

GDCNC Meeting

November 19, 2011

A Quorum of Members was established. Those in attendance included officers and board members: Denise Williams, Pete Fredotovich, Everett Van Dyken, Laura Craig, Brittany Williams, CeilWardner, Pat Dousman, Melissa Pevy, Bill Labiak, Dana Wardner.

The meeting was called to order on November 19, 2011, at 1:09 p.m. by Denise Williams, President. This meeting was a board meeting.

INTRODUCTION OF GUESTS: none

MINUTES: A motion was made by Everett VanDyken, seconded by Bill Labiak to approve the minutes from August 13, 2011, with no correction. Passed.

ADDITIONAL AGENDA ITEMS:

- a) Group Regrouping with AKC

REPORT OF THE PRESIDENT: Denise Williams

a) Specialty 2012: Vicki Cook has approached the club to have her as photographer for our specialty. Will talk to our Show chair to see if we have a commitment with anyone else.

b) Bari Costello was thanked for donating a printer and a fax/printer to the club for the Barker

c) Ratify email vote/poll to support Golden Valley KC, motion by Everett VanDyken and seconded by Ceil Wardner. Passed.

d) Denise thanked the club for all the support over this year and for stepping up at the National.

e) Ratify email vote/poll to charge the following fees for the 2011 Awards & Holiday Brunch: for members \$25.00 if paid by November 23rd and then 30.00 if paid after. A motion was made by Bill Labiak and seconded by Dana Wardner. Passed.

REPORT OF THE CORRESPONDING SECRETARY: Everett Van Dyken reported:

Incoming:

- a) Letter regarding AKC new grouping

Outgoing:

- a) None

REPORT OF THE TREASURER: Bill Labiak reported:

Ending Balance for the checking account	\$xxx
Ending balance for the CD	\$ xxx

REPORT OF THE STANDING COMMITTEES:

1) Education: Melissa Pevy has a connection to a homeopathic/chiropractic veterinarian to have a seminar. Melissa Pevy will get contact information and costs involved.

2) Membership: New applications received: Taryn Pevy-Jr. Membership, Lou Gundell, Donnell Giambastiani, Janet DeYoung

Voted: John & Sharron Carmichael, Debbie McMurdie and Sam & Michelle Gillette motioned by Pat Dousman, seconded by Brittany Williams. Passed

3) Ways and Means: Ceil Wardner & Pete Fredotovich- 50/50 raffle ticket sales are going well, this raffle will be held at our Specialty, the drawing will be held Sunday of our 2012 show. Tickets will be \$1.00 each ticket and we ask each member to sell if possible

4) Web Site: Kate Jackson; no report

5) Disciplinary: Melissa Pevy; no report

6) Show: Megan Hundley: Dr. Ralph Graff is judging. Denise read a recommendation via email from Megan to have the 4H co-host the raffle. A motion was made by Bill Labiak, seconded by Pete Fredotovich. Motion not passed. Laura has stepped up as chair of raffle with Pete and Ceil as co-chair. Denise read an email from the trophy chair regarding how donations were handled. It was proposed to have a separate account for donations for trophies. Motioned not passed, abstained by Brittany Williams & Melissa Pevy.

- 7) Show/Finance: Denise read a proposal from the Show/Finance committee. The proposal was to create a trophy excess "line item" in the GDCNC budget where 50% of all excess trophy donation dollars will be stored for future use. Motioned not passed, abstained by Brittany Williams & Melissa Pevy
- 8) Sunshine Committee: Denise Williams; no report
- 9) Judges Committee: Received very low response for judges for 2013 Specialty show, they were due November 15th to Laurie Spencer.
- 10) Rescue Committee: no report
- 11) Barker- Melissa Pevy; no report
- 12) Nomination Committee: Everett Van Dyken made a motion to accept the slate as Jenny Kenton, Kevin Forrest and Denise Matulich to stand for election for the 2 year board position. Seconded by Bill Labick. Nomination Committee included Everett VanDyken, Kathryn Nester and Mabel Labiak.

UNFINISHED BUSINESS:

- a) Paypal: Melissa is going to look into the club using Paypal for events etc. Tabled, motion made by Everett Van Dyken, seconded by Pete Fredotovich. Passed
- b) WCM & Giant Breed Rescue – a motion made by Bill Labiak, seconded by Everett Van Dyken to add a link to this organization on our Rescue page. Passed.
- c) Rally Workshop- A motion was made by Everett Van Dyken to allocate \$100 in revenue from the first Rally session to a 2nd Rally workshop in the spring in conjunction with Sac. Valley match March 10th, seconded by Pete Fredotovich. Passed

NEW BUSINESS:

- a) Fee for the Barker: A motion was made to not charge for the mailing of the Barker from Everett Van Dyken and seconded by Pete Fredotovich. Passed
- b) Audit- A date will be set by the committee.
- c) Budget- A budget was settled for 2012 year, motion was made by Everett VanDyken to approve this budget, seconded by Pete Fredotovich. Passed
- d) Meeting Schedule- Several meetings have been set, see below
- e) Holiday Brunch- December 11th, 9:30 in Antioch

2011 MEETING SCHEDULE (and other pertinent events)

December 11th 2011, in Antioch-Club Awards Brunch
January 7th 2012, 11:00 a.m. Annual Meeting and Election at Royce Farms
February 11th 2012, 11 a.m. General Meeting at Royce Farms
March 3rd 2012, 11 a.m. General Meeting at Royce Farms
May 2012, this meeting will be held after dane judging at the Camilla Capital in Woodland

ADJOURNMENT

The meeting was adjourned at 4 p.m. Motioned by Everett Van Dyken , seconded by Pete Fredotovich . Passed.

Respectfully submitted by Laura Craig, Recording Secretary