



## MONTEREY BAY GREAT DANE CLUB

### Monterey Bay Great Dane Club General Meeting Monday, August 12, 2024 Minutes

The meeting was called to order by President Laura Munro at 6:30 p.m. via Zoom. Present at the Zoom meeting were Laura Munro (President), Dail Koehler (Treasurer), Mary Vinciguerra (Board Member), Gail Pinnell, (Recording Secretary) Connie Andronico (Board Member), Carrie Michaelson, Kim Cross and Kate Jackson (Board Member).

Absent: Vice President, Denise Matulich; Corresponding Secretary, Lucretia Marcus

*Motion made by Kate Jackson and seconded by Dail Koehler to approve the minutes of the 7/8/24 meetings. Motion passed.*

President's Report - Laura Munro reported that she is continuing to work with Kim Cross on updating signers at the bank in order to access the club bank accounts.

Corresponding Secretary's Report - No report - Lucretia Marcus was absent.

Treasurer's Report - Laura reported that the bank statements were sent to her by Diane McClelland. Dail Koehler reported that she paid for the \$100 club contribution to the memorial for Andy Barbee and will wait for reimbursement when the club has access to the accounts.

#### Committee Reports

2025 Specialties - Laura reported that she was able to get Redwood Empire to exclude Great Danes on their show weekend which allows us to schedule a Friday show on the GDCNC weekend. The Salty Dog Show in 2025 will be in Woodland and not in Vallejo.

For our Independent Specialties in April, Laura has secured Lori Cornelius for the A.M judge, Cat Urner for the P.M. judge, Heather Dawson for sweeps and Wendy Corr for 4-6 month puppies.

Woofstock Independent Specialties - Laura is currently working on judges for Sweeps and has arranged for Michelle Shultz to judge 4-6 month puppies. She is waiting to see who Woofstock secures as judges to see who we might consider for our two independent shows. It was decided that Paula Nykiel is the club's first choice, Joyce Vanek is second choice and Maryann Falconer is third choice.

It was also decided that we investigate a new person to make ribbons. Brianna Montague has shown interest in making the ribbons. It was suggested that we ask Brianna to produce a ribbon for us to see. Kate reminded us that we need to coordinate who we select with GDCNC in order to have similar ribbons.

Carrie Michaelson volunteered to go onto the AKC website to research ways to increase club membership and to report back at the next meeting. She also volunteered to donate gifts for one of our upcoming Woofstock independent specialties and will work with Laura in order to secure the correct number of gifts.

Old Business - Laura reported that the trailer inventory is still on hold until trophy plaques can be ordered which cannot be done until we have access to the club accounts.

The date for the next general meeting will be September 9th at 6:30 p.m.

Meeting adjourned at 6:59 p.m.