

GDCNC Meeting: August 13, 2011

A Quorum of members was established. Those in attendance included officers and board members: Denise Williams, Pete Fredotovich, Everett Van Dyken, Laura Craig, Brittany Williams, Ceil Wardner, Pat Dousman, Melissa Pevy, Bill Labiak. Members in attendance included: Kathryn Nester, Conley Nester, Sue Dubie-Holbrook, Mabel Labiak, Timmie Williams. No guests in attendance.

The meeting was called to order on August 13, 2011, at 11:23 a.m. by Denise Williams, President. This meeting was a combined board and general meeting.

INTRODUCTION OF GUESTS: none

MINUTES: A motion was made by Everett Van Dyken, seconded by Pete Fredotovich to approve the minutes from June 25th, with no correction. Passed.

ADDITIONAL AGENDA ITEMS:

- a) GDCA ballot for 2013 judges

REPORT OF THE PRESIDENT: Denise Williams

- a) National 2011:
Welcome Bags- 600 Natural Balance rollovers "Chubbys" with our club name and logo on them have been labeled at the meeting.

Raffle Room-As a club it is our obligation to cover the raffle table on October 31st. This will require several people during lunch and after judging. If you are able to cover the table please see Denise Williams.

Raffle Basket- We need to provide to the raffle some sort of assorted basket. If you have something you can contribute please see Denise or Brittany, they will be putting the basket together.

National Catalog Ad- Motion by Everett Van Dyken and seconded by Pete Fredotovich, that the ad made by Brittany be used in the catalog. passed

REPORT OF THE CORRESPONDING SECRETARY: Everett Van Dyken reported:

Incoming:

- a) GDCA Ballot for judges

Outgoing:

- a) None

REPORT OF THE TREASURER: Available to members on request.

REPORT OF THE STANDING COMMITTEES:

- 1) **Education:** no report

- 2) **Membership:** no report
- 3) **Ways and Means:** Ceil Wardner & Pete Fredotovich- Will be offering 50/50 raffle at our specialty, drawing will be held Sunday of our 2012 show. Brittany motioned and Everett Van Dyken seconded. Passed. Brittany will be making up tickets which will be available to members to sell by October 1st. Tickets will be \$1.00 each ticket and we ask each member to sell if possible
- 4) **Web Site:** Kate Jackson; not present. Melissa Pevy and Megan Hundley met with Kate to discuss possible upgrades for the website. Melissa brought lots of ideas to make our website friendlier. This could include history of the club, links to our Facebook page and much more.
- 5) **Disciplinary:** Melissa Pevy; no report
- 6) **Show:** Pete Fredotovich; Judges secure for 2012, need to send out contracts. Kathryn Nester made a motion to establish a show finance committee to review how donations are being used, Melissa Pevy seconded. Passed. The committee will include Bill Labiak, Kathryn Nester, Melissa Pevy and Megan Hundley. Pete Fredotovich made a motion to dissolve the finance committee that was formed on 2/26/11, seconded by Kathryn Nester. Passed with 1 abstention
- 7) **Finance:** no report
- 8) **Sunshine Committee:** Denise Williams; no report
- 9) **Judges Committee:** no report
- 10) **Rescue Committee:** No report from Melissa but Denise contacted Kathy from GDCA regarding listing rescues on our website. She said to do our homework for each club and call our insurance to make sure we are covered. The club will only list them on our site to be proactive in our breed. Recommended a disclaimer on the site as well.
- 11) **Barker-** Melissa Pevy discussed that the club think about going green with our newsletter. Kathryn Nester made a motion to make the Barker available via email or website and mail to those that have special circumstances, seconded by Everett VanDyken. Passed

UNFINISHED BUSINESS:

- a) **Printer for Barker:** Melissa Pevy is in search of a printer that she can do black/white copies double sided at her home to save on some costs with taking the barker to an outside printer for the 20 or so we have still receiving hard copies. If anyone has something or can help her out please contact her.
- b) **Paypal:** Melissa is going to look into the club using Paypal for events etc.

NEW BUSINESS:

- a) **Specialty 2012:** Pete is stepping down from the show chair position. Denise has recommended Megan Hundley for the job. A motion was made by Everett Van Dyken and seconded by Pat Dousman. Passed
- b) **Audit Committee:** A committee was formed to audit the books at the end of the year. The slate was formed to include Pete Fredotovich, Timmi Williams and Megan Hundley. Motion was made by Everett Van Dyken and seconded by Melissa Pevy. Passed

- c) **2013 GDCA Ballot:** Everett took a vote from the club and it was voted to have Ray Goldstone, Katie Edwards and Karen Martin for our nomination for 2013. Futurity was Lorraine Matherly and Diane Collings. Everett will submit our nomination ballot.
- d) **Nomination Committee:** A committee was formed by Everett Van Dyken, Kathryn Nester and Mabel Labick. Motion was made by Pete Fredotovich, seconded by Bill Labick. passed

MEETING SCHEDULE (*and other pertinent events*)

- September 24th -Rally Workshop at Royce Farms. See website for details or contact Megan Hundley
- November 19, 2011- 11:00 a.m. Royce Farms Board only
- December 4th, 2011 in Antioch-Club Awards Brunch
- January 7th, 2012-11:00 a.m. Annual Meeting at Royce Farms

ADJOURNMENT

The meeting was adjourned at 1:24 p.m. Motioned by Pete Fredotovich, seconded by Conley Nester. Passed.

Respectfully submitted by
Laura Craig, Recording Secretary