

CTMB Meeting – March 6, 2008

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on March 6, 2008. Chair, Clyde E. Dunphy, called the meeting to order at 7:09 p.m., CDT. Members present were Clyde Dunphy, Dave Helming, Sandee Lovett, Mary L. Price, Mary W. Price, Andy Zinsmeyer, and Mary Jane Spackman. Janice Hight was absent.

Andy Zinsmeyer moved to approve the minutes of February 7, 2008, as corrected. Dave Helming seconded. Roger Powell abstained. Motion passed unanimously.

Chairman's report: Items under Old and New Business.

Treasurer's report: Mary L. Price presented the Trust's cash balances as of March 5, 2008. Newfoundland Health Challenge: checking account—\$ 21,354.43; savings account—\$4,030.62; invested in CDs—\$180,175.26; Health Challenge total—\$205,560.31. Rescue Fund checking account—\$12,117.81; invested in a CD—\$10,140.34; Rescue total—\$22,258.15. Scholarship checking— \$1,000.00; invested in a CD—\$6,525.48; Scholarship total— \$7,525.48. Trust Management checking—\$3,917.57. Total Charitable Trust—\$239,261.51.

The Scholarship Fund CD, in the amount of \$6525.48 was reinvested in best short term CD available.

The trust tax return has been completed and will be filed this week. Copies are available upon request from Mary L. Price.

Mary L. Price will issue a check for \$63,125.00 prior to March 31, from the Newfoundland Health Challenge (NHC) to the Canine Health Foundation (CHF)/Donor Advised Fund (DAF) as approved at the CTMB meeting on February 7, 2008. This amount will be released when the \$40,170.77 NHC CD matures on March 22, 2008 and represents reimbursement of the amount of \$13,125.00 for approved NCA grants inadvertently paid out of the CHF/DAF and an additional \$50,000.00 for Newfoundland research. A letter will be drafted by Clyde Dunphy to accompany the check and identify the top three health issues in the breed. A request for promoting research proposals in these areas will also be included. Clyde has contacted RAC and the Health and Longevity Committee (H&L) for their input in identifying the top three health issues.

Secretary's report: none

Old Business:

A report has not been received from RAC on the status of the ACL study and the Canine Cancer initiative from Morris Animal Foundation. Clyde will ask Tamzin to attend the April CTMB meeting to update the board.

The Dannyquest #2 piece is complete. *Can't Catch Me* will be unveiled at the 2008 National Specialty. Kathy Paxton has completed a mailing to all *Double Dare* owners inquiring if they wish to reserve the same number for *Can't Catch Me*. Kathy will co-ordinate all received orders with Dee at Dannyquest and the numbering for the twenty-four pieces that will be available for sale at the National. Mary Jane Spackman will be responsible for the announcement of *Can't Catch Me* for the April 1 deadline for Newf Tide and Kathy Paxton will co-ordinate with Marylou Zimmerman the release on the web site as of May 7, 2008. Appreciation was expressed to Dave Helming for the successful completion of this project.

Andy Zinsmeyer reviewed the status of the online credit card donations and major donation proposal. He reminded the Board that they do not parallel each other and major donations will require legal advice. Major gifting will be included on the web site, but will require additional definition.

A discussion was held regarding a logo and mission statement. Roger Powell will ask Consie if she is willing to develop a logo for this site. Andy Zinsmeyer asked for a mission statement coordinating with the theme, *Your Gift/His Future*. Dave Helming and Clyde Dunphy will research the mission statement of the NHC as well as the operating principles of the CTMB to see if there is any relevant information and forward to Andy.

At this point, the goals are: Logo - Consie Powell, Theme - *Your Gift/His Future*, Mission Statement - Clyde Dunphy, Mary L. Price, and Dave Helming will research, and the announcement of the Model at the National.

New Business: The request from Marylou Zimmerman concerning Mission Fish was tabled until the April meeting.

At 8:28 p.m., a motion was made by Mary W. Price and seconded by Andy Zinsmeyer to go into Executive Session to discuss the preliminary committee recommendations. Motion passed. Roger Powell opposed.

At 8:38 p.m., a motion was made by Andy Zinsmeyer and seconded by Roger Powell to come out of Executive Session. Motion passed unanimously. The committee selections will be finalized at the April meeting.

The next regular meeting will be April 2 at 7:30 p.m., CDT. Roger Powell motioned to adjourn at 8:39, CDT. Dave Helming seconded. Motion passed unanimously.