

GLNC General Membership Meeting Minutes Kalamazoo, MI 5/26/2018

SHAN CARPENTER – RECORDING SECRETARY

Members PRESENT: Jenny Zabloutny, Sabrina Moore, Lucy Schiefer, Terry Schiefer, Marie Acosta, Andrea Carpenter, Carrie Keech, Chris Halatek, Dale Arvin, Terry Sutton-Fuller, Jack Carpenter, Sue Putt, Laura Larson, Corey O'Bryan, Lawren Coulam, Bob Kinney, Shan Carpenter, Melanie Reynnells, Barbara L Grob, Chuck Ialungo, Tom Putt, Cindi Kursner, Dawn Staffen, Steve Britton, Jill Britton, Josh Friend, Steph Friend, Paul Klinefelter, Cindy Klinefelter, Terry Schiefer

Guests PRESENT: Nicholas Fuller, Kat Born

Call to order 12:11 p.m.

Move to Accept Minutes of Previous Meeting Dale Arvin, 2nd Sabrina Moore, unanimous

Report of the Board –

Report of the President – A very welcome to everyone and thank you for coming to our Regional so close to the National. Very full meeting so will get started.

Recording Secretary – New membership application to read in later. Down to the last couple days for membership renewal.

Treasurer Report – Derek Fritz absent. Treasury report submitted on his behalf by Jenny Zabloutny.

Correspondence Secretary – Sabrina Moore had nothing to report.

Committees /Chairs

- **WATER Test-** Terry Sutton-Fuller, Date Sept 8 and 9. Judges identified as Mark Iken and John Jackman. T-shirts available. - **Draft–** Jenny reported we had a very successful draft test. The test was full on Monday and had five qualifiers and only 1 qualifier on Tuesday. Tuesday's entrants competed with obedience. The monies raised from the silent auction paid for the bills with some extra. Due to a lack of a Secretary and Chair and Committee member, GLNC will not be hosting unless these members can be replaced. Anyone interested in chairing the Draft test should contact Steve Britton. Steve Britton gave the club a \$900 check from the NCA to help offset expenses. This came as a nice surprise. - **Sunshine –** No news - **Regional –** It's happening going well. Enjoy having the grooming tent and special times. Sandee would love a trainee who could begin shadowing her.- **Awards –** Move to move award presentation to the end of the meeting. Shan Carpenter, 2nd by Terry Schiefer, unanimous.

ELECTION OF NEW MEMBERS – An application for new family membership has been received by Amanda and Ryan Marley and sponsored by Marie Acosta. Shan Carpenter read in to the record and there was no negative comments. Will be voted on at the next general membership meeting.

UNFINISHED BUSINESS – Steve Britton requested the board address his previous question regarding the wording in the approved breeders list application form. His concern was the use of the word 'investigate' and the Clubs lack of power to officially do anything. Motion for the board to place on agenda for the June board meeting. Dale Arvin, 2nd Lawren Coulam-Kinney, unanimous.

NEW BUSINESS – Lawren Coulam-Kinney stated she was looking for a good home for a 1 yr old brown-n-white newfy. She also announced that SCNC Water Test would be on August 26th, and also look for a show-n-go to be held at the same site on August 5th. Steve Britton nominated Carol Bergman for an honorary membership to the Club. This nomination was repudiated by count of hands. Jenny Zabloutny requested the ballots for the proposed slate for the 2018-2019 GLNC Board of Directors be distributed and counted. Motion to suspend meeting and hand out awards while the board votes were counted. Melanie Reynnells, 2nd Nan Edwards, unanimous. Jenny Zabloutny suspended meeting.

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12:38 p.m. Meeting was reopened. The following slate was approved with a vote of 24 – 0.

President: Jenny Zablotny

V. President: Ann Halatek

Recording Secretary: Shan Carpenter

Treasurer: Derek Fritz

Corresponding Secretary: Sabrina Moore

Director: Lucy Schiefer

Director: Carrie Keech

Director: Terry Schiefer

Motion to Adjourn 12:39 p.m. Marie Acosta, 2nd Lawren Coulam-Kinney, Unanimous