

## GDCNC Meeting: August 15, 2009

The meeting was called to order August 15, 2009, at 11:07 a.m. by Nancy Hawkes. In attendance were officers and board members Nancy Hawkes, Pete Fredotovich, Kathryn Netser, Everett Van Dyken, Bill Labiak, Mabel Labiak, Terry Toops, Conley Netser, Jenny Kenton, Brittany Williams, and Barbara Moffett. Jane Chopson and Pat Dousman were excused. Other members in attendance included Tom Hawkes, Laura Craig, Denise Williams, Cecilia Wardner and Dana Wardner.

### **INTRODUCTION OF GUESTS**—None

**MINUTES**—On a motion by Pete Fredotovich, seconded by Terry Toops, the minutes of July 1, 2009 were approved as presented. Passed.

**ADDITIONAL AGENDA ITEMS**— b) Sacramento Council of Dog Clubs renewal request

**PRESIDENT'S REPORT**—Nothing to report

### **CORRESPONDING SECRETARY'S REPORT**

*Incoming:*

- Sacramento Council of Dog Clubs. Renewal request.
- AKC +Humane Fund Program (email)
- PetPac. Donation request (email)
- Karen Dutra rescue letter (email)

*Outgoing:* none

### **TREASURER'S REPORT**

Bill Labiak reviewed the May financial report. June and July reports were not available, but he will email reports for those two months to the Board. Account balance information is available to members on request.

### **EDUCATION COMMITTEE**

Barbara Moffett attended Patrick Callaghan's "Rattlesnake Avoidance" seminar/training. This could be a potential GDCNC education seminar.

### **OLD BUSINESS**

- Combined Specialty Show:** On a motion by Everett Van Dyken, seconded by Pete Fredotovich, the Board agreed to send Monterey Bay Great Dane Club a letter stating that the GDCNC will not participate in a combined specialty show at this time or in the foreseeable future.
- 2010 Show Chair:** Pete Fredotovich will be the Show Chair for 2010 with Everett Van Dyken as Assistant Show Chair. Everett Van Dyken made a motion, seconded by Pete Fredotovich to increase the Show entry fee to \$28 per entry for 2010. Discussion ensued. Everett Van Dyken, seconded by Pete Fredotovich, amended the motion that all entry fees in 2010 will increase by \$3.00. Passed.
- Christmas Brunch:** The Pleasanton Hotel closed; The Liberty House in Pittsburg closed; waiting to find out if a new location has been selected for the GDCNC Christmas brunch.
- Audit:** Bill Labiak has contacted previous auditors only to learn that they are not doing this type of audit any longer. Bill will continue searching for an external auditor and the cost difference between a one (1), three (3), and five (5) year audit.

### **NEW BUSINESS**

#### **a) Vote on new members:**

On a motion by Jenny Kenton, seconded by Ceil Wardner, the Board approved new members: Kevin Forrest; Renee Truesdel; John and Janis Robak; Elva Wilber-Slish and Michael Slish; and, Melissa Pevy and Mike Rogers. Passed.

- Standing Rules:** Terry Toops made a motion that three (3) members review the Standing Rules for redundancy and bring findings to the Board and Membership for approval. Discussion ensued. Terry withdrew her motion.

Everett Van Dyken will bring copies of the Standing Rules to the next meeting for Board and Membership review.

- Mentoring:** There was discussion regarding club members participating in a mentoring pool for new (or current) members to assist and learn proper show etiquette including, but not limited to, which classes to enter a dog. It was suggested that the next *Barker* include an article calling for volunteers to mentor to people seeking assistance with show procedures. Everett Van Dyken made a motion, seconded by Pete Fredotovich, to put a call for volunteers in the next *Barker* with criteria of: 1) be a club member; 2) at least five (5) years in showing; 3) at least three (3) litters breeding. Yes-5; No-9; Motion failed. Discussion ensued.

Barbara Moffett made a motion that the membership person put together a committee to have a table at the GDCNC Specialty with information about show procedure. Motion failed for lack of a second.

On a motion by Pete Fredotovich, seconded by Tom Hawkes, the Board agreed that a committee be formed to look into a mentoring program. Passed. The volunteer committee consists of: Terry Toops, Jenny Kenton, Pete Fredotovich, Denise Williams, Barbara Moffett, Laura Craig, and Kathryn Netser.

- d) **Sacramento Council of Dog Clubs:** On a motion by Everett Van Dyken, seconded by Barbara Moffett, the Board voted to renew membership with The Sacramento Council of Dog Clubs at an annual cost of \$40. Yes-13; No-1; Passed.
- e) **Show:** The Club needs a photographer for the 2010 show. Everett Van Dyken will bring a list of possible photographers to the next meeting

Kate Jackson and Everett Van Dyken are considering being the GDCNC's own Show Superintendent (including Show Secretary).

#### MEETING SCHEDULE

September 19	Royce Farms
November 14	Royce Farms (business meeting)
	Christmas Brunch (unknown)

#### ADJOURNMENT

The meeting was adjourned at 12:23 p.m.

Respectfully submitted by  
Mabel Labiak, Recording Secretary