

## CTMB Meeting – February 2, 2011

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on February 2, 2011. Clyde E. Dunphy called the meeting to order at 7:23 p.m. CDT. Members present were Clyde Dunphy, Jacqueline Brellochs, Dave Helming, Janice Hight, Mary L. Price, Mary W. Price, Mary Jane Spackman, and Andy Zinsmeyer. Roger Powell was absent. Janice Hight moved to approve the minutes of December 1, 2010 as corrected. Andy Zinsmeyer seconded. Motion passed unanimously. Janice Hight moved to approve the minutes of January 5, 2011. Andy Zinsmeyer seconded. Motion passed unanimously. Janice Hight and Dave Helming abstained.

**Chairman's report-** Clyde reported that the formation of the Newfoundland Endowment Fund announcement would appear in the February edition of *enotes*. In addition, the letter to all Board Certified Cardiologists in the United States inquiring as to their position on the merits of a Doppler evaluation of adult Newfoundlands for SAS or other heart disorders would be sent in February.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of February 2, 2011. Newfoundland Health Challenge (NHC): checking account—\$29,559.32; invested in CDs—\$68,556.97; Health Challenge total—\$98,116.29. Rescue Fund checking account—\$18,295.78; invested in a CD—\$15,150.00; Rescue total—\$33,445.783. Scholarship invested in a CD—\$6,833.95; Trust Management checking—\$11,810.69; Newfoundland Endowment Fund : Newfoundland Health Challenge- \$5,000.00; Rescue - \$5,000.00; Unrestricted-\$5,000.00; Endowment total- \$15,000.00. Total Charitable Trust—\$165,206.71. Note: Of the NHC balance of \$98,116.29, \$4,900.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$93,216.29.

Mary reported that the Endowment Fund had been opened at Anchor Bank. There is currently one checking account with three categories, Newfoundland Health Challenge, Rescue and Unrestricted. In addition, Mary reported that the AKC Canine Health Foundation Donor Advised Fund (DAF) report showed that the gains had recovered. Jacqueline Brellochs joined the meeting at 7:55 p.m.

**Secretary's Report:** Mary Jane Spackman reported the following activity:

- She worked with Morris Animal Foundation on the grant updates received and forwarded them to Marylou Zimmerman to publish on the CTMB web site and in *enotes*.
- She will complete the initial draft of the health survey by February 20 and distribute to the CTMB for comment. The survey will be presented for final review/approval at the March 16, 2011 meeting.

**Old Business:** Clyde reported on his meeting with the Breeders Education Committee (BEC) in regards to the BEC heart study proposal.

**New Business:** Mary Jane will send a request to Pam Rubio and Jenny Zabloutney concerning publicity for the Doppler Rebate at the National Specialty. The CTMB expressed their gratitude to the Animal Medical Center of Greenville, Tennessee for returning the \$500 grant they received for surgery performed on a Newfoundland turned into Rescue. Mary sent them a thank you note. Clyde reminded all that the yearend reports are past due and please submit as soon as possible, The next meeting of the CTMB will be at 7:15 CDT on Wednesday, March 16, 2011.

Andy Zinsmeyer moved to adjourn at 8:50 CDT. Janice Hight seconded. Motion passed unanimously.