

GDCNC Meeting: November 15, 2009

The meeting was called to order November 15, 2009, at 10:20 a.m. by Nancy Hawkes. In attendance were officers and board members Nancy Hawkes, Pete Fredotovich, Bill Labiak, Mabel Labiak, Terry Toops, Jenny Kenton, Pat Dousman, Brittany Williams, and Barbara Moffett. Jane Chopson, Kathryn Netser, Everett Van Dyken and Conley Netser were excused.

INTRODUCTION OF GUESTS—None

MINUTES—On a motion by Pete Fredotovich, seconded by Bill Labiak, the minutes of September 19, 2009 were approved as presented. Passed.

ADDITIONAL AGENDA ITEMS— None

PRESIDENT'S REPORT—Nothing to report

CORRESPONDING SECRETARY'S REPORT—Nothing at this time; will report at next meeting

TREASURER'S REPORT

Bill Labiak reviewed the September and October 2009 financial reports.

COMMITTEE REPORTS

a) **Membership:** Pat Dousman—Nothing to report

b) **Finance:** Pete Fredotovich advised that the Finance Committee has identified minimum costs to function as a club.

c) **Show:** Pete Fredotovich noted that AKC changed the GDCNC specialty date due to a conflict in schedule. He is working with judges for confirmation.

Nominating: The Nominating Committee, consisting of Jenny Kenton, Bari Costello and Agneta Keeslar presented the Board with candidates expressing interest for one of three Board positions with terms ending in 2012: Terry Toops, Ceil Wardner, Denise Williams and Laura Craig.

Members expressing interest for one term ending in 2011 include: Sue Dubie-Holbrook and Thomas Hawkes.

AUDIT

Bill Labiak reviewed the reasons for an audit, including the 5-year audit versus a 1-year audit. Once the initial 5-year audit is complete, it may behoove the club to continue with an annual audit. The higher cost for an audit is reflected in the initial set-up year, not succeeding years.

Mabel Labiak made a motion, seconded by Jenny Kenton, to accept the Engagement Letter from Christine Bonjour-Fortuny, to perform a 5-year audit for a cost not to exceed \$1800. Passed.

Jenny Kenton amended that motion, seconded by Pete Fredotovich, to reflect that the five years to be audited include the years 2005 – 2009. Passed.

TRAILER CLEAN OUT DAY

The Board agreed that March 13, 2009 at the trailer location (Everett Van Dyken's house) will work best with show schedules. Volunteers welcome. Pete Fredotovich will check on what sizes and types of containers are needed.

BUDGET

The Finance Committee determined that to keep the club running costs a minimum of \$1800 per year.

On a motion by Bill Labiak, seconded by Barbara Moffett, the Board voted to increase couples membership to \$50 per year starting in 2010. Passed.

The Board reviewed and discussed the projected fiscal year 2010 budget. On a motion by Bill Labiak, seconded by Pete Fredotovich, the Board approved the 2010 Budget with Income and Expenses at \$19,395. Passed.

2010 MEETING SCHEDULE (and other pertinent events)

January 9 at 11:00 a.m. (Annual Meeting)	Royce Farms	9:30 a.m. Finance Committee
February 13 at 11:00 a.m.	Royce Farms	March 13 Trailer clean out
March 20 at 11:00 a.m.	Royce Farms	April 30, May 1–2 Specialty
June 26 at 11:00 a.m.	Royce Farms	

ADJOURNMENT

The meeting was adjourned at 12:44 p.m.

Respectfully submitted by
Mabel Labiak, Recording Secretary