



High Country Newfoundland Club
APPROVED Board Meeting Minutes
May 22, 2024

- Call to Order/ Quorum
 - Present: Katie, Ron, Hilary, Royce, Stephanie
 - 5:553 pm, Quorum reached
- Approval of Minutes
 - Approved
- President's Report
 - Katie has enjoyed being our interim president and will now focus her attention to the upcoming regional.
- Treasurer's Report
 - Katie Sidesinger is no longer the interim President, Florence Larsen is no longer the Treasurer, Arthur Hebbard is HCNC's new Treasurer, Hilary Perry and Kate O'Connor will remain on HCNC's Account ending 0667. See General meeting minutes for the detailed financial report. Thank you Florence for all your hard work!
- Committee Reports
 - Nominating Committee - New President
 - The Nominating Committee recommends Jim Johnson be installed as President. This was approved.
 - Rescue
 - See General meeting minutes
 - Banquet
 - See General meeting minutes
 - Regional
 - See General meeting minutes

- Water Test

Stewards needed! Hilary will ask Patti about a schedule and permits and will send out the information

Adjournment 6:02pm