

**04/08/25 Board Meeting**  
**Meeting Minutes**

**Attendees:** Carrie Keech, Jenny Zablotny, Derek Fritz, Chris Halatek (guest), Ann Halatek, Jo Nussle (guest), Brinda Ganesan, Sabrina Moore, Lucy Schiefer

**Call to order:** 7:54pm

**Message from President:** none

**Recording Secretary Report Out:** All set for the Regionals

**Move to accept minutes from previous mtg (Feb 2024):** Ann first, Sabrina seconded.

**Treasurer report:**

<b>Treasurer's Report as of 4/30/25</b>					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$342	\$0	\$60	\$0	<b>\$402</b>
Draft Test	\$4,537	\$0	\$0	\$0	<b>\$4,537</b>
Draft Workshop	\$0	\$0	\$0	\$0	<b>\$0</b>
Dues	\$80	\$0	\$725	\$0	<b>\$805</b>
Education Newf	\$750	\$0	\$0	-\$52	<b>\$698</b>
General	\$1,066	\$0	\$0	\$0	<b>\$1,066</b>
Hospitality	\$0	\$0	\$0	\$0	<b>\$0</b>
Meeting Site Fee	\$0	\$0	\$0	\$0	<b>\$0</b>
Noble Newf	\$400	\$0	\$0	\$0	<b>\$400</b>
Picnic	\$256	\$0	\$0	-\$148	<b>\$108</b>
Regional Specialty	\$4,427	\$0	\$1,498	\$0	<b>\$5,924</b>
Santa Parade	\$566	\$0	\$0	\$0	<b>\$566</b>
Store	\$0	\$0	\$0	\$0	<b>\$0</b>
Trophies	\$0	\$0	\$0	\$0	<b>\$0</b>
Water Test	\$2,345	\$0	\$0	\$0	<b>\$2,345</b>
Water Workshop	\$0	\$0	\$0	\$0	<b>\$0</b>
Money Market	\$11,632	\$0	\$4	\$0	<b>\$11,636</b>
<b>Total</b>	<b>\$26,403</b>	<b>\$0</b>	<b>\$2,286</b>	<b>-\$200</b>	<b>\$28,489</b>

**Corresponding secretary report out:** none

**Committee report:**

**Water Test:** All good with the preparation. Sheila will pick up the trailer at the July picnic.

**Michigan Draft Test:** Sheila is currently working on confirming dates. Two potential weekends have been identified: either opposite the Berner Club event (weekend of October 11) or during River King Newf Club regional event in Springfield, IL (weekend of October 18). Potential sites for the test include Fort Custer Rec Area or Cold Brook County Park (located across from Fort Custer).

**Awards:** The awards committee aims to align the awards season to run from January to January, rather than the current March to March schedule.

**Water Workshop:** Melanie has been confirmed as the secretary for the Water Workshop. Progress is being made on developing the flyer and registration forms.

**Old business:** none

**New business:**

- Brinda to request club to reimburse her hotel stay for 1 night during the Kalamazoo Regional Specialty. Board aligned. Ann moved, Carrie seconded
- Steward workshop: A steward's workshop for water test will be held during the July picnic. Dawn Staffen to lead the workshop
- The Board has appointed a committee to explore updates and changes to GLNC by-laws, ensuring their continued relevancy and up-to-dateness. The committee members are Chris Halatek, Carrie Keech, Sarah Mae, and Stephanie Friend.

**Motion to adjourn** – 8:49pm. Derek first, Ann seconded

**Addendum:**

- We had a brief visit from Jo Nussle, NCA Director, at the start of our meeting. Jo introduced the new MyNCA portal in the NCA website, highlighting that the NCA meeting minutes, previously published in NewfTide, are now available for viewing there.
- Jo also reminded us of the NCA requirement for working event committee member(s) to complete the "Darkness to Light" course.
- Finally, she mentioned a proposal for the 2027 Newfoundland Nationals to be co-hosted with a west coast regional club as a trial run.

**Minutes by Brinda Ganesan  
Recording Secretary**