

GDCNC Board Meeting: June 26, 2010

The meeting was called to order June 26, 2010, at 11:13 a.m. by Nancy Hawkes. In attendance were officers and board members Nancy Hawkes, Pete Fredotovich, Bill Labiak, Mabel Labiak, Sue Dubie-Holbrook, Terry Toops, Pat Dousman, Ceil Wardner, Jenny Kenton and Denise Williams. Everett Van Dyken and Jane Chopson were excused.

INTRODUCTION OF GUESTS—No guests

MINUTES—On a motion by Pete Fredotovich, seconded by Bill Labiak, the minutes of March 20, 2010 were approved as presented. Passed.

ADDITIONAL AGENDA ITEMS— purchase canopies
supported entries
show/judges' gifts

PRESIDENT'S MESSAGE—President Nancy Hawkes advised that the Board needs to form a nominating committee. Those appointed for the Nominating Committee are Terry Toops, Chair; Barbara Moffett and Brittany Williams as committee members. Terry will send a mass email requesting people interested in running for the Board. Please respond in a timely manner.

CORRESPONDING SECRETARY'S REPORT—

Incoming:

- Putt Richard, GDCA Western Division Western Chairman—Western Division GDCA National Specialty Profit/Loss Sharing one of many obligations required by our affiliate club is to provide two Division Representatives. Everett Van Dyken is one; please contact Everett or Nancy Hawkes if you are interested.
- AKC Humane Fund—Founding Members Pledge Drive
On a motion by Terry Toops, seconded by Pete Fredotovich, the Board agreed to not join the organization. Passed.

Outgoing:

- None.

TREASURER'S REPORT

Bill Labiak reviewed the financial reports for March, April and May 2010.

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The five-year audit is complete and it came out fine. The total cost of the audit came to \$1100 rather than the \$1800 as approved.

Laura Craig made a motion, seconded by Jenny Kenton, that the Club purchase a plaque, at a cost not to exceed \$50.00, to recognize the good service Dana Wardner gave as Treasurer for about 10 years. Passed. Pete Fredotovich will purchase the plaque.

Bill Labiak reviewed the 2010 Show Summary. The silent auction is not included in that summary as donations went directly to GDCA. The silent auction brought in \$795 for GDCA. Show income totaled \$12,969 with expenses at \$11,810, bringing in a net income of \$1,158.47. It was noted that \$400 included in the raffle cost was cash for the cash box and; therefore, offset in the raffle income.

- Denise Williams asked if we could allow a broader range for age groups in the match next year. Show committee will check this out.
- Power and parking fees will go directly to Riney next year.
- Board had good responses about the BBQ. Need more macaroni and cheese.
- Move BBQ closer to ring/RVs next year.

COMMITTEE REPORTS

a) **Membership:** Pat Dousman gave first reading for Kathy Bowler; Denise Matulich; Megan Hundley and Michael Wilcoxon; and, Jayne Peterson and Stephan Sam. All need to be published.

b) **Show:** Pete Fredotovich discussed:

- the Club really watched pennies this year
- Club members participated in a big way to make things happen
- BBQ location
- Match ages
- blue canopies need to be replaced
- read nice card from Jane Treiber (judge) thanking the Club for a wonderful event
- Pete thanked all members for everything

NEW BUSINESS

a) On a motion by Pete Fredotovich, seconded by Ceil Wardner, the Board agreed to purchase four canopies to replace the unusable blue canopies at a cost not to exceed \$500. Passed.

- b) Ceil Wardner suggested that the Club look closely before supporting entries at Woofstock again next year. Great Danes had a bad turnout. Also, need to think about what to do about Sweeps. Other clubs give a best in Sweeps trophy. GDCNC only gives a judge's gift. Discussion regarding Sweeps is tabled until November meeting.
- c) Bill Labiak brought an example of a small gift that could be given to judges and/or 1st place winners. Something small, easy to carry onto an airplane, and with the GDCNC logo inscribed. Bill will get more information such as pricing for next meeting.

2010 MEETING SCHEDULE (and other pertinent events)

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| <i>July 12 at 11:00 a.m.</i> | <i>Denny's</i> | <i>Finance Committee meeting</i> |
| August 14 at 11:00 a.m. | Royce Farms | Open meeting |
| September 11 at 11:00 a.m. | Royce Farms | Open meeting |
| October 7 at 6:30 p.m. | Royce Farms | Open meeting |
| November 20 at 11:00 a.m. | Royce Farms | Board Members only |

ADJOURNMENT

The meeting was adjourned at 12:39 p.m.

Respectfully submitted by
Mabel Labiak, Recording Secretary