

Monterey Bay Great Dane Club General Meeting
Monday, March 11, 2024
Minutes

The meeting was called to order by President Laura Munro at 6:33 p.m. via Zoom. Present at the Zoom meeting were Laura Munro, Dail Koehler, Kate Jackson, Mary Vinciguerra, Gail Pinnell, Diane McClelland, and Connie Andronico.

Motion made by Kate Jackson and seconded by Connie Andronico to approve the 2/19/24 Meeting Minutes. Motion passed.

President's Report - Laura Munro stated that she would like to discuss annual awards at a future meeting when there are more members in attendance. She added that she was unable to do the trailer inventory and will most likely wait until after our specialty in April to actually do the inventory.

Corresponding Secretary's Report - Dail Koehler reported that she passed on correspondences from AKC via email to members.

Treasurer's Report - Diane McClelland's Treasurer's Report was sent to the Board prior to this meeting. She did state that we received \$4,000 from the Western Division as profit from the National Specialty.

Committee Reports

2024 Specialties - Laura reported that we are in good shape for our upcoming specialties. She stated that we do need judges' gifts for all of our specialties. It was suggested that we purchase a book entitled "Little Kids and Their Big Dogs" at a cost of \$39.95. The book contains a picture with a Great Dane. Another suggestion was a \$50 Amazon gift card for each judge and \$25 for each sweeps judge.

Motion made by Mary Vinciguerra and seconded by Dail Koehler to purchase \$50 Amazon gift cards for each judge and \$25 gift cards for each sweeps judge. Motion passed.

An amended ribbon order was sent to Betty Fisher. Sponsor recognition was discussed and it was decided that the names of donors will be in the catalog, on the website and on FaceBook. Denise and Kate have been discussing a way to advertise who sponsored each class by creating a dog paw print with the information on it. A sticker might be used. Judge's hospitality was discussed. Kate suggested that Mable be asked to serve in that capacity. Welcome bag donations will be taken by Dail to the show.

For Woofstock, we will do a "Meet the Breed" 30 minutes after our designated specialty on Saturday. Laura reported that she sent the required information for the Premium List. The judges

are: Supported - Richard Paquette and Gopi Krishnan; Designated - Cindy Stansell and Marjorie Martorella

Laura stated that she created a new committee called the Engagement Committee. It includes things like the effort Lucretia is doing to research AKC information on keeping clubs viable. Other membership and activities will be determined in the future.

Old Business - none

New Business - none

Brag - Kate will be getting a new puppy bitch.

Mary asked when we should arrive on Friday, April 26th to assist the Northern Club to set up for the show weekend. Kate said that the grounds will be available at 3:00 p.m.

The date for the next meeting will be April 8th at 6:30 p.m.
Meeting adjourned at 7:20 p.m.