything to report or not.

REPORT OF THE CORRESPONDING SECRETARY—Pete Fredotovich reported for Everett Van Dyken

Incoming:

- Pat Hastings puppy puzzle seminar April 3
- Sacramento Valley Dog Fanciers B-Match March 12
- Need a minimum order of six if anyone wants to order a fleece vest (for humans)
- Show correspondence—to be discussed during Show Committee report

Outgoing: None

REPORT OF THE TREASURER

a) **Paid Members:** There are 80 paid members in the GDCNC.

b) Bill Labiak reviewed the financial reports for November and December 2010

REPORT OF THE COMMITTEES

a) Standing Committees

- 1) **Education:** Barbara Moffett; no report
- 2) **Membership:** Pat Dousman; no new member applications
- 3) **Ways and Means:** Pete Fredotovich; nothing to report
- 4) **Web Site:** Kate Jackson; no report
- 5) **Disciplinary:** no report

b) **Show:** Pete Fredotovich discussed:

- need of help for transportation and hospitality
- plans to meet in either February or March with show committees

c) **Finance:** no report

UNFINISHED BUSINESS: None

NEW BUSINESS

a) **Election of New Members; Gary and Debi Romersoa**—On a motion by Timmi Williams, seconded by Denise Williams, Gary and Debi Romerosa were voted in as new members to the GDCNC. Passed.

b) **New Members Listed on Web Site**— Currently new members are not automatically added to the web site. Timmi Williams made a motion, seconded by Tom Weisser, that verbiage be added to the new member application with an option to be listed on the GDCNC web site if voted in. Passed.

c) **Meeting Schedule**—The June 18 show in Gridley has been moved to June 4. The GDCNC June 4 meeting has been changed to June 25 at Royce Farms.

2011 MEETING SCHEDULE (and other pertinent events)

February 26	11:00 a.m.	Royce Farms	Open meeting
March 19	11:00 a.m.	Royce Farms	Open meeting
April 30 – May 1	Sycamore Lane	GDCNC Specialty	
June 25	11:00 a.m.	Royce Farms	Open meeting
August 13	11:00 a.m.	Royce Farms	Open meeting
November 19	11:00 a.m.	Royce Farms	Board only

ELECTION OF OFFICERS AND BOARD MEMBERS

No write-in applications were received by the Corresponding Secretary. Ballots were distributed to each eligible GDCNC member. Kathryn Netser and Timmi Williams counted the ballots. The final tallies stand as follows:

- President**..... Denise Williams
- Vice President**..... Peter Fredotovich
- Treasurer**..... Bill Labiak
- Corresponding Secretary** Everett Van Dyken
- Recording Secretary** Laura Craig
- Board Members (3) for 2-year terms:**..... Pat Dousman
Melissa Pevy
Brittany Williams
- Board Members (1) for 1-year term:**..... Dana Wardner

Pete Fredotovich, Acting President, acknowledged Denise Williams as the new President of the GDCNC and turned over the meeting to her.

Denise thanked all Board members, both incoming and outgoing.

Denise Williams appointed Jenny Kenton to serve out the one-year term left vacant by the election of Denise as President on a motion by Pete Fredotovich, seconded by Timmi Williams. Passed.

Denise Williams appointed Melissa Pevy as Newsletter Editor on a motion by Pete Fredotovich, seconded by Timmi Williams. Passed.

APPOINTMENT OF STANDING COMMITTEE CHAIRPERSONS

Denise Williams appointed the Chairpersons of Standing Committees as follows:

- Education**..... Jenny Kenton
- Membership**..... Pat Dousman
- Ways and Means**..... Ceil Wardner
- Web Site**..... Kate Jackson
- Disciplinary**..... Melissa Pevy (w/members Timmi Williams and Gary Romerosa)

On a motion by Bill Labiak, seconded by Pete Fredotovich, the Standing Committee Chairpersons were appointed as noted above. Passed.

An Internal Audit Committee, consisting of Pete Fredotovich, Megan Hundley and Timmi Williams, was appointed by the President, Denise Williams, to review the GDCNC financials for the year 2010. They will meet with the Treasurer, Bill Labiak, at an agreed upon date, time and location.

ADJOURNMENT

The meeting was adjourned at 12:09 p.m.

Respectfully submitted by
Mabel Labiak, Recording Secretary