

## 12.08.22 Board Member meeting

### Meeting Minutes

Attendees: Jenny Zabloutny, Brinda Ganesan, Lucy Schiefer, Terry Schiefer, Carrie Keech, Derek Fritz

**Call to order:** 8:22pm

**Message from President:**

**Recording Secretary Report Out:** none

**Move to accept minutes from previous mtg (Oct 2022):** Yes, 1st Jenny, 2<sup>nd</sup> Derek

**Treasurer report:**

<b>Treasurer's Report as of 11/30/22</b>					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$400	\$0	\$0	\$0	<b>\$400</b>
Draft Test	\$4,502	\$0	\$0	\$0	<b>\$4,502</b>
Draft Workshop	\$0	\$0	\$0	\$0	<b>\$0</b>
Dues	\$192	\$0	\$0	\$0	<b>\$192</b>
Education Newf	\$1,560	\$0	\$0	\$0	<b>\$1,560</b>
General	\$1,099	\$0	\$0	\$0	<b>\$1,099</b>
Hospitality	\$200	\$0	\$0	\$0	<b>\$200</b>
Meeting Site Fee	\$0	\$0	\$0	\$0	<b>\$0</b>
Noble Newf	\$400	\$0	\$0	-\$20	<b>\$380</b>
Picnic	\$246	\$0	\$0	\$0	<b>\$246</b>
Regional Specialty	\$4,555	\$0	\$0	\$0	<b>\$4,555</b>
Santa Parade	\$600	\$0	\$0	-\$630	<b>-\$30</b>
Store	\$0	\$0	\$0	\$0	<b>\$0</b>
Trophies	\$500	\$0	\$0	\$0	<b>\$500</b>
Water Test	\$3,983	\$0	\$0	\$0	<b>\$3,983</b>
Water Workshop	\$500	\$0	\$0	\$0	<b>\$500</b>
Money Market	\$12,584	\$0	\$4	\$0	<b>\$12,587</b>
<b>Total</b>	<b>\$31,320</b>	<b>\$0</b>	<b>\$4</b>	<b>-\$650</b>	<b>\$30,674</b>

\$4 interest in the money market account

\$630 for the community center (cancellation fee+ deposit)

**Corresponding secretary report out:** none

**Committee report:**

Santa Parade 2023 – to avoid issues faced in 2022, GLNC considering putting a deposit for 2023 and figuring out the cancellation policy. Current location consideration - Roselle Park, Ada MI.

Regional Newf Specialty 2023– All necessary forms have been submitted. We're responsible for covering judges' cost (Anna Lorenz + Dona Austin Baker). Discussion on whether we should do a BBQ on Saturday's general meeting. Plan is for GLNC to cover burgers costs.

Annual Picnic: Consider making annual July picnic a potluck if we do a GLNC sponsored BBQ at the Regionals.

**Unfinished business:** none

**New business:** Next general meeting on Jan 21, 2023 @ Marie Acosta's house. No specific agenda for the meeting. Members encouraged to bring a snack and Newf related questions or suggestions for club activities. Snacks and socializing start at 11:30pm. Meeting at 1pm.

**Motion to adjourn:** 9:30pm. 1<sup>st</sup> Jenny, 2<sup>nd</sup> Derek.

**Minutes by Brinda Ganesan  
Recording Secretary**