

Monterey Bay Great Dane Club General Meeting
Monday, May 13, 2024
Minutes

The meeting was called to order by President Laura Munro at 6:32 p.m. via Zoom. Present at the Zoom meeting were Laura Munro, Dail Koehler, Kate Jackson, Mary Vinciguerra, Gail Pinnell, Diane McClelland, and Barbara Sexton (guest wishing to become a member).

**Approval of the 3/11/24 Meeting Minutes will be placed on the agenda for the next scheduled meeting.*

President's Report - Laura Munro stated that our recent specialty was a smashing success.

Corresponding Secretary's Report - Dail Koehler reported that she has passed on correspondences from AKC and our parent club via email to members. She also reported that we have two membership applications: Carrie Michaelson (sponsored by Dail Koehler and Allison Paxton) and Brianna Montague (sponsored by Denise Matulich and Allison Paxton). These names will be sent out to the membership via email as stated in our bylaws to begin the approval process.

Treasurer's Report - Diane McClelland's Treasurer's Report was sent to the Board prior to this meeting along with the report from our recent specialty show. Diane has received Charitable Trust forms that need to be completed by the end of June, and she is requesting that we find a person that will provide assistance in completing the process.

Committee Reports

2024 Specialties:

Independent Specialty on April 29th went exceptionally well. The entries on Monday were the highest for the weekend. Feedback received from participants was positive regarding the facility, hospitality, food, organization and comradery. Flat fees for judges was a positive. The collegial working relationship between GDCNC and MBGDC and hard work put in by members resulted in very successful shows for all. It was agreed that hired help is needed for set up and take down. Based upon these comments, it was decided that we will work with the GDCNC again next year.

Laura reported that we are in good shape for our upcoming designated specialties that will be held on June 7th & 8th at Woofstock, which closes on Wednesday. We may need additional toys depending upon the number of entries. We will do a "Meet the Breed" 30 minutes after our designated specialty on Saturday.

Laura shared that old ribbons that were found in the trailer will be offered for a free donation, otherwise they will be disposed of. We are hoping to have the trailer repositioned for better/safer access to the back of the trailer.

Motion was made by Mary Vinciguerra and seconded by Diane McClelland for a gift to be purchased and given to Jim and Elizabeth at a cost no more than \$100 in thanks for the club trailer storage. Motion passed.

Motion made by Dail Koehler and seconded by Gail Pinnell that containers be purchased to replace the cardboard boxes that house club perpetual trophies. Motion passed.

It was decided that a raffle not be done at the designated specialties on June 7th & 8th.

Old Business - none

New Business - Dail will put out a request for help with the Charitable Trust forms. Barbara suggested that we search out an accountant who is experienced with the process.

A Board Meeting date will be scheduled for June. The date for the next general meeting will be July 8th at 6:30 p.m. Laura asked Dail if she would be available to run the meeting since Laura may not be available via Zoom.

Meeting adjourned at 7:29 p.m.