

Newfoundland Club of America Board of Directors
Charitable Trust Teleconference Meeting
October 16, 2008
(Approved October 31, 2008)

Roger Frey, Trustee President, called the meeting to order at 8:08 p.m. Eastern time. The following directors for the Trustee were present: Jacqueline Brellochs (JB), Mary Lou Cuddy (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Kathy Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Mary Lou Roberts (MLR) and Pam Rubio (PSR). Sue Marino (SM) and Meredith Reggie (MR) were absent. Mary W. Price (MWP), AKC delegate, *ex-officio* was present.

Mary Lou Roberts moved and Barbara Finch seconded to approve the mission statement for the NCA Charitable Trust as written. The statements reads: The mission of the Newfoundland Club of America Charitable Trust is to secure donations of monies and gifts-in-kind, to manage responsibly and to distribute funding prudently in support of research grants to study health issues affecting Newfoundlands, to provide necessary monetary aid for Newfoundland rescue assistance, and to award educational scholarships to junior Newfoundland fanciers.

The motion passed unanimously. 2 Absent (SM, MR)

There will be a meeting of the Trustee at the October 30-November 2, 2008 face-to-face meeting of the NCA Board of Directors. It was reported that Clyde Dunphy, Charitable Trust Management Board Chair, will attend the meeting.

At 8:10 p.m., Pam Rubio moved and Kathy Mclver seconded to adjourn the meeting of the Trust. The motion passed unanimously. 2 Absent (SM, MR)

Submitted by,
Mary Lou Cuddy
NCA Recording Secretary