

## NFLC Council September 2021 Meeting minutes

WebEx meeting organized and chaired by Roland Tanner.

### Attendees:

<b>President:</b>	Roland Tanner
<b>Vice President:</b>	Bob Dukelow
<b>Secretary:</b>	Mary Boehlen
<b>Treasurer:</b>	Fred Searing
<b>Past Presidents:</b>	Marlin Fried
<b>Curriculum:</b>	Suzanne Brown
<b>Members-at-Large:</b>	Ron Schueman and Margo Heaps
<b>Volunteer:</b>	Barbara Thelander
<b>Social:</b>	Arlyss Medicott
<b>SS/Communications:</b>	Peggy Randolph
<b>Membership:</b>	
<b>CC Liaison:</b>	Neva Hansen
<b>Guests:</b>	Marie-France Ganansia

The September 14, 2021, meeting was called to order at 9:35 a.m. by R. Tanner with a quorum present.

1. A motion to approve minutes from the August 9, 2021 meeting was approved by B. Dukelow and seconded by M. Heaps. There was no Consent Agenda.
2. **Treasurers Report – Fred Searing.** (a) There are 121 new members. (b) A \$205 payment for newsletter design. M. Boehlen made a motion to approve the Treasurers Report and S. Brown seconded. Motion passed.
3. **Committee Report.** (a) Curriculum – The Virtual Open House had 60 to 65 people, which is 40% of our membership. M. Boehlen asked how many new members attended. The number is unknown. There will be a Schedule of Changes on the NFLC site including Covid policy and class changes. An extra class will be added for the Clydesdale Rescue class on the same day. Some classes changed to on-line. (b) P. Randolph questioned if members can sign up for classes if they have not paid membership fees. Based on past experiences, the decision was made that members cannot sign up for a course unless they pay first. (c) A. Medicott reported twelve people signed up for Out to Lunch. The Committee meets on the first Monday of each month. (d) M. Boehlen reported there are only five members left in the Membership Committee. R. Tanner requested the names of the five members and M. Boehlen will email.
4. **MCC Liaison Report – N. Hansen.** No news.
5. **President’s Report – R. Tanner.** (a) N. Reyes, K. Bliss, D. Taylor, R. Tanner met to discuss several issues. They are aware of the IT issues and the Financial Statements. F. Searing and R. Tanner have a meeting with Bradley Kendrex this afternoon to further discuss the financial issues.

6. **Old Business.** C. Schwartz and S. Brown want to understand the process on Pro-Class. A meeting will be set up on-line.
  
7. **New Business.** (a) Because of Covid, it was discussed whether to have a Christmas Party. A. Medicott has checked four places. S. Brown suggested an outdoor patio at the site we choose, and we should hold the party according to MCC policy. B. Dukelow suggested not restricting anyone coming.

Meeting was adjourned at 10:10 a.m. The next NF Council meeting is Monday, October 11, 2021. Minutes respectfully submitted by M. Boehlen.