

Monterey Bay Great Dane Club General Meeting
Monday, July 8, 2024
Minutes

The meeting was called to order by President Laura Munro at 6:31 p.m. via Zoom. Present at the Zoom meeting were Laura Munro, Dail Koehler, Mary Vinciguerra, Gail Pinnell, Barbara Sexton, Lucretia Marcus, Denise Matulich and Kate Jackson.

Motion made by Lucretia Marcus and seconded by Dail Koehler to approve the minutes of the 3/11/24 and 5/13/24 meetings. Motion passed.

President's Report - Laura Munro reported that Diane McClelland has resigned as Treasurer and has also chosen to no longer be a member. She also took her name off of the club bank accounts. Kim Cross is still on the account. Laura will be meeting with Kim at the bank as soon as possible to ensure that we have access to our accounts. Dail Koehler has agreed to step in as Treasurer, Lucretia Marcus will take over as Corresponding Secretary, Denise Matulich will replace Allison as Vice President, and Kate Jackson will step in as a Director.

Corresponding Secretary's Report - Dail Koehler reported that there was a mix up in receiving the ballot for judges. It was sent to Mary Vinciguerra by mistake who has sent it on to Dail. Dail has been trying to get the appropriate names and addresses corrected so that this does not happen in the future. She has been sending communications to club members regarding their choices for judges. Dail also reported that we have three pending new members:
Carrie Michaelson (sponsored by Dail Koehler and Allison Paxton)
Brianna Montague (sponsored by Denise Matulich and Allison Paxton)
Barbara Sexton (sponsored by Laura Munro and Kate Jackson)

Motion made by Kate Jackson and seconded by Denise Matulich that we accept Carrie Michaelson, Brianna Montague and Barbara Sexton as new members. Motion passed.

Treasurer's Report - Diane McClelland's Treasurer's Report was sent to the Board prior to this meeting. Dail read the report to members. Barbara volunteered to assist Dail, as needed.

Committee Reports

2024 Specialties: Laura reported that our Independent Specialties and Designated Specialties were all very successful.

2025 Specialties - Laura reported that she reached out to the Redwood Empire Kennel Club asking if they are willing to exclude Great Danes from the Salty Dog Show next year. We are waiting for their response.

Woofstock has opened up the Friday prior to their show weekend for Independent Specialties. Monterey Bay Great Dane Club will do two independent specialty shows on the Friday of

Woofstock weekend. Laura also reported that we will do two Independent Specialties in conjunction with the Great Dane Club of Northern California.

When Laura took on the role of club President, she formed an Engagement Committee that Lucretia volunteered to assist with. Laura asked that we continue to discuss ways to bring in new members.

Old Business - Laura reported that there are several items on hold until we can access our bank accounts - trophy engraving, and the purchase of a thank you gift that we want to give to Jim and Elizabeth for housing the club trailer on their property. The trailer inventory will be completed by Laura when she visits the trailer to store the trophies once the engraving is complete.

The date for the next general meeting will be August 12th at 6:30 p.m.

Meeting adjourned at 7:20 p.m.