

## **CTMB Meeting – June 8, 2011**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on June 8, 2011. Clyde E. Dunphy called the meeting to order at 7:24 p.m. CDT. Members present were Clyde Dunphy, Roger Frey, Janice Hight, Roger Powell, Mary L. Price, Mary W. Price, and Mary Jane Spackman. Dave Helming and Andy Zinsmeyer were absent. Mary Jane Spackman moved to approve the minutes of April 11, 2011 as corrected. Mary W. Price seconded. Motion passed unanimously.

**Chairman's Report** – Clyde welcomed Roger Frey as the newest member of the CTMB. Roger will serve as the liaison between the CTMB and the Trustee. Clyde reported that Susan Kohut from the Morris Animal Foundation attended the National Specialty as planned and spoke to the membership at the Annual Meeting about the role of Morris and its ongoing scientific research for animals. Clyde reported on a conversation he had with Terry Warren of the Canine Health Foundation. Apparently there is a misunderstanding that the CTMB would have less to do with the AKC/CHF in the future while our funding relationship with Morris would increase. . This is not the case and Clyde will research the source of the misunderstanding and report back to the Board. Clyde also reported that Eddie Dzuik of OFA called to report that the Newfoundland Health Survey was next in the queue to be formatted and released, Clyde reported his confirmation from CHF that he is registered for the AKC Parent Club conference, Jenny Zabloutney will attend for the NCA.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of June 6, 2011. Newfoundland Health Challenge (NHC): checking account—\$19,021.83; invested in CDs—\$68,556.97; Health Challenge total—\$87,578.80. Rescue Fund checking account—\$18,582.64; invested in a CD—\$15,150.00; Rescue total—\$33,732.64. Scholarship invested in a CD—\$6,898.18; Trust Management checking—\$10,622.62; Newfoundland Endowment Fund : Newfoundland Health Challenge-\$5,000.00; Rescue - \$5,000.00; Unrestricted-\$5,000.00; Endowment total-\$15,000.00.Total Charitable Trust—\$153,832.24. Note: Of the NHC balance of \$87,578.80, \$3,450.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$84,128.80.

Clyde moved to renew the NHC Certificate of deposit (\$18,086.53) for a 13 month term at Anchor Bank. Roger Powell seconded. Motion passed unanimously.

It was a consensus that Clyde and Andy would explore other avenues for investment opportunities that might produce a better rate.

**Secretary's Report:** Mary Jane Spackman reported the following activity:.

- She reported that the two NHC ringside auctions as well as the three pieces for the fine arts and softgoods had a great year. The NHC grossed \$14,201.20 and a special round of thanks to Penn Ohio Newfoundland Club and North Central Newfoundland Club for presenting two wonderful, financially successful ringside auctions!

- She requested investigating the possibility of a funding program for low income individuals or those facing financial hardship with the veterinary care of their Newfoundlands.
- She reported that thirty-four Newfoundlands were evaluated at the Cardiac Clinic sponsored by Health and Longevity at the 2011 National. Of those, twenty were dopplered and received the \$50 rebate offered by the CTMB under the Doppler Rebate Program.
- She reported that Sue Marino had agreed to chair the NHC fundraising (Ringside Auctions, and soft goods) at the 2012 National due to Mary Jane's limited time availability serving as Chair of the 2012 National.
- She reported that Consie Powell will be doing the artwork for soft goods at the 2012 National for the NHC.

**Old Business:** Roger Powell confirmed that he will attend the Morris Animal Foundation Annual Meeting in Denver on June 22, 23, and 24, 2011.

**New Business:** Mary Jane moved to nominate all current officers (2010-2011) for the 2011 – 2012 year. Roger Powell seconded. Motion passed unanimously.

Mary L. Price proposed the following budget to submit to the Trustee for the 2011-2012 Fiscal year:

Newfoundland Health Challenge - \$1,000

Rescue - \$400

Scholarship - \$100

Scholarship Grant - \$3,000

Research Advisory Committee - \$500

CTMB Administrative Fund - \$3,500 (which includes \$1500 for meetings: 2012 Morris Animal Foundation Annual Meeting, AKC/CHF Cancer Conference, and travel expense for Parent Club Meeting in St. Louis) .

Total Budget request - \$8500

Roger Frey moved to approve the budget for submission to the NCA Board. Roger Powell seconded. Motion passed unanimously.

It was the consensus that Regional Club Outreach letter/proposal would be reviewed at the July meeting. Our apologies to Mary Lou Roberts for missing this letter/proposal when received for review by the CTMB.

The Dannyquest statue MINE! has a remaining inventory of fourteen. These fourteen will be offered to the Regional Clubs as a fundraising opportunity. This is a no cost fundraising

opportunity for the Regional Club and all income received by the regional club for this statue will be 50% to the club and 50% to the NHC.

The next meeting of the CTMB will be Wednesday, July 6, 2011 at 7:15 CDT.

Mary Jane Spackman moved to adjourn the meeting at 8:58 CDT. Roger Powell seconded. Motion passed unanimously.