

2/15/24 Board Meeting

Meeting Minutes

Attendees: Carrie Keech, Jenny Zabloutny, Terry Schiefer, Derek Fritz, Lu Schiefer, Brinda Ganesan, Ann Halatek, Chris Halatek, Sabrina Moore

Call to order: 8:07pm

Message from President: none

Move to accept minutes from previous mtg (Oct 2023): Ann moved, Jenny seconded

Treasurer report: In Jan, We purchased trophies and paid for constant contact. Feb we will be paying state of MI sales tax (6%)

| Treasurer's Report as of 01/31/24 | | | | | |
|--|-----------------|------------|------------|---------------|-----------------|
| | Beginning | Transfer | Income | Expense | Ending |
| Awards | \$350 | \$0 | \$0 | \$0 | \$350 |
| Draft Test | \$4,537 | \$0 | \$0 | \$0 | \$4,537 |
| Draft Workshop | \$0 | \$0 | \$0 | \$0 | \$0 |
| Dues | \$154 | \$0 | \$0 | \$0 | \$154 |
| Education Newf | \$900 | \$0 | \$0 | \$0 | \$900 |
| General | \$909 | \$0 | \$0 | \$0 | \$909 |
| Hospitality | \$100 | \$0 | \$0 | \$0 | \$100 |
| Meeting Site Fee | \$0 | \$0 | \$0 | \$0 | \$0 |
| Noble Newf | \$152 | \$0 | \$0 | -\$20 | \$132 |
| Picnic | \$224 | \$0 | \$0 | \$0 | \$224 |
| Regional Specialty | \$4,987 | \$0 | \$0 | -\$365 | \$4,622 |
| Santa Parade | \$631 | \$0 | \$0 | \$0 | \$631 |
| Store | \$0 | \$0 | \$0 | \$0 | \$0 |
| Trophies | \$500 | \$0 | \$0 | \$0 | \$500 |
| Water Test | \$3,080 | \$0 | \$0 | \$0 | \$3,080 |
| Water Workshop | \$300 | \$0 | \$0 | \$0 | \$300 |
| Money Market | \$11,569 | \$0 | \$5 | \$0 | \$11,574 |
| Total | \$28,394 | \$0 | \$5 | -\$385 | \$28,014 |

Corresponding secretary report out: none

Committee report:

Regionals: GLNC all set for Regionals in Kalamzoo. Sent flyer for NewfTide.

Water Test: Committee looking for secretary. Please contact president

Website: 2024-2025 renewals are up on the website. Recording secretary to send an email as well.

Regional club committee: Committee wants the meeting minutes and 2023-2024 membership roster. Both are available on GLNC members only section.

Newsletter: Cancel Constant Contact (email service), lack of usage. All correspondences and news being shared via email or Friends of GLNC facebook page.

Unfinished business:

Education Day: Reserved Obedience Training Club of Greater Lansing for March 23rd. Tentative plan is to talk about Intro to Draft, Intro to Water and Intro to Therapy Work. Potluck style setup for lunch.

New business

GLNC considering changing up some of the constitutions in the bylaws. Plans TBD.

Nominating committee to gather names for members that want to be nominated to the board. Committee members:

- Sarah Mae
- Marie Acosta
- Dawn Staffen
- Chris Halatek (alternative)

Plan is for committee to meet and have a report back by March 9th

Motion to adjourn – 9:02pm Ann moved, Terry seconded

Minutes by Brinda Ganesan
Recording Secretary