

GDCNC Annual Meeting: January 9, 2010

A quorum of members was established.

The meeting was called to order January 9, 2010, at 11:12 a.m. by Nancy Hawkes. In attendance were officers and board members Nancy Hawkes, Pete Fredotovich, Everett Van Dyken, Mabel Labiak, Kathryn Netser, Barbara Moffett, Terry Toops, Pat Dousman, Conley Netser, Jenny Kenton, and Brittany Williams. Bill Labiak and Jane Chopson were excused.

INTRODUCTION OF GUESTS—None

MINUTES—On a motion by Terry Toops, seconded by Pete Fredotovich, the minutes of November 15, 2009 were approved as presented. Passed.

ADDITIONAL AGENDA ITEMS— None

PRESIDENT'S MESSAGE—President Nancy Hawkes thanked everyone for coming to the meeting. She offered thanks to outgoing Board members Kathryn Netser, Conley Netser, Brittany Williams, Barbara Moffett and Terry Toops for their dedication to the club.

CORRESPONDING SECRETARY'S REPORT—

Incoming:

- 11/16/09—GDCA National Information packet.
- California Federation of Dog Clubs—Membership renewal (\$40).
- 12/09/09—Contract from Sycamore Lane Kennels for 2010 specialties.

Outgoing:

- 11/21/09—Notice of Annual Meeting.

Pete Fredotovich made a motion, seconded by Terry Toops, to decline renewal of the California Federation of Dog Clubs membership at a cost of \$40. Discussion ensued.

Pete Fredotovich amended his motion, seconded by Conley Netser, to table renewal of the California Federation of Dog Clubs membership at a cost of \$40 at this time, until further research is done regarding the organization. Passed. Everett Van Dyken will pass information on to Bari Costello for research purposes.

TREASURER'S REPORT

In Bill Labiak's absence, Nancy Hawkes offered copies of the financial reports for November and December 2009 to anyone who wanted one.

November 2009: Ending balance for checking account \$5,681. Ending balance for CD \$4,435.

December 2009: Ending balance for checking account \$5,458. Ending balance for CD \$4,435.

COMMITTEE REPORTS

a) **Membership:** Pat Dousman—One application was received from Brenda Howard; to be published in the next *Barker*.

b) **Finance:** Pete Fredotovich advised that the Board passed a balanced budget for FYE 2010 at the last meeting.

c) **Show:** Everett Van Dyken paid AKC fees online as they had not received the check.

2010 Judges are:

Saturday		Sunday
Ms. Jacqueline Lawrence.....	Sweeps	Ms. Jo Kurtz
Ms. Lora Cox.....	Rally/Obedience	
Dr. Carmen Bataglia.....	Conformation.....	Ms. Jane Treiber

Challenge Trophies: We have room for one more Best of Breed trophy and two more Best of Opposite trophies.

TRAILER CLEAN OUT DAY

Thanks to Everett Van Dyken, Ceil Wardner and Pete Fredotovich for doing an inventory and cleaning up the trailer.

2010 MEETING SCHEDULE (*and other pertinent events*)

February 13 at 11:00 a.m.	Royce Farms	9:30 a.m. Finance Committee meeting
March 20 at 11:00 a.m.	Royce Farms	
April 30, May 1–2	Specialty	
June 26 at 11:00 a.m.	Royce Farms	9:30 a.m. Finance Committee meeting

ELECTION

The following members were elected as Board members with terms ending 2012:

Terry Toops
Ceil Wardner
Denise Williams

The following member was elected as a Board member with term ending 2011:

Sue Dubie-Holbrook

HOLIDAY BRUNCH/AWARDS

On a motion by Kathryn Netser, seconded by Ceil Wardner, the members voted to have the annual Holiday/Awards brunch at the Lone Tree Golf & Event Center in Antioch again on December 5, 2010. Discussion ensued. Passed.
Ann English and Bari Costello agreed to coordinate the event.

ADJOURNMENT

The meeting was adjourned at 11:53 a.m.

Respectfully submitted by
Mabel Labiak, Recording Secretary