

# GLNC General Membership Meeting Minutes Bloomfield Hills, MI 1/6/2018

**SHAN CARPENTER – RECORDING SECRETARY**

**Members PRESENT:** Jenny Zablotny, Derek Fritz, Sabrina Moore, Lucy Schiefer, Marie Acosta, Jane Mullin, Chuck Ialungo, Terry Schiefer, Chuck Manke, Carrie Bendall, Andrea Carpenter, Chris Halatek, Ann Halatek, Phyllis Bianchi, Laura Larson, Corey O'Bryan, Shan Carpenter

**Guests PRESENT:** Gerry House, Rick Bianchi

**Call to order** 1:37 p.m.

**Move to Accept Minutes of Previous Meeting** Ann Halatek, 2<sup>nd</sup> Marie Acosta, unanimous

**Recording Secretary** – Encourage everyone to use current forms off the website. New and renewal forms for applications are on the website.

**Treasurer Report** – Derek Fritz handed out current status noting largest expense for yearly insurance for events.

**Correspondence Secretary** – Sabrina Moore had nothing to report.

**Sunshine** – A friend of many, Mike Zanlungo died from a snowmobile accident after Xmas.

## **Committees /Chairs**

- **Trophies** – All trophies are covered through the show in Kzoo.

- **Water Workshop** – fell through, new ideas being thrown around.

- **WATER Test-** Terry Sutton-Fuller, 1 judge has accepted so far waiting on confirmation of other judge. WRDX will be held one day only. New secretary for the 2018 year will be Andrea Carpenter.

- **REGIONAL SPECIALTY-** D. Kline will judge Sunday Regional. Sandee Lovett noted Regional in Kzoo is tentatively on Sunday. All-breed sweepstakes is also on Sunday; however, Newf time will not overlap the All-Breed sweepstakes

- **AWARDS** – Melanie Reynnells asked for award submission as soon as possible. New award form should be available online.

-**DRAFT** – Jenny shared the logo. She also stated that she had been contacted by the NCA and they are not intending to cover the judge's rooms as previously committed. The club will incur costs for at least 7 nights lodging and meals.

**UNFINISHED BUSINESS – NCA ongoing** – the GLNC club will be using pavilion #7 for the 2day draft test held concurrently with the National. Do to the additional costs for judges the board determined to forgo any advertising in the NCA National catalog or to donate a basket. Laura L. offered her services to help with any advertising the club might need in the future. Anyone wishing to advertise please note forms must be in on Feb 1. Opening ceremony will be chaired by volunteers Carrie Bendall and Lucy Schiefer, more to come. Jane Mullin is chair of the Fine Arts Auction and she was in attendance and shared a lovely scarf being donated and asked for any other donations.

**NEW BUSINESS** – Education Day is going to be March 17 and Jenny reported the opportunity to use K9 PT conditioning. Ann and Jenny will be looking for a location to host. We had three new applications to be read in. The following single memberships were read in: Geraldine House and Dorothy McIntosh, and a family membership Brinda and Adarsh Ganesan. Chuck Ialungo was trying to find a home for a 3.5 year old neutered male. Owner sick and unable to care for. Several phone numbers were exchanged.

**Motion to Adjourn** 2:19 p.m. Chuck Ialungo, 2<sup>nd</sup> Derek Fritz, Unanimous