

GLNC Board Meeting Minutes Fenton, MI 2/10/2019

SHAN CARPENTER – RECORDING SECRETARY

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

Call to order 1:10 p.m.

Accept Minutes of Previous Meeting Move to accept as written Derek Fritz, 2nd Carrie Keech, unanimous

Treasurer Report – immaterial, sales tax due the 28th from auctions last year

Topics for discussion –

-Shan Carpenter wanted clarification regarding plaques. The award recognition is for titles earned this year (previous years titles can be purchased) and are stated as follows:

Gold Plaque

VN / WA / Top 10 Obedience or Top 20 conformation

Silver plaque awarded for any AKC or NCA title that goes towards a VN

Small plates awarded for any AKC, NCA, CKC

A motion to move to accept the award recognition as stated above was made by Shan Carpenter, 2nd Ann Halatek, unanimous.

-Shan Carpenter also updated the board of the **RCC** Regional Club Committee meeting. Insurance coverage summary, waiting on a recommendation by the committee. Also, the NCA guidelines for social media. The Board requested that the admin for the GLNC Facebook group change the name to reflect that this domain does not belong to the GLNC to avoid confusion. National will NOT have overnight accommodations until Monday. Please plan accordingly.

- Please note new renewal forms online in the old format since we do not have the form/with payment online worked out yet.

-Derek and Lucy have created an account through PAYPAL and working through a few bugs which will allow online forms and processing of payments. Still need to investigate interaction with website and test.

-Ann Halatek mentioned she was out of decals and we needed to replace. Dawn Staffen was working on getting a water wordels decals also.

- **Regional Specialty**—Saturday barbeque instead of food boxes – Lucy and Terry Schiefer to champion. 2 Poppers/grill at ringside. -Sabrina Moore to champion the card tree for our National Basket donation. -Ann Halatek volunteered to be champion of the Opening Day Ceremonies at the National this year, Lucy Schiefer to co-chair. More to come.

- **Draft Test** – Jenny Zabloutny informed us that the NCNC has electronic entries for the National Draft Test this year. There are only 9 Barbara Frey Medallions left. This will hopefully cover this year.

- **Education Day MAR** – Shan Carpenter updated everyone and it was agreed that the Fun Match would be for Newfys only and no cost for members.

- **New Business** - Nominating Committee needed. A motion to recommend the following for the Nominating Committee: Marie Acosta, Sarah Fritz, Ann Halatek. Chris Halatek to be alternate, was made by Sabrina Moore, 2nd Carrie Keech, unanimous. Jenny Zabloutny will notify.

Adjournment 3:40 p.m. Motion to move to adjourn Ann Halatek, 2nd Carrie Keech, Unanimous