**Shan Carpenter – Recording Secretary**

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

**Call to order** 7:35 p.m.

**Recording Secretary** – Updated on status of memberships. Due to the lack of general membership meetings, approvals have been on hold. Discussion was had on how to handle during the pandemic. A Motion to move to email names of applicants for new membership to current membership for any concerns before next board meeting. Then the board to vote at next meeting. Was made by Ann Halatek and 2nd by Lucy Schiefer, unanimous.

**Treasurer** – At length discussion of the upcoming year budget and buckets. Slight adjustments were made to address the lack of shows and training. Move to accept budget as presented - Shan Carpenter and 2nd by Ann Halatek, unanimous. Derek also mentioned the money for the water test would be reimbursed. Filing for IRS <50K had been accepted.

**General Discussion**

**- ongoing** Reassess club functions and the presence of our club. Reoccuring online Board meetings.

**- Draft Test –** Cancelled- still have cart that Chuck Ialungo made for this event. Will use for silent auction.

**-Regional/Sweeps**– Cancelled – Kalamazoo show rescheduled until the week before Labor Day has been cancelled.

-**Awards** – A very special thanks to Melanie Reynnellls and Sue Putt for the wonderful video that celebrated our title winners this year. All awards have been distributed. Please contact Melanie if there are any questions.

**-Website & Digital** –Lots of discussion about what is working and what is not. What improvements can be made. Possible ideas include online training videos that can be seen on YouTube.

**Adjournment** 9:05 p.m. Motion to move to adjourn Ann Halatek, 2nd Derek Fritz, Unanimous