

GLNC Board Meeting Minutes
Grass Lake, MI 07/22/2018

SHAN CARPENTER – RECORDING SECRETARY

Members PRESENT: Jenny Zabloutny, Ann Halatek, Derek Fritz, Shan Carpenter, Lucy Schiefer, Terry Schiefer, Carrie Keech

Call to order 1:36 p.m.

Accept Minutes of Previous Meeting Move to accept Ann Halatek, 2nd Shan Carpenter, unanimous

President Report Jenny reported that the NCA requires that we reverse placing honorary members on an inactive roster. Shan will transfer to the active roster.

Recording Secretary – Shan requested the Board work to recreate the April meeting. Time was spent doing this.

Treasurer Report – Derek submitted a financial report no changes. Discussed the Certificate of Deposit and options. No action taken.

Corresponding Secretary – nothing to report.

Committees /Chairs

- **Water Test** –Terry Sutton-Fuller (need to find a replacement/shadow) everything on track. - **Draft Test**
– Discussed options for next year. **Trophies** – Dawn Staffen to continue but need to review budget.

Unfinished Business – Barbara Frey medallions. Jenny will look into.

New Business – Reviewed the recent request to participate in the AKC program with Guy Fisher. Have decided to review on an event by event basis.

Adjournment 2:12 p.m. Motion to move to adjourn Shan Carpenter, 2nd Ann Halatek, Unanimous