

GLNC Board Planning Mtg Minutes
Midland, MI 06/11/2017

SHAN CARPENTER – RECORDING SECRETARY 06/11/2017

Members PRESENT: Jenny Zabloutny, Ann Halatek, Derek Fritz, Shan Carpenter, Sabrina Moore, Lucy Schiefer

Call to order 10:32 a.m.

President – Planning meeting. Request Derek Fritz present financials and budget.

Treasurer Report – Submitted current financials. Handed out draft of budget to review upon completion of 2017-2018 schedule of events and commitments for the year.

Committees /Chairs

- **AWARDS** - Melanie Reynnells – in addition discussed potential of alternate vendors and discussed supporting AKC new titles and questioned plaques for CH and GCH
- **NOBLE NEWF-** Marie Acosta- generously acting editor until a permanent person is found. BOARD discussed and a decision was made to change to quarterly and post minutes and keep schedules online. Publication will follow the Newf Tide schedule. The deadlines are January 2, April 1, July 1, and October 1. Monthly reminder to be sent electronically to remind members of any new information online. Minutes to be sent snail mail for those not agreeing to electronic mail. Need to change password.
- **WATER Test-** Terry Sutton-Fuller
- **DRAFT Test** – Jenny Zabloutny – time to coincide with Nationals
- **SUNSHINE** – Ann Halatek
- **EDUCATION DAY(s) - TBD**
- **TROPHIES** – Dawn Staffen – Supported entries to be Apple Blossom Cluster / Kalamazoo and Progressive Dog Show / Birch Run.
- **REGIONAL SPECIALTY-** Chairman unconfirmed.

GLNC Event Calendar 2017 -2018

2017

- July 22nd, GM mtg, PICNIC 10a.m- till..., GM mtg/ Lunch/Walk in the park/ B mtg to follow - Fitzgerald Park, Grand Ledge, MI. .
- Sept 8th, GM mtg, 7p.m. Camp Concordia, Gowen, MI.
- September 9th/10th, Water Test, Camp Concordia, Gowen, MI.
- October 7th, B mtg, noon, Biggby Coffee, Lansing, MI.
- Nov 18th, Jaycees Santa Claus Parade, Grand Rapids, MI. NEWFOUNDLANDS WANTED! Everyone come.
- Nov 18th, GM mtg following parade (1pm), Rockford Community Cabin, Rockford, MI.

2018

- January 6th, B mtg, 11a.m., Food and Friendship. Home of Marie Acosta, Bloomfield, MI. GM mtg to follow.
- February 10th, B mtg, 10 a.m., Biggby Coffee, Lansing, MI.
- March 17th, Education Day
- April, Supported entry, Progressive Dog Show, Birch Run, MI.
- May 1-5th, Newfoundland Club of America National Specialty/Draft Test, Frankenmuth, MI.
- May 24-27th, Supported Entry, Apple Blossom Cluster, Kalamazoo County Fairgrounds, Kalamazoo, MI.
- May, 26th, GM mtg, Elections and Awards presentation, noon, Kalamazoo County Fairgrounds, Kalamazoo, MI.
- May 27th, Regional Specialty, Kalamazoo County Fairgrounds, Kalamazoo, MI.
- *GM mtg– General Membership
- *B mtg- Board

Please note all dates subject to change

BUDGET –Approved as submitted with slight adjustment to water & draft

OTHER – Application and follow-up to Breeder’s List application addressed and disclaimer to be added online.

Motion to Adjourn 1:22 p.m. Derek Fritz, 2nd Ann Halatek, Unanimous