

GLNC Board Planning Meeting Minutes Fenton, MI 06/23/2018

SHAN CARPENTER – RECORDING SECRETARY

Members Present: Jenny Zablotny, Ann Halatek, Derek Fritz, Shan Carpenter, Lucy Schiefer, Terry Schiefer, Carrie Keech, Marie Acosta, Steve Britton

Call to order 3:03 a.m.

Accept Minutes of Previous Meeting Move to accept Ann Halatek, 2nd Shan Carpenter, unanimous

Recording Secretary – Shan submitted the final membership roster for the 2018-2019 year. There is a drop in membership to 105.

Treasurer Report – Derek submitted a financial report and proposed budget for the upcoming year. Identified changes in accounts due mostly to dues, donations, draft expenses and award collection. Judges expenses still to be submitted.

Corresponding Secretary – nothing to report. Sabrina absent

Committees /Chairs

- **Water Workshop** – need to get in touch with Cindy Klinefelter for updated information. - **Water Test** – Terry Sutton-Fuller to chair and Andrea Carpenter to be secretary. Terry might like this to be her last year. Suggest we find someone to shadow her. - **Regional Specialty**– Need to find someone to begin shadowing Sandee Lovett so this can be handed off as well. Dawn Staffen? Will continue to support. - **Draft Test** – Received \$900 check from NCA to help offset expenses. Auction pulled in \$1600. Thanks for the hard work and support. GLNC not to host the test at the 2019 National. Any volunteers can talk to Steve Britton. Discussed having a fall test. Timing is off for this year. **Trophies** – Dawn Staffen has agreed to continue in this roll. Plan to support same shows for next year. **Noble Newf** – Marie Acosta would gladly hand this off to any volunteer. **Sunshine Hospitality** – Ann Halatek reports activity down. **Therapy** – Char Nash is a good liaison and contributes and is available when asked.

Unfinished Business – At the General membership mtg it was voted for the board to address Steve Britton's request to change the use of the word 'investigate' on the new Breeders List Guidelines form. The Breeder's List Guidelines were voted on and approved by the general membership. The concern is in the application form developed and the use of the word 'investigate'. The use of the word in general and defined by the board is meant 'to look into' or 'check out'. Due in part to the ongoing dissatisfaction by some members and the frustration by the board to end this ongoing dialogue regarding the breeders list, there was a motion to Move to eliminate the GLNC Breeders List. Ann Halatek, 2nd Shan Carpenter, unanimous.

New Business – Calendar/Budget for the upcoming year was reviewed in detail.

GLNC Event Calendar 2018 -2019

- July 22nd, **B mtg**, BARK-B-QUE 10a.m- till..., Mini Clinic for Puppies /Lunch/ GM mtg/ Waterloo Recreational Area/Deer Run Shelter/ Grass Lake, MI.
- Sept 7th, **GM mtg**, 7p.m., Camp Concordia, Gowen, MI.
- September 8/9th, Water Test, Camp Concordia, Gowen, MI.
- October 20th, **B mtg**, 9a.m., Biggby Coffee, Lansing, MI.
- Nov 17th, Jaycees Santa Claus Parade, Grand Rapids, MI. NEWFOUNDLANDS WANTED! Everyone come.
- Nov 17th, **GM mtg** following parade, Rockford Community Cabin, Rockford, MI.

Continued...

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2018

- January 12th, B mtg, 11a.m., Food and Friendship. Home of Marie Acosta, Bloomfield, MI. GM mtg to follow.
 - February 16th, B mtg, t.b.d. Clinic Handler/Structure/OFA/Pedigree research, Lansing, MI. (TO BE CONFIRMED)
 - March 17th, Education Day, Rally Fun Match, Kalamazoo Kennel Club, Kalamazoo, MI (TO BE CONFIRMED) GM mtg, noon.
 - April 6, B mtg Supported entry, Progressive Dog Show, Birch Run
 - April 27, Supported entry, Progressive Dog Show, Birch Run
 - April 29 –May 4th, Newfoundland Club of America National Specialty, Frankenmuth MI.
 - May 23-27th, Supported Entry, Apple Blossom Cluster, Kalamazoo County Fairgrounds, Kalamazoo, MI.
 - May, 26th, GM mtg, Elections and Awards presentation, noon, Kalamazoo County Fairgrounds, Kalamazoo, MI.
- ***GM mtg**– General Membership ***B mtg**- Board

Please note all dates subject to change

New Business continued -

5:00 Break

5:08 Return

Reviewed guidelines for events and spending. Walk through budget and look at calendar. No concerns. Jenny Zablony brought up the Barbara Frey medallions and wanted discussion on whether to continue on with awarding these in her memory. She will check with Midwest Graphics and the find out the costs. We currently own the mold. Steve Britton was recognized and communicated his wish to resign as the NCA Regional Club Committee Member. He requested we find a new representative to replace him. He was acknowledged and the board will find a replacement.

Adjournment 5:33 p.m. Motion to move to adjourn Derek Fritz, 2nd Ann Halatek, Unanimous