**GDCA BOD Teleconference 7/14/2015**

*ALL MOTIONS ARE PASSED UNANIMOUSLY UNLESS OTHERWISE NOTED.*

Present: Dianne Powers, Bill Stebbins, Phil Gray, Kathy Munyan, Sue Shaw, Dale Tarbox, Jean Highlands, Denise Matulich, Linda Cain, Lynda Moriarty.

Guest: Kathie Shea

Kathie Shea briefed those on the call with the status of the recent seizure of Great Danes from Debra Rivera of Remington Danes in south Florida. She reported that there are approximately 100 Danes involved and several litters of puppies. The DeSoto County Animal Control, where most of the Great Danes are being held, is in dire need of food and supplies.

After some discussion, the BOD felt strongly about making a monetary donation on behalf of the GDCA to the DeSoto County Animal Control to help care for the Danes in question.

**Motion:** To send $2500 to the DeSoto County Animal Control for the care of the seized Great Danes.

Moved: Linda Cain Second: Dale Tarbox

Jean Highlands added that the Charitable Trust will take up the subject as well at their meeting next week.

**Motion:** To adjourn

Moved: Linda Cain Second: Phil Gray

Respectfully submitted,

Denise Matulich