

Great Dane Club of Northern California Inc.

March 21, 2009

Special called Board Meeting Minutes

Location: Solano County Fairgrounds

Meeting called to order at: 10:45 am

Members Present-Nancy Hawkes, Terry Toops, Brittany Williams, Kathryn Netser, Conley Netser, Jenny Kenton, Pat Dousman, Pete Fredotovich, and Everett Van Dyken

Absent Excused- Bill and Mabel Labiak

Discussion of interpretation of Standing Rule #13. Motion made by Everett Van Dyken and 2nd by Kathryn Netser to suspend for this meeting Standing Rule #13 and to revisit the question at a non-show meeting prior to the end of this year.

A board vacancy occurred due to the resignation of Laura Craig. President Nancy Hawkes presented her appointment choice of Barbara Moffett to the board for their approval per standing rule #21. Motion made by Nancy Hawkes 2nd by Jenny Kenton **passed** with 8 yea and 1 Nay vote.

Barbara Moffett will fill the board seat vacated by the resignation of Laura Craig.

Motion to adjourn made by Everett Van Dyken; 2nd by Conley Netser. **Passed**.

Meeting adjourned time: 11:00 am

General Meeting Minutes

Location: Solano County Fairgrounds

Meeting called to order at: 11:15 am

Board members present: Nancy Hawkes, Pete Fredotovich, Everett Van Dyken, Pat Dousman, Brittany Williams, Kathryn Netser, Conley Netser, Jane Chopson, Terry Toops, Jenny Kenton

Absent excused Bill Labiak, Mabel Labiak, Barbara Moffett

Introduction of Guests: Elva Wilbur Slis and Mike Slis, Priscilla Chabal, John and Janis Robak

Approval of Meeting Minutes: Minutes for 1/31/2009 and 2/21/2009 had not been approved due to lack of quorum. Re-presented at this meeting for approval. Quorum present.

Meeting minutes dated 1/31/2009 1st Pete Fredotovich

2nd Jenny Kenton

Approved as presented.

Meeting minutes dated 2/21/2009 1st Pete Fredotovich

2nd Jenny Kenton

Approved as presented.

Agenda Items: Written agenda presented to the membership and attached to minutes.

Call for additional agenda items: None presented

Report of President: Show Plans on track

Report of Corresponding Secretary: An inquiry from Carolyn Mobley regarding her contention that she may have retired the WD challenge trophies last year. Research showed that one of the wins did not have the exact same ownership on the dog as the other two. Our premium list states that the ownership of each dog must be exactly the same in order to qualify for trophy retirement.

Report of the Treasurer: Written report presented to the membership and attached to minutes.

Approval of treasury report suspended until treasurer is present. Put on agenda for next meeting.

Report of Committees:

1. Membership-no new member actions needed. 1 application pending submission to club with fees. 1 application submitted to club with fees for John and Janis Robak sponsored by Dana and Ceil Wardner. Application read to membership.
2. Education- no plans for large 2010 seminar. We have pretty much had everyone already. Request that any ideas or wants be directed to Barbara Moffett. Articles and/or items of interest will be presented in the Barker under the Education Corner. At this time committee is considering an after meeting stem cell research presentation. Jenny Kenton has possible speaker on canine blood transfusions. Asked her to contact Barbara Moffett with information.
3. Show-update on the show. Discussed ribbons, location, meals, set-up, RV parking and generator. Jenny Kenton is running the raffle and welcome bag committee single handed due to the loss of Laura Craig. She will need as much help from the membership as she can get. She will contact people who have offered help when she has everything organized and sorted out.
4. Match- starts at 3pm. Requests for everyone to bring a dish to share at the BBQ potluck.

Unfinished Business: none to report at this time

New Business:

1. Confirmation of next meeting.
May 16, 2009 @ Solano County Fairgrounds directly after dane BOB judging.

2. Appointment of vacant board position.
The President reported on the action of the Board at the meeting held directly prior to this general meeting. With the approval of the Board, Barbara Moffett was appointed to the position.

Discussion occurred regarding Article VII Section 4. No motion resulted, but general consensus was to revisit the question at a non-show meeting prior to the end of this year.

Call for a motion to adjourn: 1st Bari Costello; 2nd Conley Netser. **Passed.**

Meeting adjourned at 12:05 pm

Respectfully Submitted by:

Terry Toops

Acting Recording Secretary for Mabel Labiak