

GDCNC Meeting: February 26, 2011

A Quorum of Members was established. Those in attendance included officers and board members: Denise Williams, Pete Fredotovich, Everett Van Dyken, Laura Craig, Bill Labiak, Dana Wardner, Brittany Williams, Ceil Wardner, Jenny Kenton and Jane Chopson. Pat Dousman was excused. Members in attendance included: Sue Dubie-Holbrook, Mabel Labiak. Guests in attendance included: Terry Toops, Roc Craig

The meeting was called to order February 26, 2011, at 11:12 a.m. by Denise Williams, President. This meeting was a combined board and general meeting.

INTRODUCTION OF GUESTS—Terry Toops, Roc Craig

MINUTES—On a motion by Everett Van Dyken, seconded by Pete Fredotovich, the minutes of January 15, 2011 were approved as presented. Passed.

ADDITIONAL AGENDA ITEMS—

- a) Sunshine Committee Report
- b) Signature of board members for email notification authorization

REPORT OF THE PRESIDENT—Denise Williams, President, gave an update on Nationals 2011 and what we need to do as a club. There is a list in the Barker.

REPORT OF THE CORRESPONDING SECRETARY—Everett Van Dyken reported:

Incoming:

- a) Received the Sacramento Dog Council Book

Outgoing: None

REPORT OF THE TREASURER:

- a) Bill Labiak reviewed the financial reports for January 2011

REPORT OF THE STANDING COMMITTEES:

- 1) **Education:** Jenny Kenton; Working on some great things for the specialty. Jenny will be presenting to those interested AKC Grand Champion Point break down. Jenny Kenton motioned/Pete Fredotovich seconded. Passed
- 2) **Membership:** Denise Williams read a report for Pat Dousman: Pat said that a box has been added on our application, indicating if the applicant wanted, or not wanted their name included in the Membership blisting on the clubs website. Pat also mentioned the need to get our specialty info listed on the Great Dane Gazette. Denise added a note to the club timeline to remember to get an ad in by January 15, 2011 which is the deadline for the February issue. Peter Fredotivich Show Chair 2011, will add it to the calendar.
- 3) **Ways and Means:** Ceil Wardner and Pete Fredotovich are looking into purchasing a cart to raffle or sell. Also discussed the idea of a 50/50 raffle.
- 4) **Web Site:** Kate Jackson; no report
- 5) **Disciplinary:** Melissa Pevy; no report
- 6) **Show:** Pete Fredotovich discussed:
 - a) Need of help for transportation and hospitality
 - b) Royce Farms will be providing lunches for the 2 days as well as the BBQ dinner. Club members are encouraged to bring a dessert; Ceil will be keeping a list.
 - c) Megan Hundley (not present) proposed we offer a Rally/Obedience workshop on Friday. We should charge \$10.00 entry fee per dog. Everett Van Dyken motioned/Jenny Kenton seconded. Passed
 - d) Everett motioned to allow \$100.00 to pay for a Rally workshop judge/seconded by Pete Fredotovich.

- 7) **Match:** Laura Munro not present; We will be offering classes for puppies as young as four months, with an age limit of 18 months.
a) We will be offering a Handling Clinic, \$5.00 per dog no age restriction. Motion made by Jenny Kenton, seconded by Jane Chopson. Passed. Please note that the handling class will run concurrently with the match.
- 8) **Finance:** President Denise Williams appointed a committee as stated below: Bill motioned/Jane Chopson seconded. Passed

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|----------------------|-----------------|
| 1. Bill Labick | 4. Laura Craig |
| 2. Pete Fredotovich | 5. Ceil Wardner |
| 3. Everett Van Dyken | |

UNFINISHED BUSINESS:

- a) **Club Audit-** Megan Pevy was absent, Denise Williams reported on her behalf. Audit took place and the books were found in good order by Everett Van Dyken and Megan Pevy. Timmie Williams was unable to attend.

NEW BUSINESS:

- a) Trailer inventory will take place March 15th, 10 am at Everett Van Dyken's.
b) Everett mentioned the need for a consolidated member list to be updated and published.
c) Denise Williams stressed the importance of our March 19th meeting. This will be the last meeting before our Specialty show.

ADDITIONAL AGENDA ITEMS:

- a) Everett gave out an email Notification authorization forms for the board to fill out and sign.
b) Denise Williams brought and discussed the National Event Packets. If anyone does not have one and wants one, please let her know.
c) Denise Williams reported that Bari Costello's husband, Tom, passed away and would like to do something for Bari on the club's behalf. Denise will contact Bari about donating to a charity in Tom's name.

Meeting Schedule

2011 MEETING SCHEDULE (and other pertinent events)

March 19 11:00 a.m. Royce Farms Open meeting
April 30 – May 1 Sycamore Lane GDCNC Specialty
June 25 11:00 a.m. Royce Farms Open meeting
August 13 11:00 a.m. Royce Farms Open meeting
November 19 11:00 a.m. Royce Farms Board only

ADJOURNMENT

The meeting was adjourned at 12:26 p.m. Motioned by Pete Fredotovich/seconded by Jenny Kenton. Passed

Respectfully submitted by
Laura Craig, Recording Secretary