

Monterey Bay Great Dane Club General Meeting
Monday, January 13, 2025
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, Mary Vinciguerra, Gail Pinnell, Kate Jackson, Connie Andronico and Denise Matulich.

Motion made by Mary Vinciguerra and seconded by Kate Jackson to approve the minutes of the 10/14/24 meeting. Motion passed.

President's Report - Laura Munro reported that there are two Board positions opening up that are currently filled by Kim Cross and Connie Andronico. Laura has been trying to recruit members to fill those positions, but given she is unable to, Connie and Kim both agreed to continue. Additionally, the positions of Treasurer (Dail Koehler) and GDCA Delegate (Cindy Harwin) will also be open.

Laura has been working on the Premium List for our June Specialty in Vallejo.

AKC contacted Laura asking for donations for pet-friendly Domestic Abuse Shelters. Mary suggested that we make a donation to Los Angeles Area animal rescue efforts due to the devastating fires. Mary volunteered to research appropriate organizations and will email the Board with recommendations that can be voted on.

Corresponding Secretary's Report - Dail Koehler reported that AKC sent out information about their political action arm. Dail forwarded the information to club members via email.

Treasurer's Report - Dail Koehler reported that she emailed the current Treasurers Reports via email prior to the meeting. She also reported that she will be paying the club insurance policy. Denise thanked Dail for setting up Pay Pal and Zelle as avenues by which the club can be paid for things like our dues.

Committee Reports

2025 Specialties - Laura reported that everything is in line for our specialty events that will be held in April and June. She recommended that for the Lodi show, we charge \$39 for first entry and regular classes and that Puppy classes, Bred By and Veterans would be \$34. For the April Lodi show, Heather Dawson will be judging Sweeps; 4-6 month Puppies will be judged by Wendy Corr. Ken O'Brien will be the photographer for the Lodi Shows and Meg Callea will be the photographer for the Vallejo Shows. GDCNC plans to hold a puppy match on Thursday prior to the Lodi show.

Mary suggested and members agreed that the April and June shows be dedicated to John Garcia. Announcements will be placed in the Premium Lists. A display was discussed that could be posted at the shows and then be given to Barbara Garcia.

Betty Fisher has been contacted by Denise Matulich about ribbons for the Northern Club and MBGDC for all six Lodi Shows. Mary Vinciguerra will contact Betty Fisher for MBGDC for the Vallejo Shows. Denise volunteered to do Trophy Donations again this year for both specialties. Mary Vinciguerra, Gail Pinnell and Kate Jackson will communicate regarding lunches for the Lodi Shows. It was agreed that the cost of participating in the Veteran/Champion Parade should cover the cost of the personalized ribbon which will hopefully not be more than \$20. It was decided that a statement needs to be included in the Premium about being able to award points for Reserve Winners if the number of entries doubles the 5 point major number. Only 6-9 and 9-12 puppies will be eligible for the Best Puppy competition.

Old Business - Laura will be purchasing the Amazon Gift Card to thank Elizabeth and Jim for allowing the club to store the club trailer on their property. She hopes to deliver it some time in February.

New Business -

Motion made by Kate Jackson and seconded by Denise Matulich for Mary Vinciguerra to arrange for a plant to be sent on behalf of the MBGDC in sympathy to Barbara Garcia for a cost not to exceed \$300. Motion passed.

The date for the next general meeting will be February 10th via Zoom at 6:30 p.m. This will be our Annual Meeting.

Meeting adjourned at 7:35 p.m.