

CTMB Meeting April 17, 2013

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 17, 2013. Clyde E. Dunphy called the meeting to order at 7:36 p.m. CST. Members present were Clyde Dunphy, Dave Helming, Janice Hight, Mary L. Price, Mary W. Price, Pat Randall, Mary Jane Spackman and Andy Zinsmeyer. Janice Hight was absent. Andy Zinsmeyer moved to approve the minutes of March 20, 2103 as corrected. Mary Jane Spackman seconded. Motion passed unanimously. Roger Powell abstained.

Chairman's Report: Clyde will check with OFA on the status of the Rescue Survey.

Dave Helming joined the meeting at 7:50 CST.

Treasurer's report: Mary L. Price reported the Trust's cash balances as of April 14, 2013. Newfoundland Health Challenge (NHC): checking account—\$ 41,736.71; invested in CDs—\$51,970.79; Health Challenge total—\$ 93,707.50. Rescue Fund checking account—\$ 24,671.22; invested in a CD—\$15,632.50; Rescue total—\$ 40,303.72. Scholarship invested in a CD—\$5,004.37; Trust Checking - \$3,788.21; Scholarship Total- \$8,792.58. Endowment Fund checking—\$3,678.95; Newfoundland Endowment Investment Fund - \$5,000.00; Rescue Endowment fund -\$5,000.00; Unrestricted - \$14,617.02; Endowment Fund Total \$ 28,295.97. Trust Management Checking - \$14,085.40. Total Charitable Trust—\$ 185,185.17. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$73,631.70 as of 12/31/12)

Rescue: Mary presented a proposal for the Barrister Fund which would be earmarked for special needs Rescue

Newfoundland Dogs. Diane and Owen Lynch have proposed this fund and will fund it with an annual donation of \$3000.00. Mary L. moved to accept this generous annual donation in the amount \$3,000.00 from Diane and Owen Lynch and establish the Barrister Fund for Special Needs Rescue Newfoundland Dog. Andy seconded. Motion passed unanimously.

Mary reported that the Genesee Region Newfoundland Club submitted a \$3200.00 grant request for an 18 month old female that had been turned into their region. Genesee operates a limited rescue program and this TPLO surgery is beyond their means. Andy moved to fund at \$3200.00. Roger seconded. Motion passed unanimously.

Secretary's Report: Mary Jane reported that she had submitted various updates to Marylou Zimmerman for the web page.

Old Business: Clyde moved to accept Sharon Brandt's offer to attend the Morris Animal Foundation Annual Meeting and the AKC Canine Health Foundation Parent Club conference as a member of RAC and to represent the CTMB. Dave Helming seconded. Motion passed unanimously.

Junior Scholarship: Dave moved to approve Jessica Cobban's junior scholarship application. Andy seconded. Motion passed unanimously. Roger abstained. Additional discussion ensued that the application needs to be changed to agree with the approved policy as soon as possible.

New Business: Mary W. Price is going to step down at the end of term as a member at large of the CTMB. The CTMB will miss her experience and her contributions to the success of the Trust. Mary has been a member since the inception of

the CTMB.

Andy and Clyde agreed to be re-appointed to the CTMB. Dave moved to nominate Andy and Clyde for re-appointment to three year terms. Roger seconded. Motion passed unanimously.

Pat reported he completed the article on the Newfoundland Health Survey and it has been submitted for the next issue of Newf Tide.

The MARS project appears to hold promise for the breeding population of Newfoundlands. Clyde will contact the Breeder's Education Committee to discuss combining this with a reproduction survey.

Mary W. Price moved to fund \$10.00 of the DNA collection at the 2013 National. Mary Jane seconded. Motion passed unanimously. Mary Jane will inform Jenny Zabloutney of this motion.

A special meeting of the CTMB will be on Wednesday, May 15 for nominations only at 7:30 CDT.

The next regular meeting of the CTMB will be on Wednesday, May 22 at 7:30 CDT.

Andy moved to adjourn at 9:30 CDT. Pat seconded. Motion passed unanimously.