

**Liberty Nova Scotia Duck Tolling Retriever Club
Minutes August 20, 2023**

Date: August 20, 2023

Location: Up Front Dog Training Center, Allentown, NJ 08501

Attendees: Jennifer Hollis, Ree Smyth, Dave Kalb, Michelle Laskowski, Carrie Pearlmutter, Deb Denis, Andrea Scott, Mike Gaumer, Francine Kaplan, Tiff Pluger, Tim Pfluger, Sherry Seibel, Gary Seibel, William Burland, Lisa Burland, Melisande Wolf, Jill Griffin, David Loomis, Katie Burland, Dorit Contento, Jill Griffin, David Griffin, and Jennifer Laskowski.

Call to Order 1:02 pm by President Jennifer Hollis

Old Business

1. **Minutes adopted** from July 20, 2023 meeting.
2. **Business Formation and AKC Application.** General Discussion concerning the formation of LLC and next steps.
 - a. PNC Legal finished the review of the Operating Agreement. They confirmed that it comports with a Member Manager LLC electing a C Corp status, planning to move to 501c3 Non-Profit status.
 - b. Jennifer Hollis, Sherry Seibel, and Chris Patterson signed as LLC members; Jennifer Hollis is the Managing Member.
 - c. The next steps are to obtain an EIN for the LLC and open a bank account.
3. **Logo.** Sherry Seibel will share the new logo. Follow-up will be by email with electronic voting on the logo so we can make it official.

New Business

4. **8/20/2023 Fun Match.** Thanks were extended to Jennifer Hollis for her leadership and CGC+ Evaluations, Dave Kalb as Match Chair, Mike Gaumer as Ring Steward, and Andrea Scott for Conformation Training.
5. **Next Event.** General discussion regarding the next Club event, a B Match. Sherry Seibel volunteered to serve as Chair; Jill Griffin will serve as Judge. Fall date and location are to be determined.

Next Meeting: TBD

Motion to Adjourn by Jennifer Hollis, Second by Dave Kalb. The motion passed unanimously. The meeting adjourned at 1:13 pm.

Attachments:

Sign-In Sheet from the August 20, 2023 Fun Match

Thank you card from Fun Match Judge Sue Peterman