

CTMB Meeting – July 26, 2007

The Charitable Trust Management Board of the Newfoundland Club of America met via teleconference on July 26, 2007. The meeting was called to order at 7:14 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 Roger Powell and Dave Helming (travel).

Mary W. Price moved to approve the minutes of June 28, 2007 as corrected. Sandee Lovett seconded. Motion passed unanimously.

Chairman's Report: The Chairman's report for *Newf Tide* has been completed and submitted for the 3rd quarter issue. The emphasis was on the use of the money raised by the NHC, projects funded, and the goal of eventually establishing an endowment.

Secretary's Report: Mary Jane Spackman reported on the DNA rebate proposal being developed by the Health and Longevity Committee. The proposal will be submitted to the CTMB prior to the August meeting.

Treasurer's Report: Mary L. Price emailed the report prior to the meeting for review. The Trust's cash balances as of July 26, 2007. Newfoundland Health Challenge: checking account—\$4,254.69; savings account—\$9,009.11; invested in CDs—\$183,906.47; Health Challenge total—\$196,870.27. Rescue Fund checking account—\$7,551.48; invested in a CD—\$9,101.05; Rescue total—\$16,652.53. Scholarship checking—\$1,000.00; invested in a CD—\$5,301.73; Scholarship total—\$6,301.73. Trust Management checking—\$1,880.01. Total Charitable Trust—\$221,704.54.

Mary L. Price reported on two CDs; one in the amount of \$41,211.10 (NHC) due August 18 and one for rescue in the amount of \$9,101.05 due August 16. The CTMB recommended the NHC CD be placed in the best available rate for an 11 to 12 month CD. The CD for rescue will be held until the August meeting due to the surrender of 26 Newfoundlands within the next two weeks to the High Country Newfoundland Club. This situation may require funding; however, the physical condition of the Newfoundlands appears relatively good with only the normal spay/neuter procedures and physical exams required.

The financial statement of June 30 as presented will be forwarded to Trustee.

Mary L. Price presented the Petco Foundation Proposal. Changes recommended for the proposal included using the relative Rescue tear sheet pages from *Newf Tide*, including the address of the trust web site, and where appropriate insert CTMB for NCA. Clyde Dunphy moved to approve the Petco Foundation Proposal as corrected. Mary W. Price seconded. Motion passed unanimously. The CTMB thanks Joan and Doug Fenwick for their expert assistance on the Petco Foundation proposal.

Old Business:

Chairman's Report for April 26, 2007 CTMB meeting: Chairman Clyde Dunphy called the meeting to order at 7:05 PM CDT Present were Clyde Dunphy, Sandee Lovett, Mary W Price and Mary L Price. As a quorum was not present, approval of previous minutes was delayed until the next meeting. A general discussion followed. The CTMB donations will be larger in the layout.

Clyde Dunphy and Dave Helming will prepare the annual report the Charitable Trust Annual Report for the NCA general membership meeting at the National Specialty as Clyde will be unable to attend.

The treasurer's report for nine months to date was approved for submission to the NCA Charitable Trustee. An updated list of the Trust Grants has been submitted to Dave Helming for review. Beverly Cusac will sell the "Double-Dare Statues" in her booth at the National. Twenty-four statues will be delivered to the National for sale.

Pedigree is making available a \$2,000 donation to each parent breed club, but specific requirements may be attached, more details to follow. Mary L. will request an application from the Petco Foundation to apply for a grant to cover rescue expenses. It was suggested to apply for one year of veterinary care as that figure is easy to document through records and expenses.

NewPenDel Newfoundland Club is applying for a grant to help with expenses of \$2,588 for a dog with a luxating patella. They are requesting a grant for \$1,294.

The next meeting of the CTMB will be May 24, 2007 at 7:00 PM CDT
Clyde E Dunphy

Marylou Zimmerman sent the following e-mail, updating the CTMB link to Amazon .com: Since the CTMB has approved linking as an Amazon Associate as a fundraising vehicle, I have activated the associates account and set up the first page with book links as follows:

Part of the Judges Education Center

<http://www.ncanewfs.org/judgesed/index.html>

Is the Recommended Reading List

<http://www.ncanewfs.org/judgesed/readinglist.html>

The books all now link to Amazon.com for purchase with a percentage of the sale prices being direct deposited to the Charitable Trust on a quarterly basis.

There are a number of other places on the site, along with the CTMB site,

NewfPuppy.com and NewfRescue that I will work on adding reading lists for in the upcoming months.

Please let me know if you have any comments or questions.

MLZ

New Business:

Research Advisory Committee (RAC) – The CTMB is directing RAC to initiate an outreach plan, which would include an annual outreach letter to the veterinary schools. This outreach letter would communicate NCA areas of interest for future research as well as a “call for proposals”. Clyde Dunphy will work with Tamzin Rosenwasser on this project.

The Newfoundland Health Challenge and Rescue will utilize a uniform manner of reporting donations, the criteria on each “coupon” as printed in Newf Tide will be identical with the template being the current rescue “Coupon”. Anonymous donations will be listed under the “Friends of Newfs” category. Clyde Dunphy moved to approve the identical coupon for the NHC and Rescue. Janice Hight seconded. Motion passed unanimously. Abstention – Mary Jane Spackman.

The NHC will review the use of premium NHC logo items, and submit a plan to the CTMB for approval. Dave Helming will initiate this review.

Mary L Price moved and Mary Jane Spackman seconded to go into Executive Session at 8:42 CDT. Sandee Lovett moved and Mary Jane Spackman seconded to come out of Executive Session at 8:48 CDT.

While in Executive Session the Board selected candidates for the two Open Director positions. Dave Helming and Andy Zinsmeyer were nominated for the positions and will be forwarded to the Trustee for approval.

Clyde Dunphy will represent the CTMB at the fall face-to-face meeting of the NCA Board. Clyde will request the CTMB be placed on the agenda Saturday afternoon or Sunday morning.

Clyde Dunphy requested a second review of the Rabies Challenge by the University of Wisconsin. It was the consensus to send this review request to the Research Advisory Committee.

The next regular meeting will be the fourth Thursday in August, which is August 23 at 7:00 p.m., CDT. Janice Hight motioned to adjourn at 8:58 p.m., CDT; Mary W. Price seconded. Motion passed unanimously.