



MONTEREY BAY GREAT DANE CLUB

Monterey Bay Great Dane Club General Meeting Minutes - Monday, October 14, 2024

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, Mary Vinciguerra, Gail Pinnell, Carrie Michaelson, Kate Jackson, Lucretia Marcus, Connie Andronico, Kim Cross, Denise Matulich, Barbara Sexton and Brianna Montague.

Motion made by Kate Jackson and seconded by Lucretia Marcus to approve the minutes of the 9/9/24 meeting. Motion passed.

President's Report - Laura Munro reported that the club now has complete access to the club bank accounts. Our club Treasurer, Dail Koehler, now has access to account information electronically.

Corresponding Secretary's Report - Dail Koehler and Lucretia Marcus reported that the AKC judging ballot has been received and will be mailed in by Dail as required. She will email members for their input regarding judges tonight.

Treasurer's Report - Dail shared the current Treasurer's Report via the Zoom Meeting shared screen. Dail reported that in order for the club to invest funds into a Certificate of Deposit, all "key" members must be present at the bank. It was decided that we not open a CD. Dail has been investigating the club being able to use PayPal for payments. She will continue to research what specifically is required and what fees are involved, etc., along with the possible use of Zelle.

Committee Reports

2025 Specialties - Laura reported that AKC has given approval for our April Independent Specialties with GDCNC, but we have not received approval yet for our June 6th shows at Vallejo. Bob Edison will be judging on Friday at Woofstock. She also reported that she is already planning for our 2026 shows. Trailer Inventory will be taken when the trophies are returned to the trailer, which most likely will be after our 2025 shows are completed. Laura has the trophies at her home along with the toys that were left from the 2024 shows. Lucretia will be donating toys again for the 2025 shows.

Laura reported that Brianna Montague is continuing to investigate the use of social media to promote our club and recruit members.

Ribbons - Brianna Montague reported that she has samples of ribbons that she has made and will bring them to a show in order for members to see them. She showed a sample via the Zoom Meeting.

Old Business - none

New Business - none

The date for the next general meeting will be December 7th at the Woodland Dog Show. It will be an "in-person meeting" and will include a potluck lunch. Carrie Michaelson volunteered to coordinate what is needed for the luncheon.

Meeting adjourned at 7:20 p.m.

Laura Munro, MBGDC President

Monterey Bay Great Dane Club, 2022 Weatherby Way, Petaluma, CA 94954