

Monterey Bay Great Dane Club General Meeting
Monday, February 19, 2024
Minutes

The meeting was called to order by President Dail Koehler at 6:35 p.m. via Zoom. Present at the Zoom meeting were Dail Koehler, Kate Jackson, Laura Munro, Mary Vinciguerra, Gail Pinnell, Diane McClelland, Dora McCleary, and Lucretia Marcus.

Motion made by Mary Vinciguerra and seconded by Laura Munro to approve the 12/11/23 Meeting Minutes. Motion passed.

President's Report - Dail Koehler stated that she had nothing to report. Mary thanked Dail for her service as President for the past few years.

Corresponding Secretary's Report - Mary Vinciguerra reported that she sent out the new Judge's Ballot for the 2025 National Specialty to club members, compiled the results and sent in the club's submission. She shared that Allison Paxton was selected to judge futurity. She also reported receiving approvals from AKC for our club's shows, along with additional AKC updates. The AKC has made a modification to Chapter 16, Section 1, providing a major for Reserve Winners Dog/Bitch if certain requirements are met.

Treasurer's Report - Diane McClelland's Treasurer's Report was sent to the Board prior to this meeting. She reported that our club membership is down to 19 people. Laura will send a copy of the Specialty Show contract to Diane so that Diane can get the proof of insurance back to Laura.

Committee Reports

2024 Specialties - Laura reported that she is progressing with the planning for our two independent specialties scheduled for Monday April 29th. The Premium List is being worked on with the help of Kate Jackson. The shows will be dedicated to John Robak and Ann English. There will be a page in the catalog for each person. Kate stated that Denise Matulich is ordering ribbons for the Northern Club and suggested that Mary continue to coordinate with Denise. Dail and Diane are continuing to work on acquiring the approval for having a raffle at the designated specialties at Woofstock in June. Laura agreed to send the judges contracts to Diane. Judges are making their own hotel reservations. Kate reported that shirts are currently not being ordered for the show. Laura reported that so far, Denise has raised approximately \$4,000 for trophy donations for the GDCNC and \$1,800 for the MBGDC. Laura needs help with Judges Hospitality. Kate will be doing morning hospitality and stated that the tables and canopy will be left up for Mary and Gail to use for the luncheon that they will be serving.

Old Business - None

New Business - Mary Vinciguerra reported that there were no additional names submitted for the slate of officers, therefore she casted her vote to accept the slate for the 2024-2026 term as follows:

President - Laura Munro

Vice President - Allison Paxton

Corresponding Secretary - Dail Koehler

Recording Secretary - Gail Pinnell

Director - Lucretia Marcus

Director - Mary Vinciguerra

Laura informed members that she is establishing a monthly meeting on the second Monday of every month at 6:30 p.m. Dail will set up the meeting via Zoom.

Laura also stated that she wants to focus on revitalizing the club. She asked that someone volunteer to research the AKC website for ideas on how to increase membership. Lucretia volunteered and will report her findings to the club. Laura would also like to focus on utilizing social media more effectively.

The date for the next meeting will be March 11th.

Meeting adjourned at 7:56 p.m.