

2/21/23 Board Member meeting

Meeting Minutes

Attendees: Jenny Zabloutny, Ann Halatek, Brinda Ganesan, Lucy Schiefer, Terry Schiefer, Carrie Keech

Call to order: 7:40pm

Message from President: none

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (December 2022): Yes, Ann 1st, Carrie 2nd

Treasurer report:

Treasurer's Report as of 1/31/23					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$400	\$0	\$0	\$0	\$400
Draft Test	\$4,581	\$0	\$0	\$0	\$4,581
Draft Workshop	\$0	\$0	\$0	\$0	\$0
Dues	\$192	\$0	\$0	\$0	\$192
Education Newf	\$1,560	\$0	\$0	\$0	\$1,560
General	\$474	\$0	\$33	\$0	\$507
Hospitality	\$200	\$0	\$0	\$0	\$200
Meeting Site Fee	\$0	\$0	\$0	\$0	\$0
Noble Newf	\$360	\$0	\$0	-\$20	\$340
Picnic	\$246	\$0	\$0	\$0	\$246
Regional Specialty	\$4,476	\$0	\$0	-\$479	\$3,997
Santa Parade	-\$30	\$0	\$0	\$0	-\$30
Store	\$0	\$0	\$0	\$0	\$0
Trophies	\$500	\$0	\$0	\$0	\$500
Water Test	\$3,983	\$0	\$0	-\$300	\$3,683
Water Workshop	\$500	\$0	\$0	\$0	\$500
Money Market	\$12,591	\$0	\$4	\$0	\$12,596
Total	\$30,033	\$0	\$38	-\$799	\$29,271

We had a donation online from the website and some earned interest from the money market account.

\$300 due to newftide for water test

Sales tax due on or before feb 28th. we have to pay sales tax for items we sell (material goods). Need to pay tax on the \$2932 which is \$94 sales tax

Corresponding secretary report out: It is our obligation to NCA to share GLNC info with them. Jenny has given website password to Sue Merino to take info she needs

Committee report:

Regional: Saturday GM is 1pm. Ring times not published yet. Dawn has already requested early ring time. Burgers & Hotdogs + chips + fruit. Need to rent propane grill.

Education Day: post flyer to Kzoo Kennel Club. Sabrina to order and pick up lunch for event.

Water Test: coming along. 50th anniversary. Need to get word out

National: obedience trail – looking for stewards

Unfinished business: none

New business: NCA set up Facebook page for NCA regional clubs. Looking for a volunteer/representative from GLNC

Nominating committee:

- Chris
- Marie
- Dawn
- Sarah
- Lucy (alternate)

Motion to adjourn: 8:17pm. Lucy 1st Terry 2nd

Minutes by Brinda Ganesan

