

07/21/24 General meeting @ Annual picnic
Meeting Minutes

Attendees: Sabrina Moore, Rin Moore, Nathan Nay, Eugene Nay, Jennifer Gamache, Linda Chadwick, Rachel Way, Rob Way, Terry Schiefer, Lucy Schiefer, Ann Halatek, Chris Halatek, Cecelia Keech (nonmember), Pheobe Keech (nonmember), Carrie Keech, Jenny Zabloutny, Jim Zabloutny, Adarsh Ganesan, Brinda Ganesan, Harry Wrobel (nonmember), Cher Wrobel (nonmember), Ashley Gutowski, Ashley Gutowski, Scott Kostich, Keri Kostich, Tim Tepatti, Sue Tepatti

Call to order: 1:04pm

Message from President: Welcome. Glad everyone could come. Met in June and laid out a budget and events calendar. Make sure MM are in the website

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (May 2023): approved

Treasurer report:

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

Month of June, the board sets budget. We have had some carry over expenses from Regionals. We got some awards for water test. We get money back from club during regionals that we used for ribbons and such.

Corresponding secretary report out: None

Committee report:

Water test: Plans are coming along. Judges have accommodation and travel. We have trophies and silent auction (on Saturday). You can order water test shirts online or via mail. Need to put that info on the website so members can access it. If members want to help during the water test, they can contact Jenny

Regional club committees: AKC offers the option to include your title in your pedigree for a fee, which the NCA does not agree with. As a result, the NCA will not be implementing it. In addition, initially NCA had said we can reach out to NCA members to encourage them to join GLNC. However, they retracted their decision the next day.

Newsletter: We need content, articles, links for the newsletter. Contact Tim Tepatti if you have anything to include.

Working committee for water test is changing rules. Pending NCA approval it will be approved next year

Old business: none

New business: none

Motion to adjourn – 1:19pm. Derek first, Tim seconded

**Minutes by Brinda Ganesan
Recording Secretary**