

## **CTMB Meeting – June 28, 2007**

The Charitable Trust Management Board of the Newfoundland Club of America met via teleconference on June 28, 2007. The meeting was called to order at 7:12 p.m., CDT, by Chair, Clyde E. Dunphy. Members present were Clyde Dunphy, Janice Hight, Sandee Lovett, Mary L. Price, Mary W. Price, Dave Helming and Mary Jane Spackman. Absent was Roger Powell.

Dave Helming moved to approve the minutes of May 24, 2007 as corrected. Sandee Lovett seconded. Motion passed unanimously.

**Chairman's Report:** Clyde will contact Mary Lou Roberts to correct the error identifying the Chairman of the Research Advisory Board as a member of the CTMB. The Finance Committee has been disbanded thus the position assigned to the Finance Chair on the CTMB is no longer valid. A revision of the *Procedure and Policy Manual* will be prepared by Dave Helming and Clyde Dunphy to address this change.

The April 9 CTMB meeting report was tabled until the July meeting. A recommendation was made to invite the Chairman of the Research Advisory Committee (RAC) to any CTMB where an agenda items would reference RAC.

**Secretary's Report:** None.

**Treasurer's Report:** Mary L. Price presented the Trust's cash balances as of June 28, 2007. Newfoundland Health Challenge: checking account—\$2,810.46; savings account—\$18,997.40; invested in CDs— \$169,136.89; Health Challenge total—\$190,944.75. Rescue Fund checking account—\$1,977.95; invested in a CD—\$8,900.80; Rescue total—\$10,878.75. Scholarship checking— \$1,000.00; invested in a CD— \$5,169.65; Scholarship total— \$6,169.65. Trust Management checking—\$1,855.01. Total Charitable Trust—\$209,848.16.

Mary L. Price reported that two CDs; one in the amount of \$5,762.76 and one in the amount of \$29,579.83 for the Newfoundland Health Challenge (NHC) would expire in July. The CTMB affirmed Mary Price's recommendation to pursue the best available rate for up to 24 months for the \$29,579.83 CD and to transfer \$10,000.00 from NHC savings to include with the \$5,762.76 for a total of \$15,762.76 for a CD. Mary L. Price will pursue the best available rate not to exceed a 24 month term. Dave Helming moved to approve the CD recommendations. Clyde Dunphy seconded. Motion passed unanimously.

Mary L. Price reported that Pat Sewell expressed an interest in transferring the royalty rights and inherent responsibility of the book, *Ninety-Nine Newfs* to the NHC. Mary L. Price recommended that Marylou Zimmerman investigate the best way to facilitate this request if possible.

### **Old Business:**

Clyde Dunphy recommended all donations received by Rescue, NHC, and Scholarship will be given appropriate recognition in *Newf Tide* and any additional recognition will be determined by the CTMB. Janice Hight moved to approve. Clyde Dunphy seconded. Motion passed unanimously.

Mary Jane Spackman requested that Clyde Dunphy address the concerns of the membership in regards to the NHC balance. Clyde Dunphy will include an explanation of the continuing search for research projects by RAC and the CTMB in his article for

*Newf Tide*. He will also identify the projects that the CTMB has funded and the current status.

**New Business:**

Marylou Zimmerman contacted Clyde Dunphy with a request to review the Amazon.com Associates program. It was the consensus to support this program and ask Marylou Zimmerman to establish a list of books and a definition for committee listings of the book list.

Clyde Dunphy opened nominations for the officers for the CTMB:

Chairman: Clyde Dunphy. Dave Helming motioned to approve. Mary Jane Spackman seconded. Motion approved unanimously.

Vice-Chairman: Dave Helming. Mary Jane Spackman motioned to approve. Janice Hight seconded. Motion approved unanimously.

Treasurer: Mary L. Price. Janice Hight motioned to approve. Mary W. Price seconded. Motion approved unanimously

Secretary: Mary Jane Spackman. Dave Helming motioned to approve. Clyde Dunphy seconded. Motion approved unanimously

The slate of officers was accepted by acclamation.

Sandee Lovett left the meeting at 7:55 due to lack of cell service.

The Chairman recommended the elimination of the Health Liaison position and the replacement of same with an director at-large position. Mary Jane Spackman moved to eliminate the Health Liaison position and replace it with a director at-large. Mary L. Price seconded. Motion passed unanimously. Clyde Dunphy and Dave Helming will include this change on the revision to the Procedures and Policy Manuel. Clyde Dunphy will forward revisions to Trustee for approval. The CTMB will recommend Dave Helming and Andy Zinsmeyer for the positions when approved by the trustee.

The next regular meeting will be the fourth Thursday in July, which is July 26 at 7:00 p.m., CDT. Mary W. Price motioned to adjourn at 8:28 CDT; Dave Helming seconded. Motion passed.