1/27/24 General meeting @ Marie's House Meeting Minutes

Attendees: Amanda Demenik, Marie Acosta, Chuck Manke, Cathy Cargo, Dan Cargo, Terry Schiefer, Gloria May, Sue Tepatti, Linda Chadwick, Jenny Zablotny, Brinda Ganesan (all members)

Call to order: 1:26pm

Message from President: Thank you for coming to Marie's house and attending this meeting.

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (9/9/2023): Motion to accept minutes. Terry moved, Dan seconded

Treasurer report:

Dawn purchased trophies for the regional

| Treasurer's Report as of 12/31/23 | | | | | |
|-----------------------------------|-----------|----------|--------|----------|----------|
| | 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 | \$129 | \$0 | \$0 | \$0 | \$129 |
| Education Newf | \$900 | \$0 | \$0 | \$0 | \$900 |
| General | \$1,634 | \$0 | \$0 | -\$725 | \$909 |
| Hospitality | \$100 | \$0 | \$0 | \$0 | \$100 |
| Meeting Site Fee | \$0 | \$0 | \$0 | \$0 | \$0 |
| Noble Newf | \$172 | \$0 | \$0 | -\$20 | \$152 |
| Picnic | \$224 | \$0 | \$0 | \$0 | \$224 |
| Regional Specialty | \$4,987 | \$0 | \$0 | \$0 | \$4,987 |
| Santa Parade | \$656 | \$0 | \$0 | \$0 | \$656 |
| Store | \$0 | \$0 | \$0 | \$0 | \$0 |
| Trophies | \$500 | \$0 | \$0 | \$0 | \$500 |
| Water Test | \$4,420 | \$0 | \$0 | -\$1,340 | \$3,080 |
| Water Workshop | \$300 | \$0 | \$0 | \$0 | \$300 |
| Money Market | \$11,564 | \$0 | \$5 | \$0 | \$11,569 |
| Total | \$30,475 | \$0 | \$5 | -\$2,085 | \$28,394 |

Corresponding secretary report out: Not present

Committee report:

Regionals: Dawn ordered trophies, all classes sponsored. All set for Regionals from our end.

<u>Water test:</u> looking for a secretary, contact Sheila Tatman. Info will be out soon. Event taking place weekend after Labor Day (Sept 7, 8, 2024). Jenny is chief steward.

Awards: GLNC to send in info about awards earned for 2023 to Melanie Reynells

Membership: working on getting the renewals ready on the website.

Education day: Reserved Obedience Training Club of Greater Lansing for March 23rd. Topics TBD

New business:

Application voted in today:

- Stephanie and Roger Bigcraft
- Katie Townsend

Nominating committee gets together in Feb. 2024 and in March they will finalize the nominations. Board member election is in May 2024. Anyone interested in running for the board, let president know.

Motion to adjourn - 1:52pm Marie first, Dan second