

GDCNC Meeting: July 1, 2009

The meeting was called to order July 1, 2009, at 7:11 p.m. by Nancy Hawkes. In attendance were officers and board members Nancy Hawkes, Pete Fredotovich, Bill Labiak, Mabel Labiak, Barbara Moffett, Terry Toops, Jenny Kenton, and Brittany Williams. Everett Van Dyken, Jane Chopson, Kathryn Netser, Pat Dousman, and Conley Netser were excused. Two additional club members were in attendance.

INTRODUCTION OF GUESTS—None

MINUTES—Bill Labiak made a motion, seconded by Brittany Williams, to approve the minutes of May 16, 2009 as amended:

- 1) add Kathryn Netser to the list of excused board and officers;
- 2) indicate that Barbara Moffett was not appointed to the show review committee at the last meeting; and,
- 3) change the judge noted as Michael Eng to Alvin Eng.

Passed.

SHOW CHAIR—Item tabled until next (August) meeting.

SHOW REVIEW COMMITTEE—Members of the show review committee determined that their purpose must extend beyond reviewing just show finances in order to effectively serve the club. The committee will review all activities of the club—not just the show activities—to help determine how to make the club more profitable. This committee will act without prejudice in making these determinations and in their recommendations to the Board. On a motion by Pete Fredotovich, seconded by Bill Labiak, the Board agreed to rename the “Show Review Committee” to “Finance Review Committee” to better reflect their purpose. Passed.

FINANCE REVIEW COMMITTEE APPOINTMENTS—President Nancy Hawkes recommended the following appointments to the Finance Review Committee: Pete Fredotovich, Terry Toops, Bill Labiak, Barbara Moffett, and Nancy Hawkes. On a motion by Jenny Kenton, seconded by Terry Toops, the Board approved the selection of Finance Review Committee members as stated above.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Respectfully submitted by
Mabel Labiak, Recording Secretary