

GDCNC Meeting: March 3, 2012
Board/General Meeting

A Quorum was established. Those in attendance included officers and board members: Denise Williams, Pete Fredotovich, Laura Craig, Bill Labiak, Sue Holbrook, Jenny Kenton, Denise Matulich, Everett Van Dyken and Pat Dousman. Excused absences: Jane Chopson, Brittany Williams and Melissa Pevy. Not excused Kevin Forrest.

The meeting was called to order on March 3, 2012 at 11:13 a.m. by Denise Williams.

INTRODUCTION OF GUESTS: Bruce Matulich

MINUTES: A motion was made by Pete Fredotovich to approve the minutes as written, Bill Labiak seconded. Passed

ADDITIONAL AGENDA ITEMS:

- Trailer
- Medallions
- Mentoring

REPORT OF THE PRESIDENT: Denise Williams

- Rally workshop will be held after the Spring Match in Dixon on March 10th.
- Raffle Tickets still available to sell for the drawing which will be held at our Specialty in April, please see Denise or Brittany for tickets.
- Reported at the general meeting that the board voted in Janet De Young as a member.
- Discussed the trophies for Select at our specialty, a motion was made by Jenny Kenton to offer trophies for select dog and select bitch, seconded by Pete Fredotovich. Abstained Everett VanDyken, Pete Fredotovich. Passed

REPORT OF THE CORRESPONDING SECRETARY: Everett Van Dyken reported:

Incoming:

- No report

Outgoing:

- No report

REPORT OF THE TREASURER: Bill Labiak reported:

Ending Balance for the checking account- No report, too early for closing report for February
Ending balance for the CD-No report, too early for closing report for February

REPORT OF THE STANDING COMMITTEES:

- **Education:** Jenny Kenton; There will be a handling clinic the Friday of our Specialty. \$5.00 per dog and you can “run through” as many times as you like. This will start right after the match.
- **Membership:** Pat Dousman; 2 new applications were received for Tamera Holt & Jerry Loeffler. A motion was made by Bill Labiak to accept the following applications for membership, seconded by Everett VanDyken. Passed

- Donnell Giambastiani
- Lou Gundell
- Taryn Pevy-Jr. Membership
- Irina Maderych
- Olga Maderych
- **Ways and Means:** Ceil Wardner (not present) – Denise Williams reported that 50/50 raffle ticket sales are going well, this raffle will be held at our Specialty, the drawing will be held Sunday of our 2012 show. Tickets will be \$1.00 each ticket and we ask each member to sell if possible. Please don't wait until the last minute to turn in monies. Bill reported about \$720.00 have been received so far.
- **Web Site:** Kate Jackson; not present- Denise Williams reported that Kate and Irina are updating the GDCNC website. Denise also wanted to thank both of them for their hard work on the site. Kate and Irina have requested some photos our dogs from members that would like them posted on the site. Also need member brags and announcements.
- **Disciplinary:** Melissa Pevy; no report
- **Show:** Megan Hundley (absent); Denise reported that the premium is at the printer. Remember that raffle donations are welcome as well. Set up on Friday will be 12 pm, if you have a trailer and you are part of the set up help, you can arrive at 11 am. All other trailers can arrive after 1 pm. Megan also wanted to thank everyone for all their work on the show. Matches begin at 4 pm. BBQ sponsored by Pete, Ceil and Dana will follow after the Matches.
- **Meal Chair:** Pete Fredotovich; No report
- **Show/Finance:** No report
- **Sunshine Committee:** Denise Williams; No report
- **Judges Committee:** 2013 Specialty judges will be Dale Tarbox on Saturday and Ms. Margaret Shappard on Sunday. Contracts have been received back for both judges for 2013 show. Still working on obedience/rally judges.
- **Rescue Committee:** No report
- **Barker:** Melissa Pevy; No report

UNFINISHED BUSINESS:

- Brunch- Discussed making dane head centerpieces to be raffled off at the Awards/Holiday Brunch. Proceeds would help subsidize the cost of the brunch. A motion was made by Pete Fredotovich to have 6 centerpieces made to auction off at the brunch, seconded by Jenny Kenton. Abstained Everett VanDyken. Passed
- PayPal- Tabled until further discussion.

NEW BUSINESS:

- Trailer Inventory- This will be held on March 16th at 11 am at Everett's house. Please get ahold of him for details.
- Medallion- One medallion is needed to complete the trophies for 2012 Specialty. Everett made a motion to purchase 1 medallion for this year at \$68.00, seconded by Pete Fredotovich. Passed
- Mentoring- Discussion was made to have a mentoring program for our specialty. It was discussed to have someone assigned to each committee member to "shadow" their job in case that person is unable to complete the duty. It was discussed that the committee chair picks that person the "shadow".

- Memorial- A motion was made by Everett VanDyken to give \$25.00 towards a memorial in honor of Betty Thomas, seconded by Pete Fredotovich. Passed

Meeting Schedule

2012 MEETING SCHEDULE (*and other pertinent events*)

April 25th- GDCNC Match at Sycamore Lanes in Lodi

April 26th & 27th- GDCNC Specialty Show at Sycamore Lanes in Lodi

May 12, 2012, this meeting will be held after Dane judging at the Camilla Capital in Woodland

ADJOURNMENT

The meeting was adjourned at 12:12 p.m. Motioned by Pete Fredotovich , seconded by Everett VanDyken. Passed

Respectfully submitted by
Laura Craig, Recording Secretary