

GDCNC Meeting: June 25, 2011

A Quorum of Members was established. Those in attendance included officers and board members: Denise Williams, Everett Van Dyken, Laura Craig, Dana Wardner, Brittany Williams, Jenny Kenton, Pat Dousman, Melissa Pevy, Bill Labiak. Members in attendance included: Sue Dubie-Holbrook, Megan Hundley, Mabel Labiak, Kevin Forest. Guests in attendance included: Terry Toops, Taryn & Ethan Pevy and Lauren Kenton.

The meeting was called to order on June 25, 2011, at 11:08 a.m. by Denise Williams, President. This meeting was a combined board and general meeting.

INTRODUCTION OF GUESTS: Terry Toops, Taryn & Ethan Pevy and Lauren Kenton

MINUTES: A motion was made by Everett Van Dyken, seconded by Bill Labiak to approve the minutes from March 19th with no correction. Passed.

ADDITIONAL AGENDA ITEMS:

- a) Membership Mailing List
- b) Sacramento Council of Dog Clubs renewal

REPORT OF THE PRESIDENT: Denise Williams

- a) Awards Brunch-Contract has been signed for our annual awards brunch for 2011. It will be held at the same location as last year and December 4th. There will be some slight changes for this coming year. It will cost \$2.00 more per person but this will allow you non-alcohol beverages of your choice for no additional charge.
- b) Received a letter from our Sweeps judge Cat Uner, thanking the club for her gift.
- c) Nationals 2011:

Welcome Bags- Bill made a motion to provide 600 Natural Balance rollovers "Chubbys" with our club name and logo on them. Everett seconded. Passed

Raffle Room-As a club it is our obligation to cover the raffle table on October 31st. This will require several people during lunch and after judging. If you are able to cover the table please see Denise Williams.

Raffle Basket- We need to provide to the raffle some sort of assorted basket. It was discussed to provide things of our area like wine, glasses, assorted nuts etc. 2 flip cameras have also been donated to the basket by Megan Hundley. If you have something you can contribute please see Denise or Brittany, they will be putting the basket together.

Nationals 2011 Hotel Information- Updated hotel information has been provided on the website as well. There is a list of hotels close to the show that have rooms available, please check the website for update.

REPORT OF THE CORRESPONDING SECRETARY: Everett Van Dyken reported:

Incoming:

- a) Letter from Sandy Garza (GDCA) regarding our club donation for the welcome bags.
- b) GDCA 2nd quarter bulletin
- c) Mandy Tandy (GDCA) regarding the club provide her an email list of members so they can work on getting catalog donation
- d) AKC outreach Program
- e) Sacramento Council of Dog Club renewal

- f) Thank you from Alvin Emg
- Outgoing:*
- a) Ballot returned to the GDCA for 2012 judges

REPORT OF THE TREASURER: Bill Labiak reported:

Account balance information is available to members on request.

REPORT OF THE STANDING COMMITTEES:

- 1) **Education:** Jenny Kenton reported; still has lay out of Grand Champion points and how it works, discussed when we could present again to the club. Megan Hundley presented several ideas to the club as well. Denise also asked Dr. Stacy Pettigrew of Jackson Creek Veterinary Clinic if she would be available to do a first aid seminar for the club. She said she would be willing to do that, she gave Denise some fees but also said if it was close and only a few hours she could do something possibly at no charge.
- 2) **Membership:** Pat Dousman; 3 applications were received and read for their first reading:
 1. Sam and Michelle Gillette sponsored by Kate Jackson and Pat Dousman
 2. Debbie McMurdie sponsored by Melissa Pevy and Tom Weissner
 3. John, Sharon, Marisa and Michelle Carmichael sponsored by Denise Williams and Brittany Williams
- 3) **Ways and Means:** Ceil Wardner and Pete Fredotovich; no report
- 4) **Web Site:** Kate Jackson; no report
- 5) **Disciplinary:** Melissa Pevy; no report
- 6) **Show:** Pete Fredotovich; no report
- 7) **Finance:** no report
- 8) **Sunshine Committee:** Denise Williams; no report
- 9) **Judges Committee:** Saturday's Judge Carolyn Mobley, Sunday's judge Katie Edwards, still working on sweep judges. For obedience and Rally we have Pat Alvarez

UNFINISHED BUSINESS:

- a) none

NEW BUSINESS:

- a) **GDCNC Facebook page:** Melissa Pevy wants to start a Facebook page for the club. This will allow posting of show results, specialty winner picture's and etc. Everett made the motion to have a Facebook page, Pat Dousman seconded. Passed
- b) **Rally Workshop:** Megan Hundley proposed to the club that we host a Rally workshop with Lora Cox. We have already put aside funds for this workshop and thought it would be a fun thing for the club.

- Everett motioned that we host a Rally workshop, Jenny Kenton seconded. Passed. The workshop will be held September 24th at Royce Farms, more information to follow in the Barker.
- c) **Specialty 2012:** Megan Hundley proposed that the club hold 2 performance events at the upcoming 2012 Specialty. This would require a fraction of cost and we can use the same judges. Everett motioned that we have 2 performance events at our upcoming show, Jenny Kenton seconded. Passed
 - d) **Printer for Barker:** Melissa Pevy is in search of a printer that she can do black/white copies double sided at her home to save on some costs with taking the barker to an outside printer for the 20 or so we have still receiving hard copies. If anyone has something or can help her out please contact her.
 - e) **West Coast Mastiff Rescue:** Working on getting information to the club about the WCM rescue and their involvement in helping Great Danes as well. We are researching if we can put them on our website without liability to the club. They are an active 501(c)3 club and have helped Mastiffs, Great Danes and St. Bernard's. Melissa and Denise to look into and get back to the club.
 - f) **Raffle Tickets for GDCA National 2011:** Everett has tickets available for the raffle that will be held prior to Nationals for the package which includes your stay at the host hotel and much more. If you would like to buy a raffle ticket please see Everett, they are also available on the National website as well as more information.

Meeting Schedule

2011 MEETING SCHEDULE (and other pertinent events)

August 13, 2011-11:00 a.m. Royce Farms Open meeting
September 24, 2011- Rally Workshop at Royce Farms. Time TBA
November 19, 2011- 11:00 a.m. Royce Farms Board only

ADJOURNMENT

The meeting was adjourned at 12:47 p.m. Motioned by Everett Van Dyken, seconded by Jenny Kenton. Passed

Respectfully submitted by
Laura Craig, Recording Secretary