

GLNC Board Meeting Minutes  
10/22/2018

**LUCY SCHIEFER – FILL IN - RECORDING SECRETARY**

**Members PRESENT:** Jenny Zabloutny, Ann Halatek, Derek Fritz, Lucy Schiefer, Terry Schiefer, Carrie Keech

**Call to order** 9:12 a.m.

**Accept Minutes of Previous Meeting** Move to accept Ann Halatek, 2<sup>nd</sup> Terry Schiefer, unanimous

**Recording Secretary** –Not present

**Treasurer Report** – Derek summarized the monthly information

**Corresponding Secretary** – Not present

**Committees /Chairs**

- **GR SANTA PARADE** – November 17 – Potluck lunch following at Rockford Community Cabin. Event Posted on Facebook, Flier to be included with the Noble Newf Distribution. **Regional Specialty** –Sandee Lovett updated the board. Board agreed with Sandee’s recommended Sweepstakes Judge: Kim Caings. Regional Specialty will be on Sunday this year. Volunteers still needed – Lucy to follow up with Sandee. – **Education Day** – Handling seminar in February by Becky Reynnells. Jenny to confirm Date/Location. Suggested possible entry \$50 for working spots, \$10 for auditing. **Fun Match** – Committee Chair: Shan Carpenter – March. Shan to confirm Date/Location. Rally seminar followed by a Fun Match / Confirmation Fun Match.

**Unfinished Business** – Barbara Frey medallions. Jenny will look into. PayPal electronic payments – board is still researching.

**New Business** – Ann Halatek reported that we are very low on GLNC decals and monogrammed patches. Will look into costs/ordering additional inventory. PayPal electronic payments – board still researching

**Adjournment** 10:05 a.m Motion to move to adjourn Derek Fritz, 2<sup>nd</sup> Ann Halatek, Unanimous