

CTMB Meeting – June 20, 2012

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on June 20, 2012. Clyde E. Dunphy called the meeting to order at 7:25 p.m. CDT. Members present were Clyde Dunphy, Janice Hight, Dave Helming, Mary L. Price, Mary W. Price, Roger Powell, Pat Randall, Mary Jane Spackman and Andy Zinsmeyer. Janice moved to approve the minutes of April 4, 2012 as corrected. Andy Zinsmeyer seconded. Motion passed unanimously. Mary Jane Spackman abstained. .

Chairman's Report – Clyde welcomed Pat Randall as the newest member of the CTMB. Pat will serve as the liaison between the CTMB and the Trustee. Clyde reported that his report to the Trustee was well received at the Annual meeting of the Trust. Clyde highlighted the progress achieved over the past year including the establishment of the Endowment Fund Investment Account, the launch of the Newfoundland Health Survey with over 2400 responses to date, the inclusion of Newfoundlands in the SAS Study under lead investigator, Dr. Meurs, the development of a plan to both inform the membership of regional clubs regarding the CTMB and the various available means of support, the development and implementation of a Critical Care program as well as the continuing positive working relationship with the AKC Canine Health Foundation and the Morris Animal Foundation.

Dave Helming joined the meeting at 8:02 C.D.T.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of June 18, 2012. Newfoundland Health Challenge (NHC): checking account—\$37,751.10; invested in CDs—\$69,803.54; Health Challenge total—\$107,554.64. Rescue Fund checking account—\$13,750.34; invested in a CD—\$15,456.50; Rescue total—\$29,206.84. Scholarship invested in a CD—\$6,955.37; Trust Checking - \$1,700.00; Scholarship Total- 8,655.37. Endowment Fund checking—\$282.76; Newfoundland Endowment Investment Fund; \$14,991.51 -Endowment Fund Total \$15,274.27. Trust Management Checking - \$ 14,293.67. Total Charitable Trust—\$174,984.79.

Mary L. reported that donations in memory of Barbara Frey have been received. \$1430.00 has been donated to Recue, \$825.00 to the Health Challenge, \$150.00 to the Endowment Fund and \$4395.00 directly to the Trust. Mary has contacted Roger to determine his desire for the use of the \$4395.00 that is not specified. All donors have been acknowledged by the Trust.

Secretary's Report: Mary Jane reported that the Ringside Auctions, softgood sales and Fine Arts grossed approximately \$14,000 at the 2012 National for the NHC. The softgoods were once again designed by Consie Powell and the usual success. The ringside auctions were awesome and presented by Colonial Newfoundland Club and Bear Mountain Newfoundland Club. A special thanks to Sue Marino who stepped in for Mary Jane and ran the Health Challenge at the National. Thanks as well to New-Pen-Del Newfoundland Club for allowing 5 pieces at the Fine Arts auction for both Rescue and the NHC.

Old Business: None

New Business:

A discussion and approval of the budget to be presented to the NCA Board was held. Mary L Price moved and Janice Hight seconded with revisions for the following budget. Motion passed unanimously. Pat Randall abstained.

Scholarship Grant - \$3,000.00

CTMB Grant total - \$5,750.00

CTMB - \$2,500.00

NHC - \$2,000.00

RAC - \$ 250.00

Rescue - \$1,000.00

A discussion was held on applying for the Junior Scholarship Grant. It was the consensus that this shows our ongoing commitment to our juniors and their futures. It was also noted that this is now open to any junior whose parent or guardian is a member of the NCA. Mary Jane Spackman moved to apply to NCA, Inc. for the \$3,000.00 grant, Dave Helming seconded. Motion passed unanimously.

Investment Report: Andy reported that the Dogs of the Dow continues to grow. The total now stands at \$15,860.00. A discussion will be held at the end of the calendar year to decide on any adjustments required by the growth of this investment..

Andy also reported that his first request to the Crawford-Taylor Foundation was denied. At this point he is going to submit a grant request revolving around the need for canine oxygen masks. This will not raise funds for any projects of the CTMB but the positive publicity will be worth as much. Andy will be requesting that they fund this critical need in the fire departments.

Rescue: Mary presented three grant requests for rescue from regional clubs. The first was from North Central for a TPLO. Ben was abandoned at a boarding kennel and taken in by North Central with a damaged ACL from previous surgery. They are requesting 50% of his current medical bills for the repaired ACL at a rescue discount of \$2400.00. The grant would be for \$1200.00.

The second request was for a rescue returned to Northland requiring a TTA on her leg. The total cost is \$2309.00 and the grant request is \$1154.00.

The third request came from Southeastern for Bi-Lateral Entropian Surgery that was required for a rescue. The total cost of the surgery is \$2328.65 with a grant request for \$1164.53.

Mary Jane Spackman moved to fund all three grant requests at 50% of the cost. Janice Hight seconded. Motion carried unanimously.

A discussion followed on the use of rescue funds. A survey of the membership in regards to the use of funding for these grants was one suggestion. The use of *enotes* to reach the

membership was another. Mary will research the best path to follow to obtain the opinion of the membership. Dave Helming offered his support on this survey.

A discussion was also held on the value of a reproductive survey. Clyde will contact Kathy McIver on this topic.

A discussion on the statistics obtained from the current health survey. Pat Randall and Roger Powell offered to help Clyde draw conclusions from the survey.

The next meeting of the CTMB will be at 7:15 CST on Wednesday, July 11, 2012.

Janice Hight moved to adjourn at 8:58 CDT. Roger seconded. Motion passed unanimously