

08/15/24 Board Meeting

Meeting Minutes

Attendees: Carrie Keech, Jenny Zablony, Derek Fritz, Lu Schiefer, Brinda Ganesan, Ann Halatek, Stephanie Friend

Call to order: 8:06 pm

Message from President: Not much to report

Recording Secretary report: none

Move to accept minutes from previous mtg (July 2024): change water test from ex-member to Ann Dunnigan's estate. Otherwise approved as amended. Ann moved; Carrie seconded

Treasurer report: deposit after picnic/water tests. Nothing to report.

Corresponding secretary report: Didn't get list from Brinda of who didn't renew. Please send to Ann.

Committee report:

Awards: No news

Picnic: It went well. No new members.

Water Test: Spots still available. Test closed yesterday (08/14). Jenny to secure auctioneer.

Santa Parade: Cabin rented. Steph in charge of entering parade.

NCA Regional Specialty: no new news

Newsletter: Need to talk to Sue Tepatti. Need one out before water test. Send links to water training videos.

Regional club committee: No news.

Website: Added calendar. Need to add water training videos - Jenny to send. NCA Water Works Series. Potential water workshop: potential site. Jenny/Sabrina to check out.

Unfinished business: none.

New business: none

Motion to adjourn:

8:23pm. Ann moved, Derek seconded

Minutes by Stephanie Friend