

7/16/23 General meeting @ Annual Picnic 2023

Meeting Minutes

Attendees: Ann Halatek, Brinda Ganesan, Lucy Schiefler, Terry Schiefler, Carrie Keech, Mikki Foster, Anna Tucker, Cathy Cargo, Dan Cargo, Marie Acosta, Keri Kostich, Mike Maertens, Elizabeth Maertens, Elizabeth Stevens, Sue Tepatti, Amy Nowland, Linda Chadwick, Lori Peznowski, Stan Peznowski, Derek Fritz, Jenny Zablony

Call to order: 12:37pm

Message from President: none

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (5/27/2023): Ann 1st, Marie 2nd

Treasurer report:

Treasurer's Report as of 7/31/23					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$350	\$0	\$0	\$0	\$350
Draft Test	\$4,537	\$0	\$0	\$0	\$4,537
Draft Workshop	\$0	\$0	\$0	\$0	\$0
Dues	\$104	\$0	\$0	\$0	\$104
Education Newf	\$900	\$0	\$0	\$0	\$900
General	\$2,000	\$0	\$0	\$0	\$2,000
Hospitality	\$100	\$0	\$0	\$0	\$100
Meeting Site Fee	\$0	\$0	\$0	\$0	\$0
Noble Newf	\$300	\$0	-\$20	\$0	\$280
Picnic	\$231	\$105	-\$112	\$0	\$224
Regional Specialty	\$5,118	\$0	-\$130	\$0	\$4,987
Santa Parade	\$400	\$0	\$0	\$0	\$400
Store	\$0	\$0	\$0	\$0	\$0
Trophies	\$500	\$0	\$0	\$0	\$500
Water Test	\$2,072	\$2,326	\$0	\$0	\$4,398
Water Workshop	\$300	\$0	\$0	\$0	\$300
Money Market	\$11,620	\$5	\$0	\$0	\$11,625
Total	\$28,532	\$2,436	-\$263	\$0	\$30,705

Corresponding secretary report out: none

Committee report:

Awards: GLNC gives awards to dogs that earn a title (CD, DD, WD, CH, etc gets a plaque but titles like RN, WRD, WDRX gets a add on). Awards ceremony is in May 2024.

Water test: Sept 9th and 10th at Ramona Park (in Portage). Gift baskets donated by Keri for auction. Still looking for stewards for the event

Santa Parade: Committee looking for venues for the potluck and general meeting.

Regional club committee: haven't had meeting since April 2023.

Newsletter: Looking for a newsletter editor.

Unfinished business- None

New business: Board is reading in following people to be voted in the next (Sept) general meeting

- Amy Nowland
- Elizabeth Stevens

Motion to adjourn: 12:56pm, Ann 1st, Marie 2nd

**Minutes by Brinda Ganesan
Recording Secretary**