

GDCNC Board Meeting: February 13, 2010

The meeting was called to order February 13, 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, Sue Dubie-Holbrook, Terry Toops, Pat Dousman, Jenny Kenton, and Denise Williams. Bill Labiak, Jane Chopson and Ceil Wardner were excused.

INTRODUCTION OF GUESTS—Monika Helgemo and Tiffany Odell were introduced by Bari Costello.

MINUTES—On a motion by Pete Fredotovich, seconded by Pat Dousman, the minutes of January 9, 2010 were approved as presented. Passed.

GUEST SPEAKER—Monika Helgemo is Supervisor of Animal Control at the Antioch Animal Services. She addressed the club regarding the California Federation of Dog Clubs. She did extensive research about the club and concluded that the California Federation of Dog Clubs is a good investment for any club to join. In order to use the organization to the best advantage, the joining club must get involved in what they have to offer. Their primary focus right now is legislative.

Everett Van Dyken made a motion, seconded by Bari Costello, for the GDCNC to join the California Federation of Dog Clubs. Discussion ensued regarding current involvement with Pet Pac, whose main focus is legislative, so why diversify? Pet Pac, CDOC and California Federation of Dog Clubs are all good organizations. On a vote of 5 for; 7 opposed; the motion was denied.

ADDITIONAL AGENDA ITEMS— CDOC and Pet Pac
BBQ or potluck

PRESIDENT'S MESSAGE—President Nancy Hawkes thanked Brittany Williams for her excellent contributions in publishing *The Barker*.

CORRESPONDING SECRETARY'S REPORT—

Incoming:

- Concerned Dog Owners of California (CDOC)—request for donation.

Outgoing:

- None.

TREASURER'S REPORT

In Bill Labiak's absence, Nancy Hawkes gave a review of the financial report for January 2010. Account balance information is available to GDCNC members on request.

COMMITTEE REPORTS

a) **Membership:** Pat Dousman—One pending membership, Brenda Howard, to be published 2nd time in the next *Barker*.

On a motion by Pat Dousman, seconded by Jenny Kenton, the Board voted to accept Darla Sorensen and Tom Weisser as new members. Passed.

b) **Finance:** Pete Fredotovich advised that the Finance Committee had been postponed; nothing to report at this time.

c) **Show:** Everett Van Dyken stated that the premium list is coming out in the next week.

The Show Committee is working on judges' transportation.

The Raffle Committee will be requesting a check.

Need raffle donations—baskets are good.

Terry Toops, Pete Fredotovich and Nancy Hawkes will work on welcome bags.

DO NOT ARRIVE AT SYCAMORE LANES PRIOR TO NOON ON FRIDAY, APRIL 30, 2010. THANK YOU!

There was some discussion regarding selling catalogs instead of putting them in welcome bags—this would need to be noted in the premium list. The Finance Committee will research the best way to give out catalogs.

Raffle: Denise Williams, for Laura Craig, requested that members send a list of raffle items they wish to donate to Denise at olympusdanes@olympusdanes.com.

Potluck/BBQ: Pete Fredotovich advised that Royce Farms can provide a BBQ for as low as \$12/person. A minimum of 50 people is required. This fee includes Royce Farms staff, utensils, sodas, coffee, one entrée, green salad, bread and butter, and a side dish (beans or pasta).

Everett Van Dyken made a motion to hire Royce Farms to prepare and serve the Saturday evening BBQ at a cost of \$12/person. The motion failed for lack of a second.

On a motion by Pete Fredotovich, seconded by Terry Toops, the Board agreed to solicit Royce Farms to prepare and serve the Saturday evening BBQ at a cost of \$15/person with the menu including a choice of 2 entrées (chicken or tri-tip), green salad, bread and butter, vegetarian pasta, sodas, coffee, utensils and staff; GDCNC members will bring desserts. Passed.

On a motion by Jenny Kenton, seconded by Everett Van Dyken, the Board agreed to charge attendees the actual cost of the dinner at \$15/person to be noted in the premium list. Passed.

On a motion by Barbara Kreszyn, seconded by Denise Williams, the Board agreed to begin the BBQ dinner at 4:30 p.m. Passed.

Nancy Hawkes will get the lunch information to Everett VanDyken for the premium list.

NEW BUSINESS

There was discussion regarding which organization(s) the GDCNC should support: Concerned Dog Owners of California (CDOC), Pet-Pac, or California Federation of Dog Clubs. The decision on which organization to support is tabled until after the show.

2010 MEETING SCHEDULE (and other pertinent events)

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

ADJOURNMENT

The meeting was adjourned at 12:22 p.m.

Respectfully submitted by
Mabel Labiak, Recording Secretary