



MONTEREY BAY GREAT DANE CLUB

Monterey Bay Great Dane Club General Meeting Monday, February 10, 2025 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, Mary Vinciguerra, Gail Pinnell, Carrie Michaelson, Lucretia Marcus, Briana Montague, Kate Jackson, Connie Andronico and Denise Matulich.

*Motion made by Mary Vinciguerra and seconded by Dail Koehler to approve the minutes of the 1/13/25 meeting.
Motion passed.*

Mary Vinciguerra reported that she did arrange for flowers to be sent to Barbara Garcia. Two different arrangements were sent and received. The April and June shows will be dedicated to John Garcia. Announcements will be placed in the Premium Lists.

President's Report - Laura Munro reported that the election for the proposed slate of 2025 MBGDC Officers and Board will occur at the end of this meeting.

2025 Specialties - Laura reported that all of our 2025 Specialty Shows have been approved and the Premium List for our June Specialty in Vallejo has been submitted and received. MB-F requires that an Emergency Response Person is identified for both shows. Mick Galvin has been designated as that person for all four specialty shows.

- April 25th A.M. and P.M. Shows at Sycamore Kennels in Lodi - Entry fees were agreed upon and Ken O'Brien will be the photographer for the Lodi Shows.
- June 6th A.M. and P.M. Shows at Solano County Fairgrounds in Vallejo - Shows are in online event management and have the updated judges. Laura brought up the need for Judges hospitality, morning hospitality, lunch and possibly judges dinner. Boxed coffee was discussed instead of using a percolator due to not knowing how much access we will have to electricity.

Laura will work with Lucretia regarding the number of toys that will be needed for both shows.

Judges gifts were discussed. Amazon Gift Cards have been given in the past. Lucretia recommended a book.

Betty Fisher has been contacted by Denise Matulich about ribbons for the Northern Club and MBGDC for all six Lodi Shows. Mary Vinciguerra contacted Betty Fisher for MBGDC for the Vallejo Shows. Denise reported that Trophy Donations are a little slow so far this year for both specialties. Mary Vinciguerra, Gail Pinnell and Kate Jackson will communicate regarding lunches for the Lodi Shows.

Corresponding Secretary's Report - nothing to report



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Treasurer's Report - Dail Koehler reported that she emailed the current Treasurers Reports to members prior to the meeting. She shared a copy of the report on Zoom during the meeting. She paid the club insurance and will meet the required timelines for any club filings that are approaching.

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 and to do the trailer inventory some time in June.

New Business -

Proposed 2025 Slate of MBGDC Officers and Board:

- President - Laura Munro (2024-2026)
- Vice President - Denise Matulich (2024-2026)
- Treasurer - Dail Koehler (2025-2027)
- Corresponding Secretary - Kate Jackson (2024-2026)
- Recording Secretary - Gail Pinnell (2024-2026)
- GDCA Delegate - Cindy Harwin 2025-2027)
- Board Member - Connie Andronico (2025-2027)
- Board Member - Kim Cross (2025-2027)
- Board Member - Lucretia Marcus (2024-2026)
- Board Member - Mary Vinciguerra (2024-2026)

The proposed slate was unanimously accepted.

The date for the next general meeting will be March 10th via Zoom at 6:30 p.m. Laura will be in Portugal for the normal April meeting date, so the April meeting date has been changed to April 21st.

Meeting adjourned at 7:17 p.m.