

GDCNC Meeting: February 21, 2009

The meeting was called to order on February 21, 2009, at 11:00 a.m. by Nancy Hawkes. In attendance were officers and board members Kathryn Netser, Peter Fredotovich, Nancy Hawkes, Bill Labiak, Conley Netser, Pat Dousman, Terry Toops, and Brittany Williams. Jane Chopson, Mabel Labiak, Everett Van Dyken were excused. Absent were Jenny Kenton and Laura Craig.

Additionally, four club members and two guests were in attendance.

INTRODUCTION OF GUESTS—Nancy Hawkes introduced Lyn Williams. Terry Toops introduced Karen Dutra

MINUTES—on a motion by Kathryn Netser, seconded by Terry Toops, the minutes of January 31, 2009 were approved as presented. Passed. As there was not a quorum present this vote will need to be redone at the next meeting

ADDITIONAL AGENDA ITEMS— Corporation Status
Rescue
Meeting Minutes being posted on the website
Food Vendors at the show

REPORT OF THE PRESIDENT

The following Standing committee chairs were named

Show 2010 - Everett Van Dyken
Membership - Everett Van Dyken
Education - Barbara Moffett has graciously agreed to continue on as the Education Chair
Ways and Means - Peter Fredotovich
Website - Kate Jackson
Disciplinary Committee - Peter Fredotovich chair
Terri Toops
Tom Hawkes
Pat Dousman

Supported Entries - Open

CORRESPONDING SECRETARY'S REPORT:

Nancy Hawkes reporting for Everett Van Dyken that he sent welcome letters to the new members that were voted in last month

TREASURER'S REPORT:

Bill Labiak is working on a report to be presented at the next meeting.

REPORT OF COMMITTEES:

Education- Terry Toops reporting for Barbara Moffett
Barbara has asked for an education corner in the Barker for articles, she is working with Denise Williams on this and has asked for suggestions on content from the membership.
No planned seminars at this time.

Show:

Nancy Hawkes reporting for Everett Van Dyken
Premium list to be sent to the printers on the 24th of February
Discussion on food vendors being a conflict with Hospitality and Meals, this matter was tabled due to lack of a quorum.
Concerns were expressed about contracts being entered into without Board approval and about additional charges for electricity from the show site, this matter was tabled due to lack of a quorum.

Trophy – Kathryn Netser reported that donations of over 600.00 dollars have been received and more are expected.

Meals – Nancy Hawkes reports that caterers are in place and plans are coming together.

Old Business:

Pete Fredotovich reported additional information on credit cards and PayPal usage, more information is needed and he will continue to research the matter.

New Business:

Karen Dutra a guest wanted to bring to our attention her concerns about the Northern California Great Dane rescue she will be sending in a complaint letter to the Parent club and will send GDCNC a copy as well.

It was discovered that our Corporation status is listed with the State of California as being Suspended Bill Labiak will find out what is happening and try to get it straightened out. Terry Toops stated that it has happened before and is not a major issue to get the proper forms filed to bring us up to date.

Kathryn Netser expressed concern over the minutes being posted on the website without membership approval. Discussion was held that the Barker is posted on the website and that the minutes are in the Barker. Nancy Hawkes stated that her intent was to get the minutes to the membership so that they could be read prior to the next meeting.
Nancy Hawkes will have Kate remove the minutes from the website until it can be brought up to the membership, and instead have a mass email to the membership of the current minutes.

There was discussion of the need for an updated Membership list, need to bring this up to Everett Van Dyken

Next meeting:

3/21/09 after BOB in Vallejo and 5/16/09 after BOB in Vallejo

Adjournment:

The meeting was adjourned at 12:24 pm on a motion by Pete Fredotovich seconded by Conley Netser and passed by the membership.

