

▶ GLNC General Membership Mtg Minutes

Kalamazoo, MI – 5/27/17

CARPENTER, SHAN ▶ Recording Secretary ▶ 5/27/2017

Members PRESENT: Jenny Zablony, Shan Carpenter, Sabrina Moore, Cindy Klinefelter, Paul Klinefelter, Marie Acosta, Chris Halatek, Ann Halatek, Sarah Fritz, Derek Fritz, Jack Carpenter, Andrea Carpenter, Lucy Schiefer, Terry Schiefer, Melanie Reynnells, Connie Younggreen, Dawn Staffen, Carrie Bendall, Cindi Kursner, Susan Putt, Char Nash, Terri Seastrom, Lawren Coulam-Kinney, Bob Kinney, Carol Cox, Corey Rigoni, Josh Friend, Stephanie Friend, Jill Britton, Jane Mullin, Steve Britton, Wendy Aubert, Sydney Aubert, Margo Moore

Call to order 12:08 p.m.

Move to accept minutes of last meeting as written Marie Acosta, 2nd Anne Halatek, unanimous.

Board Report – Jenny reported the board had been discussing the need to equip the trailer for events and organize the trailer so everything has a labeled location for ease of use and function. Any ideas are appreciated and Terry has agreed to help make it happen. We have a new banner! Special thanks to the Klinefelters for the new addition to use at events.

President Report – Welcome to everyone who came out for the regional.

Recording Secretary Report – Membership renewals were due on May 1st. Multiple things to vote on and only current members can vote. An updated membership list for the 2017-2018 fiscal year will be on the website soon.

Corresponding Secretary Report – Nothing new to report

Treasurer Report – Distributed monthly accounting report. Most changes attributed to due collection and education day proceeds. Mention that the store shows a negative balance because many items are still not sold but have been expensed. It is the intent that the store will be dissolved when items are sold.

Committees Report: Awards – Will be at the end of the meeting. Water Test – Terry noted there will be X on both days and Jenny needs stewards. Things are moving along well. Water workshop – Lawren reported the workshop is coming soon on June 10 & 11 at her house. Focus on the 10th is for beginner dogs and build on what you learned on the 11th. Advanced dogs will be able to work on anything they need help with. Draft update – Wonderful, wonderful, weekend with lots of qualifiers. Next year the draft will be part of the Nationals in Frankenmuth and Jenny will be the chairman. Noble Newf – Come on people we need someone to fill this role. PLEASE!! Marie has done more than her time on it. Sunshine committee – Ann noted nothing sent. Trophies – Dawn nothing new. Regional – IT's HERE, beautiful weather. Special thanks to Sandee for all her hard work and getting the special tents and ring just for us NEWFYS. Therapy – Char noted her dog is now the official Ottawa County Therapy Dog. WOOF WOOF

Election of New Members- Reread Rudy & Sharon Elzinga, Mary-Anne Polan, and Douglas & Heather Andrews to be accepted as members into the GLNC. Steve Britton moved to accept all as read, 2nd - Ann Halatek, unanimous.

Unfinished business: Jenny appointed Ann, Andrea, and Sarah to distribute, collect, and count the ballots for the 2017/2018 GLNC Board election. A count of 28 Yes and 1 Abstain, the following slate was approved:
President/Jenny Zablony
Vice President/Ann Halatek
Treasurer/Derek Fritz
Recording Secretary/Shan Carpenter
Corresponding Secretary/Sabrina Moore
Directors/Carrie Bendall, Cindy Klinefelter, Lucy Schiefer

New Business: - Jenny read in 6 new member applications. Dawn Freeman, Phyllis Bianchi, Stephanie and Josh Friend, and Kelly and Dave Allen. These will be voted on in our next general membership meeting. Dawn Staffen made a motion that the GLNC match the proceeds raised from the garage sale at Education Day to the Precious Rescue Fund 2nd Cindy Kursner. An amendment to the motion was moved by Steve Britton and was ultimately rejected so the motion as presented by Dawn stood. Jenny appointed Ann, Andrea, and Sarah to distribute, collect, and count the ballots. A Count of 18 Nos and 11 yes, the motion was not passed. Jill Britton facilitated a silent auction throughout the day. Motion that the proceeds go as follows: 25% GLNC, 25% Take the Lead, 50% NCA Charitable Trust – designated for its new Educational Grant Fund made by Steve Britton 2nd- Cindy Klinefelter, unanimous.

AWARDS- Melanie presented the annual club awards. Pretty AWESOME group!

Motion to Adjourn 1:24 p.m. Derek Fritz, 2nd Ann Halatek, Unanimous