

## **CTMB Meeting – November 8, 2012**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on November 8, 2012. Clyde E. Dunphy called the meeting to order at 7:44 p.m. CDT. Members present were Clyde Dunphy, Dave Helming, Mary L. Price, Mary W. Price, Pat Randall, and Andy Zinsmeyer. Janice Hight and Roger Powell Pat Randall were absent. Mary Jane Spackman joined the meeting at 7:53 p.m. CDT.

**Chairman's Report:** Clyde reported that the minutes of October 8, 2012 will be completed next week and submitted by e-mail for comment and approved at the next CRMB meeting. No other business to report.

**Treasurer's report:** Mary L. Price reported the Trust's cash balances as of November 4, 2012. Newfoundland Health Challenge (NHC): checking account—\$ 33,732.17; invested in CDs—\$ 51,801.07; Health Challenge total—\$ 85,533.24. Rescue Fund checking account—\$ 17,365.09; invested in a CD—\$ 15,632.50; Rescue total—\$ 32,997.59. Scholarship invested in a CD—\$ 5,000.00; Trust Checking - \$3,788.21; Scholarship Total- \$8,788.21. Endowment Fund checking—4,594.95; Newfoundland Endowment Investment Fund -\$ 16,524.50; Endowment Fund Total \$ 21,119.45. Trust Management Checking - \$ 16,408.75. Total Charitable Trust—\$ 164,847.24. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$70,514.17)

**Old Business:** The CTMB reviewed the second draft of the Rescue Survey additional comments were discussed with a final to be presented for the December meeting.

The Newfoundland Health survey will close December 31, 2012. Pat prepared a preliminary report based on the survey data that will be published in *Newf Tide* and a link on *e-notes* when the final is completed. Our thanks to Pat for a comprehensive report.

**Rescue:** 2013 is the 30<sup>th</sup> Anniversary of Rescue and to honor this milestone artwork is being donated for use on fund raising items. The artwork will be presented at the December meeting.

The Grant application submitted from Southeastern Newfoundland Club has been withdrawn for consideration. This Club went forward with a fund raising event and raised the \$3300.00 necessary for the surgery of the Rescue Newf. Congratulations to the Southeastern Newfoundland Club for their initiative to cover this funding!

Rescue received one Newfoundland puppy with SAS and a grant request for a second puppy diagnosed with SAS. Clyde will review the medical records on these two cases for subsequent discussion. Both are on medicine and not critical at this point.

**New business:** The AKC has formed a Humane Fund specific to the Hurricane Sandy disaster, and is requesting Parent Club donations. The CTMB deferred action on this funding request to the NCA.

Due to the death of Edmund Sledzik, the Tax attorney for the Trust, a request for a ninety day extension to file the Trust Form 990 has been filed. It was the consensus of the CTMB for Sandy Gabel to review the files, and in turn file the return for the Trust.

The next meeting of the CTMB will be at 7:30 CST on Wednesday, December 5, 2012.

Andy moved to adjourn at 8:59 CST. Dave seconded. Motion passed unanimously