GLNC General Membership Meeting Minutes Bloomfield Hills, MI 01/12/19

SHAN CARPENTER - RECORDING SECRETARY

<u>Members PRESENT</u>: Jenny Zablotny, Marie Acosta, Lucy Schiefer, Terry Schiefer, Shan Carpenter, Ann Halatek, Sabrina Moore, Derek Fritz, Kathy Born, Dale Arvin, Chuck Manke, Mike Meyer, Kathy Meyer, Dan Cargo, Cathy Cargo, Geraldine House

Call to Order 12:50 p.m.

Move to Accept Minutes of Previous Meeting Dale Arvin, 2nd Terry Schiefer, unanimous

<u>President</u> – WELCOME, thanks once again to Marie for hosting.

<u>Treasurer Report</u> – Derek reviewed statement and noted Insurance Renewal big item

<u>Recording Secretary</u> – Nothing new to discuss

Committees / Chairs

Sunshine – Sent cards on behalf of the club to Ann Hotchkiss and Al McFadden from Canada. - **Regional Specialty**–Sponsorship is set. GLNC Annual Meeting and Awards presentation to be held on that Saturday we will have a potluck. Please contact Lucy Schiefer if you would like to help. – **Trophies** – Our club has sponsored the Progressive show at Birch Run; however they are not holding obedience events. This will need to be reconsidered for the new-year calendar. **Awards** –There were no plaque samples submitted. Melanie Reynnellls is still attempting to find a supplier in the US. **Education Day** –March 16 at the Kalamazoo Kennel Club for a fun rally/confirmation match is a go. Newfies only. **Draft Test** – board decided to not hold a draft test this spring as it might negatively impact the National draft test. We will be hosting the draft test for the 2020 National.

<u>UNFINISHED BUSINESS</u> – 2019 National is just around the corner and board decided to sponsor a club basket as we did in the past. Sabrina Moore has volunteered to organize this. We are going to have a gift card tree so please donate by mail or drop off any Nationwide gift cards for donation. Thanks. The poop raffle that was being planned to help with grounds clean-up is no longer an option as it violates a code. So this has been cancelled.

ELECTION OF NEW MEMBERS – The following applications were read in on 11/17/18 – Jean Douglas. A motion to move to accept into membership Ann Halatek, 2nd Sabrina Moore, unanimous. Welcome to our newest member.

NEW BUSINESS – Lucy Schiefer and Derek Fritz will be researching options for GLNC payments online. This should coincide with the renewal of memberships for the 2019-2020 year.

READING IN OF NEW MEMBERSHIPS – An application for a membership renewal was received and Robin Katen sponsored by Lawren Coulam and Melanie Reynnells, and Jean & Barry Wilson sponsored by Susan Putt were read in to the record with no negative comments. These names will be voted on at the next general membership meeting.

Motion to Adjourn 1:40 p.m. Derek Fritz 2nd Marie Acosta, Unanimous