**Shan Carpenter – Recording Secretary**

**Members PRESENT**: Jenny Zablotny, Ann Halatek, Lucy Schiefer, Shan Carpenter, Derek Fritz, Carrie Keech, Sabrina Moore

**Call to order** 8:02 p.m.

**Move to accept previous minutes** Ann Halatek, 2nd Carrie Keech, unanimous. Motion was carried.

**Recording Secretary** – Updated on feedback, or lack thereof, from members regarding new membership applications. Board will vote.

**Treasurer** – Refund for water and a few membership fees.

**General Business**

**-Regional Club Committee –** Shan reported that there has been no contact and is aware of no activity.

**-Website & Digital** –Continuation of discussion about what is working and what is not. This platform is important due to the lack of in person events. Lucy came prepared with an example of what e-notes would look like similar to the NCA. A motion to move to pay and use Constant Contacts for an e-notes distribution Ann Halatek, 2nd Shan Carpenter, unanimous. Lucy Schiefer will finalize and get distributed.

**New Business**

**-**NCA announced a change to next years regional/GLNC Draft test. A motion to move to still sponsor the 2021 National Draft Test on October 31, 2021, Carrie Keech, 2nd Ann Halatek, unanimous. Motion was carried.

-Shan Carpenter agreed to inquire about the Santa Parade status and reservation for the Rockford cabin.

-Derek Fritz to pay annual INC fee to the State of Michigan.

**Voting in of New Members**

-Motion to accept the following persons into the club without exception, Derek Fritz, 2nd Carrie Keech, unanimous. Motion was carried. Please welcome new and returning members.

* Lisa Wininger & Keith Kroll
* Terri Fisher
* Laura Nalli
* Rebecca Ealy
* John and Jennifer Vance
* Don and Mary Peck
* Hannah Taylor & Evan Fortenberry
* Jennifer Gamache
* Lindsey Ronstadler

**Adjournment** 9:16 p.m. Motion to move to adjourn Ann Halatek, 2nd Derek Fritz, Unanimous.