

GLNC Board Meeting Minutes Lansing, MI 10/07/2017

SHAN CARPENTER – RECORDING SECRETARY 10/07/2017

Members PRESENT: Jenny Zabloutny, Ann Halatek, Derek Fritz, Shan Carpenter, Sabrina Moore, Lucy Schiefer, Carrie Bendall, Cindy Klinefelter, Steve Britton

Call to order 8:55 a.m.

Suspend order Due to time constraints, the president requested the board acknowledge Steve Britton. Steve Britton addressed the board on behalf of the NCA National committee. He asked if the GLNC could support the National by applying for a raffle license to be used during the Nationals which are being held in Frankenmuth, MI. The raffle license would be used for the NCA brown bags, baskets, and the like. Review of correspondence with the State of Michigan, Steve, and Jenny were discussed and any questions or concerns were brought up regarding liability, tax ramifications, and future organizational structure of the GLNC. The discussion was then tabled until New Business.

Accept Minutes of Previous Meeting Move to accept as written Ann Halatek, 2nd Sabrina Moore, unanimous

Treasurer Report – Derek summarized the costs associated so far with the water test. Not everything has been submitted but it appears to be around a (\$900)

Recording Secretary – distributed a 'welcome letter' for review, to be used to send when we have new members. This will outline the latest ways of gleaning club and member information. Thanks Ann for developing it. A couple of additions were made.

Committees / Chairs

- **Awards** – Board reviewed current awards and acknowledgements. As a club we have very active participation in both confirmation and obedience and we want to continue to recognize our members. We also discussed AKC and the ever increasing titles and the NCA recognized titles. We also discussed the costs and types of awards. We decided to research suppliers in Michigan and at less cost to our club. Move to award PLAQUE based on the NCA VN and WA requirements Derek Fritz, 2nd Sabrina Moore unanimous. All members will receive a plaque for the first title of each dog. Any title thereafter, the member will receive a plate. It is the board's opinion that a VN, WA, TOP 10 Obedience, or TOP 20 Confirmation should be recognized in a special way. We are open to ideas and reviewing other clubs at this time. Any feedback is welcome.

- **Water Workshop** – Follow-up, Cindy Klinefelter reported back to the board after researching options for the 2018 year. Option 1 would be to host Erica Etchason- Camp Unleashed in June of 2018. Cindy will follow-up and get more details and report back. Possibility of hosting a trainer and using the Education Fund from the NCA was also part of the discussion.

- **Water Test** – reviewed input from the event and continued with the financials.

- **Upcoming schedule – GR SANTA PARADE** we want Newfoundlands and lots of them. Come everybody as you are or all decked out. Let's make this year full of Newfy's walking or carting it doesn't matter. Please come. Attendance has been lacking and the non-newfs are taking over. The Berner Club invites us to join them for the HOWELL Parade the Friday after Thanksgiving in the evening, lights and all.

- **Regional Specialty**– Jenny discussed sweepstakes judges. Due to the fact that the Nationals proceeds our regionals, we decided that the Sunday AKC sweepstakes was sufficient and we would not have sweepstakes on Saturday. Also noted that last year sweepstakes conflicted with ring time and we needed to bring to Sandee's attention. Sandee also reminds everyone that the trophy donations are needed by December, PLEASE.

-**Unfinished Business** – nothing to discuss

-**New Business** – cont. Steve Britton's request to assist with the raffle licensing for fund raising at the NCA Nationals while held in Frankenmuth, MI. We reviewed previous attempts for licensing, our current IRS designation, and org structure. After a lengthy discussion regarding the request, the board felt a vote could not be held unless more information regarding the legal implications were known. Noted: any cost/time implications would need to be provided by the NCA. Jenny was to call Steve and inform him of our decision.

Adjournment 12:10 p.m. Motion to move to adjourn Shan Carpenter, 2nd Ann Halatek, Unanimous