

CTMB Meeting - June 3, 2009

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on June 3, 2009. Clyde E. Dunphy called the meeting to order at 7:20 p.m. CDT. Members present were Clyde Dunphy, Dave Helming, Janice Hight, Roger Powell, Mary L. Price, Mary W. Price, Mary Lou Roberts, Mary Jane Spackman, and Andy Zinsmeyer. Andy Zinsmeyer moved to approve the minutes of April 1, 2009. Janice Hight seconded. Motion passed unanimously.

Chairman's Report: Clyde reported that the Trustee had approved all committee appointments as presented by the CTMB. In addition, they approved the reappointment of Dave Helming and Roger Powell to three-year terms as members-at-large and Clyde Dunphy to a one-year member-at-large term.

Clyde also announced that the Trustee approved the request to increase the two annual junior scholarships from \$1,000 to \$1,500 each.

Clyde acknowledged a thank-you note from Dr. Gregory Achland, Cornell University, principal investigator for the "Pooled Association Mapping for Canine Hereditary Disorders" sponsored by Morris Animal Foundation. The CTMB, as a partial sponsor, approved \$10,000 for this study.

Treasurer and Rescue Report - Mary L. Price reported the Trust's cash balances as of May 31, 2009. Newfoundland Health Challenge: checking account—\$24,540.06; savings account—\$15,363.63 invested in CDs—\$34,072.64; Health Challenge total—\$73,976.33. Rescue Fund checking account—\$17,440.21; invested in a CD—\$10,545.06; Rescue total—\$27,985.27. Scholarship checking—\$1,000.00; invested in a CD—\$6,664.16; Scholarship total—\$7,664.16. Trust Management checking—\$216.75. Total Charitable Trust—\$109,842.51. Note: Of the NHC balance of \$73,976.33, \$5,500.00 is committed to the DNA Rebate program leaving an available NHC balance of \$68,476.33

Mary reported that she received an AKC/CHF Donor Advised Fund update reflecting \$2,483.12 from the Purina matching fund. This report also indicated a loss of \$4,639.92 in investment losses for 2008. Mary pointed out that investment gains have never been posted since the Fund's inception in 1999. Since investment gains have never been posted, Mary will question why an investment loss is posted. It was the consensus of the CTMB that an explanation is required.

Mary also reported that all credit cards and checks received at the National for Rescue and the Newfoundland Health Challenge had cleared, and she will have a final report for the next meeting of the CTMB.

Mary presented the proposed administrative budget funded by the NCA. Changes were incorporated as follows: Increase the NHC to \$1,500; increase Rescue to \$250; increase Scholarship to \$3,000; include administrative for scholarship at \$100; increase Trust Management Fund to \$5,500. In addition a \$750 administrative budget will be requested for the Research Advisory Committee. Dave Helming moved to approve the administrative budget as corrected. Roger Powell seconded. Motions passed unanimously.

Mary reported that she received two grant requests through Linda Morley Roser for the independent Rocky Mountain Rescue group. The first Newfoundland is a nine-month-old with a bone chip in his shoulder. Colorado State Veterinary School will perform the surgery at a cost of \$2,500. Clyde indicated that the repair is necessary with a good prognosis. Mary Jane Spackman moved to fund 50 percent of the cost or \$1,250 for the surgical repair. Roger Powell seconded.

Motion passed unanimously.

The second Newfoundland is a three-year-old female with an ectopic ureter. Collagen treatment for this condition is not effective for the long term but is a temporary fix at \$800 per treatment. Surgery is being evaluated based upon condition of the dog. Mary will ask for the surgery evaluation and/or treatment plan before a decision is made on the grant.

Mary presented a rescue case from the Southeastern Newfoundland Club. SENC has been overwhelmed since January with 12 Newfoundlands surrendered to their program. Two of these Newfoundlands presented with physical problems. One required \$1,255 to diagnose atrial fibrillation. The second required \$1,200 to treat heartworms and to neuter. Clyde Dunphy moved to fund a grant of \$1,200 for these two cases. Mary W. Price seconded. Motion passed unanimously.

Mary advised the CTMB that author, Dr. Frank, has published a book titled *Adventures of Beach Bear Bailey* and that \$1.75 will be donated to both the Newfoundland Club of Florida and NCA Rescue for each copy sold.

Mary also reported that she received a thank you note from AKC /CHF for the CTMB sponsorship at the Canine Cancer Conference.

Mary reported that Pay Pal is still not going well. The system is multi-level and personal contact is not available. The documentation does not specify the specifics of individual donations, and Mary has to physically go in and release funds when a donation is made. This means that each donation is individual and requires an individual transaction on Mary's part. Mary L. will try to work on this with Marylou Zimmerman.

Old Business

Dave Helming reported the third edition in the Dannyquest series entitled *Mine!* is going well with 63 sold and 36 left to sell. Dannyquest has received full payment for this statue, which is the final in the series. Mary Jane is planning an NHC promotion of two NHC sweatshirts to each regional club as an awareness donation for each club to use as they please and will include a request letter announcing the availability of *Mine!* The letter will include a request to publish the *Mine!* announcement in their club newsletter or web site.

New Business

Clyde requested that the terms of the current at-large directors be included in the minutes. They are: Clyde Dunphy—member-at-large expires 2010; Andy Zinsmeyer—member-at-large expires 2010; Janice Hight—member-at-large expires 2011; Mary W. Price—member-at-large expires 2011; Dave Helming—member-at-large expires 2012; and Roger Powell—member-at-large expires 2012

The *Policy Manual* update is still a work in progress. Prior to the July meeting, each member is requested to review the policy update sent from Roger Powell and forward comments/corrections to Roger one week prior to the meeting. Dave Helming will do the re-write for the NHC document

The AKC CHF National Parent Club Conference will be held in Saint Louis October 23 through 25. One invitation was sent to the CTMB and one to the Trustee. The Trustee requested that the Trustee representative be from the CTMB. Clyde Dunphy and Andy Zinsmeyer will be the representatives. Dave Helming moved that Clyde Dunphy and Andy Zinsmeyer attend the AKC

CHF National Parent Club Conference. Janice Hight seconded. Motion passed unanimously

Mary Lou Roberts reported that the 2010 National Specialty will be hosted by NCA Inc. The CTMB considered the concept that the net profit from the 2010 National might be granted to the CTMB to be split 50/50 between Rescue and NHC. Mary Lou Roberts will present this concept to NCA, Inc.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, July 9, 2009.

Roger Powell moved to adjourn at 8:52 CDT, Andy Zinsmeyer seconded. Motion passed unanimously.