

GLNC General Membership Meeting Minutes Whitmore Lake, MI 3/17/2018

SHAN CARPENTER – RECORDING SECRETARY

Members PRESENT: Jenny Zabloutny, Derek Fritz, Sarah Fritz, Sabrina Moore, Lucy Schiefer, Terry Schiefer, Marie Acosta, Andrea Carpenter, Carrie Keech, Chris Halatek, Ann Halatek, Dale Arvin, Terry Sutton-Fuller, Jack Carpenter, Sue Putt, Laura Larson, Dawn Freeman, Corey O'Bryan, Lawren Coulam, Bob Kinney, Shan Carpenter

Guests PRESENT: Brinda Ganesan, Adarsh Ganesan, Kat Burns

Call to order 1:30 p.m.

Move to Accept Minutes of Previous Meeting Ann Halatek, 2nd Marie Acosta, unanimous

Recording Secretary – Reminder renewal forms are due May 1st. Everyone must submit a form with current information including honorary members to be included on the roster and communications.

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

Correspondence Secretary – Sabrina Moore had nothing to report.

Committees /Chairs

- **Water Workshop** – Lawren Coulam is willing to host again at her house.

- **WATER Test-** Terry Sutton-Fuller, Date Sept 8 and 9. Judges identified as Mark Iken and John Jackman. T-shirts available soon. These will have the actual exercises in print. No need for cheat sheets. It was mentioned the Greenville hotels were close to full due to other activities in the area at the same time.

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

- **Draft-** Jenny noted all things moving as planned. The Club will have a silent auction to help offset expenses. Marie informed that the DDX is full with a few spots available for DD.

Sunshine – No news

UNFINISHED BUSINESS – The following memberships were unanimously voted into the club by ballot: Geraldine House and Dorothy McIntosh, Brinda and Adarsh Ganesan, and Jim and Jeanette Kendrick. **NCA ongoing** –Opening ceremony will be at 4 p.m. The theme for this year is celebration of our Annual Working Water test. If everyone could bring or wear anything related to the water trials such as old tshirts, life vests, life rings, floats etc. Anything water related would be great. Can't wait to see everyone there.

NEW BUSINESS – Jenny Zabloutny asked if there were any nominations from the floor for the 2018-2019 GLNC Board of Directors. There was no nominations. Move to accept slate as it stands. Ann Halatek, 2nd Terry Schiefer, 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 2:27 p.m. Ann Halatek, 2nd Dale Arvin, Unanimous