

07/01/24 Board Meeting

Meeting Minutes

Attendees: Carrie Keech, Jenny Zablotny, Derek Fritz, Lu Schiefer, Brinda Ganesan, Ann Halatek, Sabrina Moore, Stephanie Friend

Call to order: 7:45pm

Message from President: Nothing new to report. Please make sure everyone has renewed their membership. Annie to call people that didn't renew this year.

Recording Secretary report: All reports have been sent to NCA and write up submitted to NewfTide

Move to accept minutes from previous mtg (Feb 2024): Approved. Ann moved; Jenny seconded

Treasurer report: see budget planning section

Corresponding secretary report out: Nothing to report

Committee report:

Annual Picnic: Brinda to send a reminder email to get people to RSVP. We will have hamburgers and members will bring a dish to pass.

Awards: Melanie did a good job collecting and reporting awards information. From 2025, the process will become online.

Water Test: All good there. We have some soft crates, backpacks, harnesses, etc that were donated by an ex- member. Will auction it at the water test.

Santa Parade: Starting to work on it. Looking to book the Rockford cabin for this year's holiday potluck

NCA Regional Specialty: discussion on if we should reimburse the show chair for overnight stay during the Regional weekend. Board approves decision to reimburse. Ann first, Carrie seconded

Newsletter: looking for volunteers to submit info for the newsletter. Please contact Tim and/or Sue Tepatti

Regional club committee: no new updates

Unfinished business: none

New business:

Create meeting roster for 2024-2025

July 21	General meeting @ annual picnic
August 13	Board meeting
September 8	General meeting @ water test

October 8	Board meeting
November 23	General meeting @ holiday potluck
January 2025	December board meeting + General meeting @ Marie's
February 11	Board meeting
March (date TBD)	General meeting @ Fenton Bark
April 8	Board meeting
May 24	General meeting @ Regional Specialty

Club budget planning for 2024-2025. Ann moved. Sabrina, seconded

Treasurer's Report as of 6/30/24					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$520	\$80	\$0	-\$296	\$304
Draft Test	\$4,537	\$0	\$0	\$0	\$4,537
Draft Workshop	\$0	\$0	\$0	\$0	\$0
Dues	\$1,915	-\$1,915	\$0	\$0	\$0
Education Newf	\$644	\$356	\$0	\$0	\$1,000
General	\$832	\$930	\$0	\$0	\$1,761
Hospitality	\$100	-\$100	\$0	\$0	\$0
Meeting Site Fee	\$0	\$0	\$0	\$0	\$0
Noble Newf	\$108	\$292	\$0	\$0	\$400
Picnic	\$224	\$226	\$0	\$0	\$450
Regional Specialty	\$5,086	\$500	\$33	-\$283	\$5,336
Santa Parade	\$604	-\$104	\$0	\$0	\$500
Store	\$0	\$0	\$0	\$0	\$0
Trophies	\$500	-\$500	\$0	\$0	\$0
Water Test	\$2,965	\$535	\$0	-\$158	\$3,342
Water Workshop	\$300	-\$300	\$0	\$0	\$0
Money Market	\$11,592	\$0	\$5	\$0	\$11,596
Total	\$29,926	\$0	\$38	-\$737	\$29,227

Motion to adjourn: 9:21pm. Ann moved, Derek seconded

Minutes by Brinda Ganesan

Recording Secretary