

## 5/27/23 General meeting @ Kalamazoo, Michigan

### Meeting Minutes

**Attendees:** Sarah Fritz, Derek Fritz, Nan Edwards. Chuck Lalungo, Nathan Ney, Eugene Ney, Marie Acosta, Lynda Dunn, Dawn Staffen, Sabrina Moore, Chris Halatek, Ann Halatek, Laura Morgan, Gary Morgan, Sue Putt, tom Putt, Lawren Coulam, Bob Kinney, Cathy Carfo, Dan Cargo, Melanie Reynells, Jenny Zablony, Linda Chadwick, Margo Moore, Jill Britton, Steven Britton, Stan Pernowskim Lori Peznowski,

**Call to order:** 13:30

**Message from President:** Thank you everyone for coming to support GLNC at this supported entry show. It has been a great turn out with pretty good weather. There is cake to celebrate another year of accomplishments.

**Recording Secretary Report Out:** none

**Move to accept minutes from previous mtg (3/19/2023):** Lawren 1st, Dawn 2nd

#### **Treasurer report:**

<b>Treasurer's Report as of 4/30/23</b>					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$400	\$0	\$0	\$0	<b>\$400</b>
Draft Test	\$4,537	\$0	\$0	\$0	<b>\$4,537</b>
Draft Workshop	\$0	\$0	\$0	\$0	<b>\$0</b>
Dues	\$252	\$0	\$503	\$0	<b>\$755</b>
Education Newf	\$1,337	\$0	\$0	-\$52	<b>\$1,286</b>
General	\$507	\$0	\$0	\$0	<b>\$507</b>
Hospitality	\$200	\$0	\$0	\$0	<b>\$200</b>
Meeting Site Fee	\$0	\$0	\$0	\$0	<b>\$0</b>
Noble Newf	\$274	\$0	\$0	-\$26	<b>\$248</b>
Picnic	\$246	\$0	\$0	\$0	<b>\$246</b>
Regional Specialty	\$5,433	\$0	\$0	\$0	<b>\$5,433</b>
Santa Parade	-\$30	\$0	\$0	\$0	<b>-\$30</b>
Store	\$0	\$0	\$0	\$0	<b>\$0</b>
Trophies	\$500	\$0	\$0	\$0	<b>\$500</b>
Water Test	\$3,552	\$0	\$0	\$0	<b>\$3,552</b>
Water Workshop	\$500	\$0	\$0	\$0	<b>\$500</b>
Money Market	\$12,605	\$0	\$5	\$0	<b>\$12,610</b>
<b>Total</b>	<b>\$30,314</b>	<b>\$0</b>	<b>\$508</b>	<b>-\$78</b>	<b>\$30,744</b>

**Corresponding secretary report out:** none

#### **Committee report:**

Awards: Presented today, congratulations on everyone's accomplishments

Regional Specialty: We are here! Congrats to all the winners, thank you to sponsors for allowing us to supply supported entry. Need to decide plan for next year; possible BBQ with other clubs at Kalamazoo.

Water test: this year 50<sup>th</sup> anniversary of GLNC water test. Portage lake Sept 9 and 10. Judges are Jaclyn and Andre. Jenny is chief steward, contact for volunteers. New logo for this year with new colors, shop online. Plan for Erbelli's Saturday night.

National Specialty- Thank you from South Central Newfoundland Club for everyone's help at the draft test.

Education Day- If anyone has suggestions please reach out.

Website- Send brags from National to Stephanie Friend or submit to website.

#### **Unfinished business-**

No new members to read in.

Potential new members voted on today:

- Gloria May
- Roxanne Hughes

- Pat Baron

Discussion-none

Annie Moved, Sabrina 2<sup>nd</sup>

### **New business**

Renewals:

Can be completed online or in person, but in person requires form to be completed to turn in.

Election- Current board running unopposed; Linda motion to accept, Marie 2nd, motion carried.

Donation- Thank you to those who submitted the donation in the name of Celeste Johnson

National- Leftover/Surplus water supply from national specialty donated to GLNC from NCA, Thank you.

**Motion to adjourn** –13:19. Bob 1st, Eugene 2nd

**Minutes by Sarah Fritz  
Filling in for Recording Secretary**