

# GLNC General Membership Meeting Minutes Kalamazoo, MI 3/16/2019

**SHAN CARPENTER – RECORDING SECRETARY**

**Members PRESENT:** Jenny Zabloutny, Derek Fritz, Sarah Fritz, Sabrina Moore, Linden Moore, Lucy Schiefer, Terry Schiefer, Andrea Carpenter, Ann Halatek, Jack Carpenter, Sue Putt, Tom Putt, Laura Larson, Lawren Coulam, Char Nash, Lawren Coulam, Nan Edwards, Terry Sutton-Fuller, Melanie Reynnells, Cindy Klinefelter, Stephanie Friend, Terri Seastrom, Natalie Seastrom, Shan Carpenter

**Call to order** 12:27 p.m.

**Move to Accept Minutes of Previous Meeting** Ann Halatek, 2<sup>nd</sup> Terry Schiefer, unanimous

**Recording Secretary** – Reminder renewal forms are due May 1<sup>st</sup>. Please submit a renewal form. In process online renewals is not completed yet with payment ability.

**Treasurer Report** – Derek Fritz handed out current status noting income reimbursements from the sponsorships for the regional trophies. Payment for Ed Day.

**Correspondence Secretary** – Sabrina Moore had nothing to report.

## **Committees /Chairs**

- **WATER Test-** Terry Sutton-Fuller, Date Sept 7 and 8.

- **Awards** – Last call to submit award information for recognition at our meeting at Regionals. Please submit to Melanie.

**Sunshine** – A few cards had been sent out.

**UNFINISHED BUSINESS** – The following read-in memberships were voted on: Jean and Barry Wilson – sponsored by Sue Putt, Robin Katen – sponsored by Melanie Reynnells and Lawren Coulam. Motion was made to move to accept both new memberships by Ann Halatek, 2<sup>nd</sup> Terry Schiefer, unanimous. **NCA ongoing** –Accepting any gift cards that can be used nationally for our Regional Club Basket. Sabrina Moore is in charge of the collection. Anyone able to help with clean up please let a board member know. Poop raffle is not an option. There will be an ophthalmologist and DNA collection at the National. Sandee to do the write up on the club. Can't wait to see everyone there.

**NEW BUSINESS** – A new family membership was submitted and read- in. Ryan Bandrick and family were introduced. Jenny Zabloutny asked if there were any nominations from the floor for the 2019-2020 GLNC Board of Directors. There was no nominations. Move to accept slate as it stands. Ann Halatek, 2<sup>nd</sup> Sue Putt, unanimous

**President:** *Jenny Zabloutny*

**V. President:** *Ann Halatek*

**Recording Secretary:** *Shan Carpenter*

**Treasurer:** *Derek Fritz*

**Corresponding Secretary:** *Sabrina Moore*

**Director:** *Lucy Schiefer*

**Director:** *Carrie Keech*

**Director:** *Terry Schiefer*

**Motion to Adjourn** 12:47 p.m. Ann Halatek, 2<sup>nd</sup> Dale Arvin, Unanimous