

6.21.22 Board Member meeting

Meeting Minutes

Attendees: Jenny Zabltony, Ann Halatek, Brinda Ganesan, Derek Fritz, Lucy Schiefer, Sabrina Moore, Carrie Keech

Call to order: 7:43pm

Message from President: none

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (April 2022): approved

Treasurer report:

21-22 Club Year Income and Expenses with 2022-23 Budget Proposal			
ACCOUNT	Income	Expense	Budget Proposal
Awards	\$296	(\$245)	\$400
Draft Test	\$3,380	(\$1,567)	\$4,810
Draft Workshop			\$0
Dues	\$1,696		\$0
Education Newf			\$1,560
General	\$234	(\$1,144)	\$1,119
Hospitality			\$200
Meeting Site Fee			\$0
Noble Newf		(\$460)	\$500
Picnic	\$50	(\$256)	\$500
Regional Specialty	\$2,329	(\$326)	\$5,306
Santa Parade	\$400	(\$400)	\$600
Store			\$0
Trophies		(\$1,251)	\$500
Water Test	\$4,370	(\$5,757)	\$4,840
Water Workshop			\$500
Money Market	\$9		\$12,575
Total	\$12,764	(\$11,407)	\$33,411

- This year we received ~\$1300 in dues (as of May 2022). Goes into picnic, general (eg: insurance, postage, sunshine committee, awards). We might have budget shortfall in terms of funds for member entertainment (picnic, education day, etc).
- Moving \$500 from draft budget to fund annual picnic
- Ann to contact previous members that didn't renew this year and enquire reasons. If they renew after May (past grace period), it is considered a new application.
- Brinda to contact Shan/ Stephanie to get names of individuals that renewed in May/ at general meeting in Kzoo.

Corresponding secretary report out: none

Committee report:

Draft test

- Draft workshop – April 24 was successful
- At the next national Southeastern Newfoundland club and South Central Newfoundland Club are conducting draft. GLNC looking for chair and secretary.

Water test: Sept 10-11, 2022, Ramona park, Portage MI

- Judges are Sue Raney and Sue Zientara.
- Awaiting premium list

Regional Specialty – May 29, 2022

- Went well. Participation lower than last year
- Board discussed changing day for regional from Sunday to Saturday. Decision was made to keep the Regionals on Sunday.
- Board considering budgeting separately for regional and supported entries

Noble Newf

- Keith Crawl (English professor) has been asked to do an article for the newsletter/website. Waiting to hear back from him

Santa parade 2022

- Need to confirm if there is a parade this year. Get together at Rockford tbd.

Website:

- Members to receive new password to use on GLNC website once webmaster confirms it

Unfinished business:

Car decals stickers that were purchased for club members is faulty (ink runs and fades quickly). Need to get a refund or order new stickers

New business

Need to vote on the following members in our next meeting

- Anna Tucker
- Garry and Laura Morgan
- Amy and Scott Palomaki

GLNC Club calendar 2022-2023

- July 17 – general meeting + picnic @ island lake, Brighton
- Aug 9 – board meeting via zoom
- Sept 10,11 – water test + general meeting @ Ramona park, Portage
- Oct 4– board meeting @ Sabrina's house
- Nov 19 -- Santa parade + general meeting @Rockford cabin, Grand Rapids
- Dec 6 – board meeting via zoom
- Jan – tbd
- Feb 7 – board meeting via zoom
- March date tbd– education day on Nose work (can apply for grant from NCA)
- April – board meeting via zoom
- May – regional @ Frankenmuth + general meeting

NCA Nationals 2023

NCA is looking for club to do rally & obedience at National 2023 (event on Tuesday). club handles Trophy, ring favors and steward. NCA will handle the venue, registration, etc. President to approach a few people to be chair for this event

Motion to adjourn – 9:47pm

-Brinda

Recording Secretary