

May 29 minutes approved at the July 10 meeting
CTMB Meeting May 29, 2013

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on May 29, 2013. Clyde E. Dunphy called the meeting to order at 7:37 p.m. CST. Members present were Clyde Dunphy, Dave Helming, Mary L. Price, Mary W. Price, Pat Randall, Janice Hight, Roger Powell and Andy Zinsmeyer. Mary Jane Spackman was absent. Roger Powell moved to approve the minutes of April 17, 2103 as corrected. Dave Helming seconded. Motion passed unanimously. Janice Hight abstained.

Chairman's Report: Clyde gave an oral report on the his annual report of the CTMB to the Trustee at the NCA National Specialty.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of May 27, 2013. Newfoundland Health Challenge (NHC): checking account \$ 44,974.57; invested in CDs \$51,970.79; Health Challenge total \$ 96,945.36. Rescue Fund checking account \$ 34,955.16; invested in a CD \$15,632.50; Rescue total \$ 50,587.66. 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 Fund -Checking Account \$3,678.95 Investment Account

\$25,309.37 Endowment Fund Total \$ 28,988.32. Trust Management Checking - \$14,088.20. Total Charitable Trust \$ 199,402.12. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$73,631.70 as of 12/31/12) The 2013-2014 Budget will be discussed at the next teleconference.

Andy Zinsmeyer reported the *Dogs of the Dow* account is \$25,160 with \$ 2,253 in cash. The cash increases as the stocks return dividends. The Dogs of the Dow has been averaging around \$25,000 with the daily fluctuations of the stock market.

Rescue: Mary L Price reported on a dog in rescue that validated the rescue policy of getting a sound diagnosis and a good prognosis before proceeding with treatment.

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Old Business: none

New Business: As a result of action taken in Executive Session, the CTMB will recommend to the NCA Trustee that Kevin Gallagher be appointed as an at-large-member of the CTMB. Donna Thibault sent a request for a donation to the Sharon, CT Fire Department for their heroic efforts in saving the lives of newfoundlands involved in a kennel fire. The CTMB sincerely appreciates the efforts of the fire department's actions and readiness to rescue Newfoundlands in danger of peril and further that NCA ,Inc, consider a donation to the Sharon , CT Fire Department.

Election of CTMB officers for the term of 2013-2014: The following were nominated and declared elected by acclimation to fulfill the offices of the CTMB: Janice moved to accept the slate by acclimation. Roger Powell seconded. Motion passed unanimously.

Clyde Dunphy ---Chairman

Dave Helming ---Vice-Chairman

Mary L Price --- Trust Treasurer

Mary Jane Spackman --- Secretary

Janice Hight moved and Mary W Price seconded a motion for the minutes to reflect " The CTMB appreciates the willingness of the officers to extend their terms of office and for the work they do on behalf of the CTMB." accliamtion motion passed unanimously.

Par Randall will discuss the possibility of a reproductive survey and the associated Mars Diversity testing with the Breeders Education Committee (BEC) and report back to the CTMB. The H & L committee will be placing the SAS presentation by Dr. Stern from the National on the NCA Website.

A very Happy Birthday wish to Mary W Price from the CTMB.

The next regular meeting of the CTMB will be on Wednesday, July 10, 2013 at 7:30 CDT.

Andy moved to adjourn at 9:02 CDT. Roger Powell seconded.
Motion passed unanimously.