

CTMB Meeting -October 25, 2007

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on Oct 25, 2007. The meeting was called to order at 7:10 p.m., CDT, by Chair Clyde E Dunphy. Members present were Clyde Dunphy, Sandee Lovett, Mary L. Price, Mary W Price, Roger Powell, Andy Zinsmeyer, Janice Hight and Dave Helming. Mary Jane Spackman was absent.

Chairman's report: The annual report of the CTMB to the NCA Charitable Trustee was discussed. The report should discuss the funded projects of the Trust, the organizational structure of the NCA Trust, CTMB and the relationship with the NCA Board of Directors, who serve as the Trustee for the NCA Trust.

Treasurer's report: Mary L. Price presented the Trust's cash balances as of October 24, 2007. Newfoundland Health Challenge: checking account—\$2,513.34; savings account—\$4,022.11; invested in CDs— \$194,297.24; Health Challenge total—\$200,831.69. Rescue Fund checking account—\$8,496.06 invested in a CD—\$10,039.95; Rescue total—\$18,536.01. Scholarship checking— \$2,000.00; invested in a CD— \$5,301.73; Scholarship total— \$7,301.73. Trust Management checking—\$4,269.09. Total Charitable Trust—\$230,938.52.

Mary W Price reported that the AKC has formed a Humane Fund that is a 501c3 which will accept donations and raise funds to assist Breed Clubs with including rescue and disaster relief. This information was released at the September AKC Delegates meeting. AKC member clubs will be asked to be founding members, more details will be forthcoming.

Old Business: Roger Powell reported that he will present a format for researchers to use when submitting a research proposal to RAC or the CTMB.

New Business:

Clyde will contact the CHF to get the current balance in the Newfoundland Parent Club Donor Advised Fund and this item will then be listed on the Trust Balance Sheet.

Danny Quest: Double Dare statue sales are 65 with a goal of 100 sold prior to retiring the mold. The next piece is being designed and pictures of puppies should be sent to Dave Helming before December 1, 2007.

Andy Zinsmeyer reported on the update of the Policy and Procedures Manual for the CTMB that included the updated Operating Principals and the addition of a history section.

The next regular meeting will be November 8, 2007 at 7:00 p.m. CST

The meeting was adjourned at 7:45 p.m. submitted by Clyde E Dunphy