

GLNC Board Meeting Minutes  
ZOOM 1/17/2020

**ANN HALATEK/SHAN CARPENTER – RECORDING SECRETARY**

**Members PRESENT:** Jenny Zabloutny, Ann Halatek, Lucy Schiefer, Shan Carpenter, Derek Fritz, Carrie Keech, Terry Schiefer, Marie Acosta, Sabrina Moore

**Call to order** 10:06 a.m.

**General Business**

**Treasurer Report-** Derek submitted the GLNC application for renewal of insurance. Pd Constant contact fee.

- **Regional Spec** – Application is in. Will not show up on InfoDog. Trophies will be carried over from last year. Judges are set. Potential online auction was discussed.
- **Water test** – in discussions
- **Website & Digital** – E-News Lucy Schiefer updated.

**Ongoing Business**

-Derek Fritz sought legal advice and was referred to better suited sources.

**New Business**

- Lucy Schiefer discussed the need for more member involvement and to assign committee chairs. Derek Fritz added we needed description with a link to volunteer. This will probably be done with voting in of new board in June.
  - 2 harnesses were donated by Cindy Redd. Much thanks!!
  - Website & Digital discussion ideas for PowerPoint presentations.
    - Grooming
    - Harnessing 101
    - Water Test Basics (start needs edit)
    - OFA
    - JEC
    - How to present/how to ask question/other ideas for member brags
  - Rollover membership due to the halt in events due to the Covid Pandemic.
- A Motion to move that we waive membership dues for the upcoming year for all current members – Derek Fritz, 2<sup>nd</sup> by Terry Schiefer - unanimous. Motion carried.

**New Members**

- The following family membership was submitted.
  - Lillian Royer & Travis Andrews from Union City, sponsored by Jenny Zabloutney

**Adjournment** 11:10 a.m. Motion to move to adjourn Ann Halatek, 2<sup>nd</sup> Derek Fritz, Unanimous.