

GLNC Board Meeting Minutes Bloomfield Hills, MI 1/06/2018

SHAN CARPENTER – RECORDING SECRETARY

Members PRESENT: Jenny Zabloutny, Ann Halatek, Derek Fritz, Shan Carpenter, Sabrina Moore, Lucy Schiefer, Carrie Bendall, Chuck Ialungo

Call to order 11:25 a.m.

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

Recording Secretary – Shan requested everyone rid themselves of old forms and please use the newer forms on the web. Also, all new members or renewal members MUST submit a form with current information. Please do not submit SAME on the forms.

Treasurer Report – Derek summarized the monthly information including new insurance to cover events and incoming from parade auction.

Committees /Chairs

- **Water Workshop –** all ideas have been rejected and there is no action on this currently

- **Water Test –**coming along. 1 judge accepted so far and test will offer X one day only. This will make it much easier to cover stewards and more can participate.

- **GR SANTA PARADE** was great. Lots of participation and good time by all.

- **Regional Specialty–** supported entries and awards are covered for Birch Run and Kzoo also.

- **Draft Test** both days will include 6 DDX. Jenny notified that the cost for judge's rooms will now be incurred by the club. Discussion ensued how to recoup some of the money and it was agreed that no ads or a regional club basket for raffle will be offered for this year

-**Unfinished Business –** Lucy Schiefer and Carrie Bendall volunteered to chair the opening ceremony event. Derek Fritz initiated discussion concerning the GLNC tax status and filing requirements. The board agreed to seek help from a Tax accountant specializing in not for profit business social clubs. This to be done before filing.

- **New Business –** Derek Fritz requested to begin an audit schedule of the finances. This to be done as part of good accounting practices and will help to make sure our accounting is not in question. Jenny Zabloutny informed the board that she had someone from Pawsitive Steps willing to do a rehab seminar for K-9 conditioning. She was available on March 17 but we needed to find a facility. The whole board felt this would be a great opportunity. Will move forward to schedule.

Adjournment 12:48 p.m. Motion to move to adjourn Shan Carpenter, 2nd Derek Fritz, Unanimous