

CTMB Meeting November 6, 2013

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on November 6, 2013. Clyde E. Dunphy called the meeting to order at 7:34 p.m. CST. Members present were Clyde Dunphy, Kevin Gallagher, Dave Helming, Janice Hight, Roger Powell, Mary L. Price, Pat Randall, Mary Jane Spackman and Andy Zinsmeyer. Andy Zinsmeyer moved to approve the minutes of August 21, 2013 as corrected. Janice Hight seconded. Motion passed unanimously.

Chairman's Report: Clyde reported that a meeting of the Trust was convened at the NCA Face to Face meeting in October. Clyde provided an update on the works of the CTMB including the milestone donation achievement of over one million dollars raised for the Newfoundland Health Challenge and Rescue, the Bloat Initiative by the AKC Canine Health Foundation, the release of the Rescue Survey to the membership, the CTMB financial report, the DNA collected and stored at the OFA is available to researchers at no cost, and the ongoing discussion on the SAS study.

Treasurer's report: Mary L. Price reported the Trust's cash balances as of November 1, 2013. Newfoundland Health Challenge (NHC): checking account—\$ 55,843.57; invested in CDs—\$52,067.78; Health Challenge total—\$ 107,911.35. Rescue Fund checking account—\$ 30,355.70; Barrister fund - \$3,000.00; invested in a CD—\$15,695.03; Rescue total—\$ 49,050.73. Scholarship invested in a CD—\$5,008.77; Trust Checking - \$ 3,788.21; Scholarship Total- \$8,796.98. Endowment Fund Total- \$ 30,926.23. Trust Management Checking - \$ 11,665.17. Total Charitable Trust—\$ 205,989.11. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$28,010.09 as of 6/30/13)

Mary reported that the combined profits from the three Nationals hosted by the NCA in Michigan were \$5,988.40 which will be divided between the Health Challenge and Rescue. Following a discussion on the financial advantage of renewing a CD or transferring to the AKC Canine Health Foundation Donor Advised fund due to their ability to utilize the market; it was the consensus that the NHC CD (\$25,864.79) with a due date of November 17 would be best served the Donor Advised Fund. Mary Jane moved to transfer \$25,864.79 to the AKC Donor Advised Fund. Janice seconded. Motion passed unanimously.

Andy reported that the Dogs of the Dow was currently above \$26,000.

Old Business: Mary reported that the first attempt at guidelines for the Barrister Fund was underway and would be presented to the CTMB for review at the next meeting.

New Business: Clyde will contact Marylou Zimmerman concerning the end of the year promotion for donations via *e-notes*.

The Rescue survey will close on December 31, 2013. The percentages represented by the answer responses have remained relatively the same since it was first opened this fall. In terms of funding, diagnostic testing and non-routine surgeries showed over 84% support the use of rescue funds for this reason. Interesting note, over 93% support the concept that Regional clubs who do not provide rescue should raise funds for National Rescue at regional club events.

Pat reported that the Breeders Education Committee is in a preliminary review/development stage on the possibility of a reproduction study. Pat will provide additional information for discussion at the next CTMB meeting.

Rescue: Kevin and Mary reported on the rescue liability insurance. Consensus that the agent completes applications for the two insurance companies presented to the CTMB. Mary Jane moved to purchase rescue liability insurance up to \$750.00 after Kevin and Mary's final review of the of the policy options. Janice Hight seconded. Motion passed unanimously.

Janice Hight moved to appoint Chris Owen as the Assistant Rescue Chair, Dave Helming seconded. Motion passed unanimously.

Mary reported that High Country is currently not accepting any dogs into their Rescue Program. This should be resolved shortly with their purchase of insurance to cover Rescue. In addition, River King has approached rescue fundraising from a different perspective and are auctioning antique Newfoundland items on *e-bay*.

The next regular meeting of the CTMB will be on Wednesday, December 11, 2013 at 7:30 CST.

Andy moved to adjourn at 8:38 CST. Dave Helming seconded. Motion passed unanimously.