

**06/17/25 Board Meeting**  
**Meeting Minutes**

**Attendees:** Carrie Keech, Ann Halatek, Stephanie Friend, Derek Fritz, Sabrina Moore, Brinda Ganesan

**Call to order:** 7:37pm

**Message from President:** Welcome. We have a ton of upcoming events in the following months. Annual picnic + water workshop in July, Water test in September, and Annual holiday potluck at the Rockford Cabin in November.

**Recording Secretary Report Out:** Currently working on Newftide article about the 2025 Regionals. Brinda is having trouble getting Booth Photography to answer her calls/emails. Next year plan is to send the winners with the letter at the Regionals and let them send photos to directly to Brinda if they want to be featured in Newftide.

**Move to accept minutes from previous mtg (April 2025):** Ann moved, Sabrina seconded

**Treasurer report:**

<b>Treasurer's Report as of 5/31/25</b>					
	Beginning	Transfer	Income	Expense	Ending
Awards	-\$5,468	\$0	\$1,934	\$3,936	<b>\$402</b>
Draft Test	-\$8,433	\$0	\$13,365	-\$394	<b>\$4,537</b>
Draft Workshop	\$400	\$0		-\$400	<b>\$0</b>
Dues	\$143	\$0	\$17,891	-\$16,968	<b>\$1,066</b>
Education Newf	-\$5,254	\$0	\$4,370	\$1,582	<b>\$698</b>
General	-\$13,475	\$0	\$3,479	\$11,062	<b>\$1,066</b>
Hospitality	-\$197	\$0	\$20	\$177	<b>\$0</b>
Meeting Site Fee	\$203	\$0		-\$203	<b>\$0</b>
Money Market	\$12,363	\$0	\$276	-\$1,000	<b>\$11,639</b>
Noble Newf	-\$2,272	\$0		\$2,672	<b>\$400</b>
Picnic	-\$2,214	\$0	\$425	\$1,897	<b>\$108</b>
Regional Specialty	-\$15,740	\$0	\$19,306	\$540	<b>\$4,106</b>
Santa Parade	-\$3,230	\$0	\$3,783	\$13	<b>\$566</b>
Store	-\$1,824	\$0	\$1,287	\$537	<b>\$0</b>
Trophies	-\$3,841	\$0	\$3,381	\$460	<b>\$0</b>
Water Test	-\$58,135	\$0	\$60,862	-\$381	<b>\$2,345</b>
Water Workshop	\$1,000	\$0	\$2,530	-\$3,530	<b>\$0</b>
<b>Total</b>	<b>-\$105,974</b>	<b>\$0</b>	<b>\$132,908</b>	<b>\$0</b>	<b>\$26,935</b>

**Corresponding secretary report out:** none

**Committee report:**

- Water workshop @ the picnic: Sign-ups are underway; currently 6–10 participants have registered.
- GLNC website: Ensure the Treasurer's Report and meeting minutes are current. Also add the 2025 awards winner's list and remove Sandee's quilt.
- myNCA website: make sure to upload our GLNC minutes and treasurer report from Jan 1 of this year
- 2026 Regional specialty: Begin planning and preparations for the event.

**Old business:**

- Bylaws committee: team reviewed bylaws from other clubs. Chris Halatek was asked to talk to Steve Britton to ask for advice on updating it. Team currently working on edits - Revising quorum requirements, adding language to address electronic communications, update meeting frequency (goal: meet regularly, but not monthly)
- Membership Renewals: Membership renewals have officially closed. Adding language to address electronic communications.

**New business:**

- Add new member renewals form + online payment option to the website. All tests and workshops can also move to online payment with the option a paper copy if needed. Ann moved, Brinda seconded
- Annual Picnic is on July 20<sup>th</sup>. Meeting at 1pm. Water steward training on that day (presented by Dawn Staffen).
- Meeting schedule for 2025-2026
  - August Board Meeting – August 5
  - September General Meeting at the Water Test – September 6
  - October Board Meeting – October 14
  - November General Meeting at Rockford – November 22
  - December Board Meeting – December 9
  - January General Meeting (venue TBD)
  - February Board Meeting – February 10
  - March General Meeting (venue TBD)
  - April Board Meeting – April 14a
  
- Board has decided to make Sue Putt an honorary member. Ann moved, sabrina seconded

**Motion to adjourn** – 8:51pm. Derek moved, ann seconded

**Minutes by Brinda Ganesan  
Recording Secretary**