

## 6/13/23 Board Member meeting

### Meeting Minutes

**Attendees:** Jenny Zabloutny, Ann Halatek, Brinda Ganesan, Lucy Schiefer, Terry Schiefer, Carrie Keech, Derek Fritz

**Call to order:** 7:34pm

**Message from President:** none

**Recording Secretary Report Out:** none

**Move to accept minutes from previous mtg (Feb 2023):** yes, 1<sup>st</sup> Ann, 2<sup>nd</sup> Jenny

**Treasurer report:**

Treasurer's Report as of 5/31/23					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$400	\$0	\$0	\$0	\$400
Draft Test	\$4,537	\$0	\$0	\$0	\$4,537
Draft Workshop	\$0	\$0	\$0	\$0	\$0
Dues	\$755	\$0	\$856	\$0	\$1,610
Education Newf	\$1,286	\$0	\$0	-\$268	\$1,018
General	\$507	\$0	\$20	-\$920	-\$393
Hospitality	\$200	\$0	\$0	\$0	\$200
Meeting Site Fee	\$0	\$0	\$0	\$0	\$0
Noble Newf	\$248	\$0	\$0	-\$26	\$222
Picnic	\$246	\$0	\$0	\$0	\$246
Regional Specialty	\$5,433	\$0	\$0	\$0	\$5,433
Santa Parade	-\$30	\$0	\$0	\$0	-\$30
Store	\$0	\$0	\$0	\$0	\$0
Trophies	\$500	\$0	\$0	\$0	\$500
Water Test	\$3,552	\$0	\$50	-\$1,340	\$2,262
Water Workshop	\$500	\$0	\$0	\$0	\$500
Money Market	\$12,610	\$0	\$5	\$0	\$12,615
<b>Total</b>	<b>\$30,744</b>	<b>\$0</b>	<b>\$931</b>	<b>-\$2,554</b>	<b>\$29,121</b>

Total is relatively lesser than past few years. Considering different ideas to bring in more money.

**Corresponding secretary report out:** none

**Committee report:**

Water test: GM during lunch on Saturday, 9/9. Boxed lunches to be provided for those that sign up by the water test committee.

NCA Regional liaison – Chris Halatek referred Sue to the website for minutes and officers' info.

**Unfinished business:** none

**New business**

GLNC 2023-2024 Calendar:

- Board Meeting for 2023 – roughly 2<sup>nd</sup> Tuesday of every month -- Aug 8<sup>th</sup>, Oct 10<sup>th</sup>, Dec 12<sup>th</sup>, Feb 13<sup>th</sup>, April 9<sup>th</sup>
- July 16<sup>th</sup> – annual picnic + General Meeting @ Island Lake (Hickory site). Potluck style. GLNC to provide burgers and hot dogs. \$148 site fee. Will read in Amy Lowland.
- September 9<sup>th</sup>/10<sup>th</sup> – water test + general meeting @ Ramona Park on Long Lake
- Nov 18<sup>th</sup> – Santa parade + general meeting
- Jan 2024 -- tbd
- March 2024 – education day + general meeting.

Plan for newsletter in the works

**Motion to adjourn:** 9:20pm, 1<sup>st</sup> Ann, 2<sup>nd</sup> Carrie

**Minutes by Brinda Ganesan**

