

GLNC Board Planning Meeting Minutes
Midland, MI 06/08/2019

SHAN CARPENTER – RECORDING SECRETARY

Members PRESENT: Jenny Zaboltny, Ann Halatek, Derek Fritz, Shan Carpenter, Lucy Schiefer, Terry Schiefer, Sabrina Moore, Steve Britton

Call to order 1:10 a.m.

Accept Minutes of Previous Meeting Move to accept Sabrina Moore, 2nd Terry Schiefer, unanimous

Recording Secretary – Shan noted the final membership roster for the 2019-2020 year. There is a drop in membership; however 5 new applications.

Treasurer Report – Derek submitted a financial report and proposed budget for the upcoming year. Identified changes in accounts due mostly to dues, donations, award collection, trophies.

Corresponding Secretary – nothing to report

Established committees/chairs as the following

- **Water Test** –Terry Sutton-Fuller
- **Regional Specialty**–Sandee Lovett
- **Draft Test** – Jenny Zaboltny – GLNC’s event at the National in 2020
- **Trophies** – Dawn Staffen
- **Noble Newf** – Marie Acosta
- **Sunshine Hospitality** – Ann Halatek
- **Annual Awards** – Melanie Reynnells
- **WEBSITE & Digital** – Andrea Carpenter/ Laura Larson (Lucy Schiefer to be board liason)

Unfinished Business –

- **Water Test** –Joyce Butler, Bethany Karger will be judges
- **Draft Test** – Jenny Zaboltny – 1 judge so far
- **Regional** – 1 day, bigger prizes, rosettes (large) for AKC sweeps, recommended to put ad in Newf Tide

**Steve Britton informed the club that the Progressive Dog Club of Wayne County lost their show spot the last weekend in April due to new owners

New Business

- Jenny received 2 different email requests suggesting she allow companies to link to our website. A motion to move to decline targeted advertising Sabrina Moore and 2nd Lucy Schiefer, Unanimous.
- Laura Larson had discussed with both Derek and Lucy the options of updating our website to accept forms and money. After further board discussion we have opted to have Laura review our options including but not limited to terminating Homestead website services.

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New Business cont. – Calendar/Budget for the upcoming year was reviewed in detail. No concerns

GLNC Event Calendar 2019 -2020

2019

- July 28th - GM mtg, B mtg, PICNIC BARK-B-QUE 9:30a.m- till..., Mini Clinics /Lunch/ GM mtg Island Lake Recreational Park, Liberty Picnic Shelter, 6301 Kensington Rd., Brighton MI 48116
- Sept 6th, GM mtg, Following awards ~7p.m., Camp Concordia, Gowen, MI.
- September 7/8th - Water Test, Camp Concordia, Gowen, MI.
- October 20th - B mtg, 9a.m., Biggby Coffee, Lansing, MI.
- Nov 23rd - Jaycees Santa Claus Parade, Grand Rapids, MI. NEWFOUNDLANDS WANTED! Everyone come.
- Nov 23rd - GM mtg following parade, HOLIDAY Party, Rockford Community Cabin, Rockford, MI.

2020

- January 25th - B mtg, 11a.m., Food and Friendship. Home of Marie Acosta, Bloomfield, MI. GM mtg to follow.
- February 22nd -B mtg, t.b.d.
- March ?, - IDEAS? GM mtg, noon. t.b.d.
- April 5, - B mtg t.b.d.
- April 27 – May 2nd, Newfoundland Club of America National Specialty, Frankenmuth MI.
- April 27 – April 28th GLNC Draft Test, Frankenmuth MI
- May 21-25th, - Supported Entry, Apple Blossom Cluster, Kalamazoo County Fairgrounds, Kalamazoo, MI.
- May 23rd - GM mtg, Elections and Awards presentation, noon, Kalamazoo County Fairgrounds, Kalamazoo, MI

*GM mtg– General Membership *B mtg- Board

Please note all dates subject to change

Adjournment 2:52 p.m. Motion to move to adjourn Shan Carpenter, 2nd Derek Fritz, Unanimous