

9/9/23 General meeting @ Ramona Park, Portage, Michigan

Meeting Minutes

Attendees: Annie Halatek, Jenny Zablony, Derek Fritz, Karen Schliff, Char Nash, Nathan Ney, Eugene Ney, Connie Younggreen, Terry Sutton Fuller, Roy Hoormann, Elizabeth Maertens, Mike Maertens, Linda Chadwick, Denita Jackman, Lynda Dunn, Melanie Reynnells, John Jackman, Lauren Coulam, Bob Kinney Tim Tepatti, Sue Putt, Cindi Kursner, Dawn Staffen, Cindy Klinefelter, Sheila Tatman, Keith Kroll, Ann and Andre Lapeyre, Marie Acosta, Lars Peereboom, Tammy Brown, Amy Nowland.

Call to order: 14:30

Message from President: Thank you everyone for coming to the 50th anniversary of the GLNC water test. Silent Auction will be closing at 3:30pm. Dinner will be held for the 50th Anniversary Saturday night

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (7/16/2023): Annie Halatek moved, Sue Put seconded

Treasurer report:

Treasurer's Report as of 8/31/23					
	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	\$104	\$0	\$0	\$0	\$104
Education Newf	\$900	\$0	\$0	\$0	\$900
General	\$2,000	\$0	\$0	\$0	\$2,000
Hospitality	\$100	\$0	\$0	\$0	\$100
Meeting Site Fee	\$0	\$0	\$0	\$0	\$0
Noble Newf	\$280	\$0	\$0	\$0	\$280
Picnic	\$224	\$0	\$0	\$0	\$224
Regional Specialty	\$4,987	\$0	\$0	\$0	\$4,987
Santa Parade	\$400	\$0	\$0	\$0	\$400
Store	\$0	\$0	\$0	\$0	\$0
Trophies	\$500	\$0	\$0	\$0	\$500
Water Test	\$4,398	\$0	\$194	-\$1,495	\$3,096
Water Workshop	\$300	\$0	\$0	\$0	\$300
Money Market	\$11,625	\$0	\$5	-\$79	\$11,551
Total	\$30,705	\$0	\$198	-\$1,574	\$29,329

Corresponding secretary report out: none

Committee report:

Santa Parade: discussion about the club trailer and storage. The Rockford Cabin has been secured for the Santa Parade on November 18th. Thanks Stephanie Friend for taking care of this. If anyone would like to volunteer to help that day, please contact a board member.

Education Day- We're looking for ideas for an education day. Any suggestions for topics should be directed to a board member.

Unfinished business-

No unfinished business

New business

New members voted in today:

- Amy Nowland
- Elizabeth Stevens

Annie Halatek moved, Jenny Zablony seconded

Read the following application: Roy Hoormann. To be voted in November 2023 general meeting.

Motion to adjourn –14:46. Annie Halatek moved, Derek Fritz seconded

**Minutes by Annie Halatek
Filling in for Recording Secretary**