

GLNC Board Meeting Minutes
4/26/2020

SHAN CARPENTER – RECORDING SECRETARY

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

Call to order 9:07 a.m.

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

Recording Secretary – Updated on status of membership renewals. Snail mail down and online entries are up. Only one person to date has not agreed to electronic meeting notices.

Treasurer – Discussion concerning the cancellation of the GLNC Draft Test and the Regional would require reimbursements for those who paid. Kalamazoo Show was to be postponed to the week before Labor Day.

General Discussion

- Need to reassess club functions and be consistent with NCA parent club moving forward.
- Trying to figure out how to vote in new members in the absence of general membership meetings.
- **Draft Test at National** – Cancelled- reimbursements should be made through Stripe. Board agreed to host event next year
- Regional** – Cancelled – Kalamazoo show currently rescheduled until the week before Labor Day. Board decided not to hold 'Regional' but will sponsor the show if it is held. Request Dawn to notify sponsors if they want a refund or to sponsor next year? Sweeps will still be held.
- Annual Mtg and Award Ceremony** – Cancelled – No letter of nomination to the Board of Directors was received. Due to the fact that there was no contestation to the slate of Board as Directed as presented by the nominating committee and distributed via snail and email in February, A Move to Accept the Board of Directors as presented was made by Ann Halatek and 2nd by Shan Carpenter, unanimous. The GLNC Board of Directors for the fiscal year 2020-2021 is as follows:

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

The award ceremony which is highly anticipated after our annual meeting will unfortunately not be held. Currently, looking into special way to celebrate. Please stay tuned.

- Water Trial**- tbd There are a number of concerns about holding it.
- Website & Digital** –Online memberships are working. WOO HOO. Still need backup and more timely updates. Will look at opportunities.
- Old Business** –Discussed 501C nonprofit 4 designation benefit to the public.

Adjournment 11:08 a.m. Motion to move to adjourn Derek Fritz, 2nd Lu Schiefer, Unanimous