

## CTMB Meeting – January 25, 2007

The meeting called to order at 8:05 p.m., CDT by Chair, Clyde E. Dunphy. Members present were Clyde Dunphy, Janice Hight, Sandee Lovett, Mary L. Price, Mary W. Price, and Mary Jane Spackman. Absent were Dave Helming, Chris Lyden, and Tom McGill.

Minutes of meeting November 30, 2006 were approved as corrected. Moved by Mary W. Price; seconded by Janice Hight. Motion passed by unanimous vote.

**Chairman's Report:** None

**Secretary's Report:** Mary Jane Spackman reported that additional information was requested from Tracy Warncke, co-chair Health and Longevity on the status of pending grant requests and proposals. This was referred to Clyde Dunphy to facilitate communication between RAC and H&L.

A request for a review of the DNA clinic at the 2007 National Specialty was received. It was determined that this request did not fall under the Operating Principles of the CTMB. Mary Jane Spackman will send an email in response.

A request for review of the status of the elbow anomaly data and the permanent location of the data was received. This request was deferred to the February meeting. Mary Jane will send a copy of the email to the CTMB Board.

Mary Jane reported that she had encountered a problem with her computer system due to a change in servers. This problem resulted in the loss of numerous CTMB files from 2006 however hard copies do exist.

**Treasurer's Report:** Mary L. Price presented the Trust's cash balances as of January 25, 2007. Health Challenge checking account - \$12,886.54; savings account; \$5,019.78; invested in CDs:- \$158,990.22; Health Challenge total \$176,896.54. Rescue Fund checking account; \$3,456.86; invested in a CD - \$8,900.80; Rescue total \$12,357.66. Scholarship checking: \$1,000.00; invested in CD: \$5,169.65; Scholarship total: \$6,169.65. Trust Management checking: \$2,964.84. Total Charitable Trust: \$198,388.69.

Mary presented the Treasurer's report in a narrative form as requested for reproduction in Newf Tide. Mary will also forward the Treasurer's Report in the spread sheet report to the CTMB for the same period.

Mary requested transfer of an additional \$10,000 from the NHC checking and savings for a 7 month CD at 4.5% at Associated Bank. Moved by Mary Jane Spackman; seconded by Sandee Lovett. Passed by unanimous vote.

Mary reported that the actual financial reserve number for grants was still in need of input from the NHC and RAC. Mary will contact Dave Helming to go over details. A format will be developed to distribute to the CTMB on a monthly basis.

Mary also reported that the tax return for the CTMB had been filed by the accountant.

**Old Business:** The status of Dannyquest was presented by Clyde Dunphy; he had spoken with Dave to present this information in case Dave was unavailable due to travel status. The second piece in this three piece series is due within 2007. The cost will be \$1,000 to \$1,500 for the artist fee. The artist fee for the 1<sup>st</sup> piece was graciously absorbed by Dannyquest. After discussion it was determined that to increase the sales of the 1<sup>st</sup> piece 24 pieces would be ordered from Dannyquest to sell at the 2007 National. In order to increase visibility of the piece not only would it be available at the annual meeting, but

Beverly Cusac and Dee Holland would be contacted to see if they would be willing to display the piece at their booth with no fee involved to the NHC. Beverly Cusac and Dee Holland have graciously planned, financed, and presented three NHC Silent Auctions at past National Specialties to raise funds for the NHC. Both ladies are active members of the NHC and hopefully will be willing to act as an additional sales site at the National.

Additional discussion indicated that 24 pieces would also be ordered for the 2008 National and that the second piece would be presented to the membership/public for the purchase during the 2007 holiday season. The CTMB will review an artist proof of the second piece prior to production.

A motion was made to order 24 pieces of "Double Dare" for the 2007 National, 24 pieces would be ordered at the relevant time for the 2008 National and an artist proof will be reviewed by the CTMB prior to production of the second piece. Moved by Janice Hight; seconded by Mary W. Price. Passed by unanimous vote.

**Rescue:** A discussion was held concerning a letter from Lynne Rutenberg concerning the financial and insurance status of Rescue Programs in the Regional Clubs. The 501 C3 that established the CTMB will not cover Regional Clubs. The reason being the CTMB does not control the finances of the Regional Clubs therefore a group or blanket insurance policy cannot be written. If funds were requested for a regional insurance policy, the funds would have to be requested from the Trustee and funded from the administrative fund. Donations from the membership should not be utilized for this purpose. Moreover, there is always the policy that grants are available for any rescue situation, but this must be reviewed on a case by case status with complete financial and veterinary details. In the end, a consensus was reached that Mary L. Price in coordination with Kathy McIver (Regional Club Liaison) would prepare a letter detailing the 501 3C and why it precludes a blanket insurance policy. This letter will also contain a list of insurance companies that are being successfully used by both the NCA Rescue and Regional Clubs. A preliminary copy will be distributed to the CTMB for review/approval prior to mailing.

A request was received from Northern California for a block grant for rescue expenses incurred in 2005. Clyde Dunphy will request a current financial report from Northern California to evaluate need and the CTMB will then revisit this issue. Mary L. Price will also prepare a preliminary policy to address this question if raised in the future.

The next meeting will be the fourth Thursday in February, which is February 22, 2007 at 8:00 p.m., CDT.

Janice Hight motioned to adjourn; Mary Jane Spackman seconded. Motion passed.