

# GLNC General Membership Meeting Minutes Grass Lake, MI 7/22/2018

**SHAN CARPENTER – RECORDING SECRETARY**

**Members PRESENT:** Jenny Zabloutny, Sabrina Moore, Marie Acosta, Ann Halatek, Lucy Schiefer, Terry Schiefer, Andrea Carpenter, Carrie Keech, Derek Fritz, Sarah Fritz, Jack Carpenter, Laura Larson, Corey O'Bryan, Shan Carpenter, Steve Britton, Kathy Mace, Terry Schiefer, Adarsh Ganesan, Brinda Ganesan

**Guests PRESENT:** Emil Kuelske, Lori Kuelske, Trudy Murden, Stuart Murden, Cathy Cargo, Dan Cargo

**Call to order** 1:03 p.m.

**Report of the Board** – Jenny Zabloutny welcomed everyone to the annual picnic and for the great turnout for our puppy clinic. Thanks especially to Lucy Schiefer for her hard work in organizing the event. Reviewed for membership the Schedule of Events for the upcoming 2018-2019 year. An update was given regarding discussion and unanimous decision by the Board to discontinue the GLNC Breeders List. This decision was not made lightly but reasoning based on the board's continuance to educate and encourage anyone through the use of all social media outlets and the inability to actual recommend breeders. Move to support the Board of Directors in their decision to eliminate the GLNC Breeders List by Steve Britton, 2<sup>nd</sup> Shan Carpenter, unanimous.

**Move to Accept Minutes of Previous Meeting** Sarah Fritz, 2<sup>nd</sup> Marie Acosta, unanimous

**Recording Secretary** – Notified membership that the roster was updated to include inactive honorary members last known information. In addition, the minutes of the April Board meeting had been lost along with any notes. A decision to recreate at their next board meeting was determined.

**Treasurer Report** – Derek Fritz submitted and explained the budget for the upcoming year and how it was developed.

**Correspondence Secretary** – nothing new to report

## **Committees /Chairs**

- **WATER Test**- coming soon, Date Sept 8 and 9 in Gowen, MI. Need volunteers. - **Draft**– Jenny reported NCNC had volunteered to support the 2019 National in Frankenmuth, MI. - **Sunshine** – No news - **Regional** –nothing new to report- **Awards** – Melanie Reynnells to continue to chair and has currently not found a different option than purchasing the awards from Canada.

## **UNFINISHED BUSINESS –**

**ELECTION OF NEW MEMBER** – A move to accept Amanda Marley into membership Ann Halatek, 2<sup>nd</sup> Sarah Fritz, unanimous. Welcome our newest member.

**READING IN OF NEW MEMBERSHIPS** – An application for new family memberships have been received and the following were read in to the record with no negative comments. Cathy & Dan Cargo sponsored by Jill Britton; Mark & Beth Consolla sponsored by Ann Halatek; Greg & Jasmine Gibson sponsored by Terri Seastrom; and Stuart & Trudy Murden sponsored by Jenny Zabloutny. These names will be voted on at the next general membership meeting.

**NEW BUSINESS** – Steve Britton had one announcement. To ask anyone able to help the ground clean up on the last day of the 2019 National it would be appreciated. Also, to thank the GLNC for hosting the draft at the 2018 National.

**Motion to Adjourn** 1:31 p.m. Derek Fritz, 2<sup>nd</sup> Ann Halatek, Unanimous