3/22/25 General meeting @ Education Day Meeting Minutes

Attendees: Kathy Mace, Sabrina Moore, Connie Younggreen, Katie Townsend, Eugene Hamlin, Gayle Hamlin, Keri Kostich, Scott Kostich, Amy Nowland, Melanie Reynnells, Chris Halatek, Linda Chadwick, Marie Acosta, Annie Halatek, Jenny Zablotny, Sheila Tatman.

Call to order: 1:10pm

Message from President: Thank you all for coming. Renewal forms are available if members want to renew for 2025-2026 year. Renewals are due by May 1st.

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (Nov 2024): Sabrina first, Chris seconded

Treasurer report:

Treasurer's Report as of 3/31/25					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$342	\$0	\$0	\$0	\$342
Draft Test	\$4,537	\$0	\$0	\$0	\$4,537
Draft Workshop	\$0	\$0	\$0	\$0	\$0
Dues	\$80	\$0	\$0	\$0	\$80
Education Newf	\$1,000	\$0	\$0	-\$250	\$750
General	\$1,066	\$0	\$0	\$0	\$1,066
Hospitality	\$0	\$0	\$0	\$0	\$0
Meeting Site Fee	\$0	\$0	\$0	\$0	\$0
Noble Newf	\$400	\$0	\$0	\$0	\$400
Picnic	\$256	\$0	\$0	\$0	\$256
Regional Specialty	\$4,427	\$0	\$0	\$0	\$4,427
Santa Parade	\$566	\$0	\$0	\$0	\$566
Store	\$0	\$0	\$0	\$0	\$0
Trophies	\$0	\$0	\$0	\$0	\$0
Water Test	\$2,345	\$0	\$0	\$0	\$2,345
Water Workshop	\$0	\$0	\$0	\$0	\$0
Money Market	\$11,628	\$0	\$4	\$0	\$11,632
Total	\$26,649	\$0	\$4	-\$250	\$26,403

Corresponding secretary report out: none

Committee report:

<u>Water Workshop:</u> A water workshop is scheduled for June 21st and 22nd in Montrose, MI. Camping will be allowed at a private property. There will be some charge for members and a bit higher charge for non-members. Details to follow. We discussed renting a porta- potty. Once details and registration forms are available, we will get them out to the membership and a flier will be created. Melanie Reynnells will act as the water workshop secretary and all forms will be mailed to her.

<u>Water Test:</u> Event has been approved by NCA Working Committee. Sheila Tatman is the chair. Sue Marino and Joyce Butler will be our judges. The test will be held September 6th and 7th at Ramona Park. Flyer and more details to follow soon.

<u>Draft Test:</u> We discussed having a potential draft test but we are having some issues finding a date and a site. Awards: Melanie Reynells is our awards chair. The award year runs from March to March. Please submit nominations

before March 31, 2025, or sooner for awards earned until March 1, 2025

<u>Grand Rapids Santa Parade:</u> The Grand Rapids Santa Parade date is still unknown but we have reserved the Rockford Cabin for Saturday 11/23 for a holiday Potluck and General Membership Meeting.

Old business: none

New business:

The GLNC regional basket. Jenny moved that Sabrina Moore and Keri Kostitch be in charge of creating the basket for us. Annie Halatek seconded. Chris Halatek donated various Newfie items from his home to anyone who wanted them. The members of the Board Slate are unchanged. Jenny asked for nominations from the floor for all positions. Then the membership voted on accepting nominees for each position individually:

- President: Annie Halatek moved Sheila Tatman seconded
- Vice President Sabrina Moore moved Connie Younggreen seconded
- Recording Sec. Sabrina Moore moved Connie Younggreen seconded
- Treasurer Chris Halatek moved Marie Acosta seconded
- Coor. Sec. Linda Chadwick moved Chris Halatek seconded
- Directors (3) Sheila Tatman moved Connie Younggreen seconded

Elections will be on Saturday May 24th in Kalamazoo at the Regional. Awards will be presented then too.

Motion to adjourn – 1:37pm. Ann Halatek first, Sheila Tatman seconded

Minutes by Ann Halatek
Filling in for Recording Secretary