

**GDCNC Meeting: February 11, 2012**  
**Board/General Meeting**

A Quorum of Board members was established to conduct regular business. However, the Board was one member short to reach the 2/3 required for voting on pending memberships. Those in attendance included officers and board members: Denise Williams, Pete Fredotovich, Laura Craig, Ceil Wardner, Bill Labiak, Dana Wardner, Sue Holbrook, Tom Holbrook, Jenny Kenton, Kevin Forrest, Denise Matulich, Mabel Labick, Debbie McMurdie. Excused absences: Everett Van Dyken, Jane Chopson, Pat Dousman, Brittany Williams, Melissa Pevy

The meeting was called to order on February 11, 2012 at 11:12 a.m. by Denise Williams.

**INTRODUCTION OF GUESTS:** Terry Toops, Jerry Loeffler, Tamara Holt

**MINUTES:** Brittany Williams was not present at the last meeting. After the correction to the minutes a motion was made by Pete Fredotovich, seconded by Jenny Kenton to approve the minutes from January 7th, 2012. Passed.

**ADDITIONAL AGENDA ITEMS:**

None.

**REPORT OF THE PRESIDENT:** Denise Williams

- Rally workshop will be held after the Spring Match in Dixon on March 10th.
- Raffle Tickets still available to sell for the drawing which will be held at our Specialty in April, please see Denise or Brittany for tickets.

**REPORT OF THE CORRESPONDING SECRETARY:** Everett Van Dyken reported:

*Incoming:*

- No report

*Outgoing:*

- No report

**REPORT OF THE TREASURER:**

Bill Labiak reported.

**REPORT OF THE STANDING COMMITTEES:**

- **Education:** Jenny Kenton; There will be a handling clinic the Friday of our Specialty. More information to come.
- **Membership:** Pat Dousman not present. Denise Williams reported that there are 6 pending membership applications. Due to not having 2/3 of the board present, we were unable to vote. Vote tabled until March meeting.
- **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. Please don't wait til the last mintue to turn in monies.
- **Web Site:** Kate Jackson not present. Denise Williams reported that Kate and Irina are updating the GDCNC website. A committee was formed, consisting of Denise Williams, Denise Matulich, Bill

Labiak, Jenny Kenton and Pete Fredotovich, to navigate around and see if there are any changes before going public.

- **Disciplinary:** Melissa Pevy; no report
- **Show:** There was discussion about changing the AOM awards. A motion was made by Pete Fredotovich and seconded by Jenny Kenton to offer two AOM's like last year. Passed
- **Show Catalogs:** Discussion was brought up to charge for our catalogs at our specialty. A motion was made by Pete Fredotovich, seconded by Dana Wardner to leave the same as last year. Each exhibitor will receive a catalog at no charge. Extras will be sold. Passed
- Denise Williams reported that Premium lists will be mailed to exhibitors who entered last year. The premium will also be available on the GDCNC web site and the show secretary's site.
- RV power and parking at Sycamore will be the same as last year. Generators may be used from 7am–10pm.
- **Meal Chair:** Pete Fredotovich reported that there will be a slight increase on meals this year. A motion was made by Bill Labick and seconded by Pete Fredotovich to increase dinner to \$20.00 per plate. Passed.
- **Show/Finance:** No report.
- **Sunshine Committee:** Denise Williams; No report.
- **Judges Committee:** 2013 Specialty judges will be Dale Tarbox on Saturday and Ms. Margaret Shappard on Sunday
- **Rescue Committee:** No report
- **Barker-** No report

#### **UNFINISHED BUSINESS:**

Awards Brunch will be held at the Lone Tree Golf Course in Antioch in December. A motion was made by Pete Fredotovich, seconded by Kevin Forrest. Passed

#### **NEW BUSINESS:**

Discussed making Dane head centerpieces to be raffled off at the Awards/Holiday Brunch. Proceeds would help subsidize the cost of the brunch. Denise Williams will report back with confirmation from Mr. Hopper to cut out wooden Dane heads.

#### **Meeting Schedule**

##### **2011 MEETING SCHEDULE (and other pertinent events)**

- March 3<sup>rd</sup>, 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 12:30 p.m. Motioned by Pete Fredotovich , seconded by Jenny Kenton. Passed.

Respectfully submitted by  
Laura Craig, Recording Secretary