

GDCNC Meeting: May 16, 2009

The meeting was called to order May 16, 2009, at 12:13 p.m. by Nancy Hawkes. In attendance were officers and board members Nancy Hawkes, Pete Fredotovich, Everett Van Dyken, Bill Labiak, Mabel Labiak, Terry Toops, Brittany Williams, and Barbara Moffett. Jane Chopson, Pat Dousman, Conley Netser and Jenny Kenton were excused. Additionally, six club members were in attendance.

INTRODUCTION OF GUESTS—None

MINUTES—On a motion by Bill Labiak, seconded by Terry Toops, the minutes of March 21, 2009 were approved as presented. Passed.

ADDITIONAL AGENDA ITEMS—

- b) ice at the show
- c) flag at the National
- d) Richmond Dog Fanciers
- e) improve sound system at specialty

CORRESPONDING SECRETARY'S REPORT

Incoming:

- GDCA Bulletin. March 2009
- GDCA Southwestern Division. Flag for 2009 Nationals at an estimated cost of \$30–\$40. Flag would have GDCNC club logo. Action item.
- 04/29/09—Email. Thank you from Joy Lobato.
- 05/01/09—Card. Thank you note from Donna Clark.
- 05/08/09—Letter. Thank you from GDCA Charitable Trust for support and donations to the Trust.
- 05/09/09—Call from Wanda Spediacci. Request for supported entries for the Richmond Dog Fanciers show to be held August 1–2, 2009. We missed the deadline last year. Action item.

Outgoing:

- Letter to Elva Wilbur-Slish and Michael Sligh regarding their membership fees.

TREASURER'S REPORT

Bill Labiak reviewed reports for March, April, and a preliminary show report. Nancy Hawkes requested clarification regarding lunch & dinner expenses on show report. Bill will correct and submit revised show report*.

Financial information
is available to
club members on request.

SHOW REPORT

by Show Chairman, Everett Van Dyken:

Set-up:

- RV parking is from 1:00 to 11:00 PM! Will be updated in premium list
- Set-up went smoothly
- Need more tent stakes

Vendors:

- No vendor committee there to assist
- Vendors needing electricity/water at a loss
- Room is a commodity!

Match:

- Need to have fliers printed out with entries
- Need spreadsheet for class entries
- One "complaint" that there were no classes for 12+
- Nice entry; went smoothly

Bar-B-Q Hospitality:

- Lots of food!
- People REALLY enjoyed it

PA system:

- Better setup. Thanks Mick!
- Sound was good and people could hear without being blasted.

Pictures:

- Lots of good comments about site
- Good comments about framed club logo—Need sandbag for weight on frame

Raffle:

- Nice items
- Paid too much for shipping
- Bree did way too much monitoring! a BIG thanks going her way.
- Need more help next year
- Writing names on backs of tickets should be good enough for a claim

Dinner:

- Great desserts!!
- Good comments on antipasto plates and centerpieces
- Food did not get rave reviews
- For \$30 people wanted better food and did not like paper plates, paper table cloths, etc.
- Numbers were down again this year
- Suggestion to rent big barbeque grill and have an informal dinner and auction

Welcome bags

- Nice gifts and seem to be appreciated
- We have come along ways from purchasing a catalog.
- Do we need to consider going back to “basics” (catalog and pen)?
- Lots of extra bags

Break-down

- Lots of help
- Went quickly
- Someone needs to be in trailer to direct where things go...things need to be put according to numbered schematic.

Special Thanks!

- Bill for being steward, announcer and treasurer and keeping calm!
- Cliff for transporting judges, toting, etc.
- Tom for being “Mr. Helpful” everywhere
- Pete for his “healthy snacks” and his boundless energy

Other comments and observations

- venue is great
- parking and RV space is not enough for combined show with Monterey
- ribbons were very nice this year; fancier and less expensive
- some trophies are retiring; some will be re-donated back
- let's try to limit challenge trophies to no more than three

Terry Toops made a motion, seconded by Bill Labiak, that a small show committee be formed to go through the show financials item-by-item, finding where to save and how to save. Passed.

Ceil Wardner asked for a volunteer to take supported entry trophies to Woofstock—Kim Cross volunteered.

MEMBERSHIP REPORT

Pat Dousman is the GDCNC's new Membership Chair. There are three applications for new members:

- 1) Melissa Pevy and Mike Rogers
- 2) Renee Truesdel
- 3) Kevin Forrest.

NEW BUSINESS

- a) **Meeting schedule:**
- | | |
|--------------|--|
| August 15 | Royce Farms |
| September 19 | Royce Farms |
| November 14 | Royce Farms (business meeting) |
| December 6 | Christmas Brunch at The Liberty House, Pittsburg |
- b) **Ice trailer for show:** Dana Wardner suggested the club rent an ice trailer for the specialty. Pete Fredotovich offered to make ice runs and could sell ice to others as needed. Pete will check with Jack Frost regarding cost for ice trailer.
- c) **Flag at National:** On a motion by Everett Van Dyken, seconded by Terry Toops, the Board agreed for Everett to purchase a GDCNC logo flag to hang at the National at a cost not to exceed \$40. Passed.

- d) **Richmond Dog Fanciers supported entry:** Everett Van Dyken made a motion, seconded by Bill Labiak, for the GDCNC to be a supported entry at the Richmond Dog Fanciers show August 1 – 2, 2009. Passed. Ceil Wardner will get appropriate trophies.
- e) **Sound System at Specialty:** While the sound system was better, it did not carry far enough for those at far end of field. Pete Fredotovich will see if he can find a couple of speakers that someone is willing to donate to the club.
- f) **Show Review Committee Appointments:** President Nancy Hawkes asked for volunteers for the Show Review Committee. Volunteers Terry Toops, Pete Fredotovich, Bill Labiak, Everett Van Dyken, Kate Jackson, Barbara Moffett, and Nancy Hawkes were appointed to the committee.
- g) **Kudos to...** Pete Fredotovich pointed out that our club president, Nancy Hawkes, and her husband, Tom, “Were all over the [specialty] venue like ants. They did an exceptional job at the show.”
- h) **Sunshine Committee** Barbara Moffett mentioned that in the past the club had a hospitality person who sent gifts to members for special occasions (i.e., births, deaths, etc.). Pete Fredotovich made a motion, seconded by Bill Labiak, that the discussion regarding a hospitality “sunshine” person be tabled to a future date. Passed.

JUDGE SELECTION COMMITTEE

Conformation judges for 2010: **Robert Shreve** (Sat) and **Jill Swedlow**

Sweepstakes judges for 2010: **Barbara Garcia** (Sat) and **Jackie Lawrence**

Performance judge for 2010: **Michael Eng** (Sat)

ADJOURNMENT

The meeting was adjourned at 1:09 p.m. on a motion by Everett Van Dyken seconded by Bill Labiak. Passed.