

## **GDCNC General/Board Meeting: January 7, 2012**

A Quorum of members was established. Those in attendance included officers and board members and general membership: Denise Williams, Pete Fredotovich, Everett Van Dyken, Laura Craig, Brittany Williams, Ceil Wardner, Pat Dousman, Melissa Pevy, Bill Labiak, Dana Wardner, Gary Romerosa, Debi Romerosa, Timmi Williams, Kevin Forest, Conley Nester, Kathryn Nester, Megan Hundley, Mike Rogers, Sam Gillette, Mabel Labiak, Sue Dubie Holbrook, Denise Matulich.

The meeting was called to order on January 7, 2012, at 11:14 a.m. by Denise Williams, President

**INTRODUCTION OF GUESTS:** Terry Toops

**MINUTES:** A motion was made by Bill Labiak, seconded by Pete Fredotovich to approve the minutes from board meeting on November 19, 2011 with no correction. Passed.

**ADDITIONAL AGENDA ITEMS:**

- a) Raffle Drawing for Club Members-Megan Hundley

**REPORT OF THE PRESIDENT:** Denise Williams

- a) Still have raffle tickets available for to 50/50 drawing which will be held at our 2012 specialty. Please get with Denise to get your tickets. Sales are going well so far.
- b) Extra Reference Material from Nationals was handed out at the meeting
- c) Contract for 2012 Christmas Brunch was reviewed. A motion was made by Ceil Wardner to see if we could find another location for our 2012 brunch. If another location is not found by the February meeting we will stay in Antioch for 2012, seconded by Timmi Williams. Passed
- d) Denise thanked Dana and Ceil Wardner for their hard work for the club and as board members.

**REPORT OF THE CORRESPONDING SECRETARY:** Everett Van Dyken reported:

*Incoming:*

- a) Letter from AKC needing updated officer and board member list

*Outgoing:*

- a) Letter to AKC regarding the clubs opposition regarding the realignment of the groups.

**REPORT OF THE TREASURER:** Bill Labiak reported:

Ending Balance for the checking account available to members on request  
Ending balance for the CD available to members on request

**REPORT OF THE STANDING COMMITTEES:**

- 1) Education:** Jenny Kenton: Still working with ideas for a seminar for 2012. Melissa working with the homeopathic vet for available dates.
- 2) Membership:** New applications received: Olga Maderych & Irina Maderych
- 3) Ways and Means:** Ceil Wardner & Pete Fredotovich- 50/50 raffle ticket sales are under way, the drawing will be held on Sunday of our 2012 show. Tickets are \$1.00 each ticket and we ask each member to sell if possible
- 4) Web Site:** Kate Jackson (absent) Melissa reported: Working on updating the site.
- 5) Disciplinary:** Melissa Pevy; no report

- 6) **Show:** Megan Hundley; Melissa motioned to accept Megan's proposal to offer an additional award for Rally High Combined at our 2012 Specialty, Pat Dousman seconded. Passed. Megan also reported that a Rally seminar will be offered at the Sac Valley match in Dixon in March.
- 7) **Show/Finance:** Bill Labiak, Kathryn Nester, Megan Hundley; no report
- 8) **Finance:** no report
- 9) **Sunshine Committee:** Denise Williams; no report
- 10) **Judges Committee:** Received very low response for judges for 2013, have until January 15<sup>th</sup>, 2012 to cast your vote. Please email to Megan Hundley.
- 11) **Rescue Committee:** no report
- 12) **Barker-** Melissa Pevy ; no report
- 13) **Nomination Committee:** Everett VanDyken reported; Elections will be held at this meeting.

#### UNFINISHED BUSINESS:

- a) **Paypal:** Melissa is going to print off fees and present at the next meeting.

#### NEW BUSINESS:

- a) **Raffle Drawing for club Members:** Megan Hundley; Offering 2 advertisements in our 2012 Specialty catalog. All members' names were put into the drawing and you didn't need to be present to win. 3 names were drawn in case either of the first two didn't want the ad. The winners as drawn in this order, Debbie McMurdie won the front inside cover. Tom Hawkes won the back inside cover and the alternate was Debra Henderson. Megan will contact winners.
- b) **Gifts for Specialty & Judges Gifts:** Megan Hundley; A motion was made by Kathryn Nester to purchase mugs to engrave our club logo on them with Megan offering her labor for free. These mugs will be used as committee gifts and judge's gifts. The club would also cover 50% of her fee for laser which will not exceed \$35.00 and the mug purchase will not exceed \$125.00, Seconded by Timmi Williams. Passed
- c) **Nose Work Award:** Bill Labiak; Proposed that the club offer an award for Scent Work competition. One award per dog for first scent level completed. A separate award is given for each level of trial. The motion was made by Jenny Kenton, seconded by Pat Dousman. Passed
- d) **Best Jr. Award:** Melissa made a motion that the club offers a Best Junior Award for Best Jr. received at an all-breed show or at the National show, seconded by Mabel Labiak. Passed
- e) **Election:** A motion was made by Everett VanDyken to elect the slate as published, seconded by Mabel. Passed
- f) **Standing Committee:** A motion was made by Jenny Kenton and seconded Pete Fredotovich to accept the following standing committee positions as appointed by Denise Williams, President. Passed
  - a. **Membership**-Pat Dousman
  - b. **Ways & Means**- Ceil Wardner
  - c. **Education**-Jenny Kenton
  - d. **Website**-Kate Jackson
  - e. **Disciplinary**-Melissa Pevy(Chair),Gary Romerosa and Timmi Williams

**Meeting Schedule****2012 MEETING SCHEDULE (*and other pertinent events*)**

February 11<sup>th</sup>, 11 a.m. General Meeting at Royce Farms

March 3<sup>rd</sup>, 11 a.m. General Meeting at Royce Farms

May 2011, this meeting will be held after judging at the Camilla Capital show in Woodland

**ADJOURNMENT**

The meeting was adjourned at 12:11 p.m. Motion made by Everett Van Dyken, seconded by Pete Fredotovich.  
Passed

Respectfully submitted by  
Laura Craig, Recording Secretary