

CTMB Meeting – May 24, 2007

The Charitable Trust Management Board of the Newfoundland Club of America met via teleconference on May 24, 2007. The meeting was called to order at 7:05 p.m., CDT, by Chair, Clyde E. Dunphy. Members present were Clyde Dunphy, Janice Hight, Roger Powell, Mary L. Price, Dave Helming and Mary Jane Spackman. Absent were Mary W. Price and Sandee Lovett.

Dave Helming moved to approve the minutes of April 9, 2007. Mary L. Price seconded. Motion passed unanimously.

Chairman's Report: Since there was not a quorum at the April 26 meeting, Clyde will provide a written synopsis of the discussion to be included in the minutes of the June 28 meeting.

Secretary's Report: None.

Treasurer's Report: Mary L. Price presented the Trust's cash balances as of May 24, 2007. Newfoundland Health Challenge: checking account—\$17,296.01; savings account—\$2,994.96; invested in CDs—\$169,136.89; Health Challenge total—\$189,427.86. Rescue Fund checking account—\$3,520.11; invested in a CD—\$8,900.80; Rescue total—\$12,420.91. Scholarship checking— \$1,000.00; invested in a CD—\$5,169.65; Scholarship total— \$6,169.65. Trust Management checking—\$2,213.31. Total Charitable Trust—\$210,231.73.

Rescue Report: Mary L. Price updated the Pedigree Dog Food Company funding announcement. Originally, the Pedigree Dog Food Company announced a contribution of \$2,000 to every parent club breed rescue. This donation, however, required the consent to list the parent club in the American Humane Association's advertising and lobbying efforts. Many parent clubs declined the donation based on this requirement. In response, Pedigree is currently revising its donation offer.

Mary L. Price and Kathy McIver chaired a combined meeting of representatives from the regional clubs and rescue representatives at the National Specialty. During this meeting, the NCA program for grants to regional clubs to incorporate and to obtain liability insurance was announced. The program was well received.

In response to the Petco Foundation announcement of more than \$800 million for the support of various animal welfare programs, Mary, with the assistance of volunteers Doug and Joan Fenwick, will prepare a draft of the grant application, which will be reviewed by the CTMB and subsequently submitted to Petco.

Mary reported that the first ringside silent auction for rescue at the National Specialty was a success. The majority of the items came from the estate of Ruth March, which had been previously donated to rescue.

NEW BUSINESS: There was discussion about the need for the CTMB to be notified when the CTMB is on the agenda of any NCA, Inc. meeting, in which case there should

be a CTMB representative at the meeting. Clyde will address this issue with Roger Frey concerning future meetings. The discussion was in response to changes in committee assignments that were initiated and approved by NCA, Inc.. There was consensus that changes to the CTMB recommendations to NCA, Inc. should not occur without the feedback of the CTMB.

Since the Finance Committee was dissolved, revisions need to be made to the *Policy Manuel*. The CTMB also must appoint another at-large board member to replace the position previously held by the Finance Committee Chair. Dave Helming and Clyde Dunphy will present the revisions to the CTMB for approval.

A question was raised concerning the award of a Dannyquest “Double Dare” statue to an individual who had raised over \$10,000 for the Newfoundland Health Challenge (NHC) since 1997. The CTMB concurred that this should not occur again because the original proposal for the NHC provided for the use of a logo item to recognize a significant donation. While the significant contribution of this individual is greatly appreciated, the CTMB felt that this type of award was not appropriate due to the original NHC proposal. Mary Jane Spackman stated that the most valuable gift to any donor was the acknowledgement they received in *Newf Tide*, especially when deemed in honor or in memory of a special Newfoundland or person. There was consensus that Clyde will work with the NHC to establish a policy defining the criteria that will include the review and approval of any proposed awards.

Dave Helming reported that of the 24 Dannyquest statues ordered for the National—19 were sold, one was presented to an individual as noted above, and one was placed in the NHC Silent Auction for a total of 21. In addition, one was stolen from Beverly Cusac’s hotel room. The CTMB appreciated Beverly’s offer to pay for this statue, but Beverly was acting as the agent for the NHC and it was not her fault that a robbery occurred. The CTMB thanks Beverly for her assistance with this project.

It was determined to continue the Dannyquest project. There was discussion whether to introduce the second statue in the series before Christmas or at the 2008 National. It was decided to have a final promotion for the first statue—“Double Dare”—for Christmas 2007 and introduce the second statue at the 2008 National Specialty. Dave will work with Kathy Paxton and then contact Meredith to arrange an ad in the 3rd quarter *Newf Tide* concerning this final promotion.

Janice Hight left the meeting at 9:10 due to a moose at her door.

In regards to the Budget, Mary Price will apply for another \$1,000 grant for the Junior Scholarship and reduce the administrative grant from \$3150 to \$2500. Dave Helming moved the budget changes, Roger Powell seconded. Motion passed unanimously.

The email request from Marylou Zimmerman was tabled until the June meeting.

The next regular meeting will be the fourth Thursday in June, which is June 28 at 7:00 p.m., CDT. Dave Helming motioned to adjourn; Clyde Dunphy seconded. Motion passed unanimously.