

## CTMB Meeting January 8, 2014

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on January 8, 2014. Clyde E. Dunphy called the meeting to order at 7:34 p.m. CST. Members present were Clyde Dunphy, Dave Helming, Janice Hight, Roger Powell, Mary L. Price, Pat Randall, and Mary Jane Spackman. Kevin Gallagher and Andy Zinsmeyer were absent. Roger Powell moved to approve the minutes of December 11, 2013 as corrected. Janice Hight seconded. Mary Jane abstained. Motion passed unanimously.

**Chairman's Report:** Clyde reported the Rescue Survey was not closed on December 31 as requested, but should be closed in the near future. Clyde will follow through with OFA to close the survey. At this point there are 623 responses.

**Treasurer's report:** Mary L. Price reported the Trust's cash balances as of January 6, 2014. Newfoundland Health Challenge (NHC): checking account—\$ 65,961.28; invested in CDs—\$26,222.78; Health Challenge total—\$ 92,184.06. Rescue Fund checking account—\$ 30,470.04; invested in a CD—\$ 25,000.00; Rescue total—\$ 55,470.04. Scholarship invested in a CD—\$ 5,000.00; Trust Checking - \$3,788.21; Scholarship Total- \$8,788.21. Endowment Fund Total \$ 23,853.98. Trust Management Checking - \$ 9,745.32. Total Charitable Trust—\$ 198,022.01. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$ \$53,010.09)

Mary presented a draft of the criteria for the Barrister Fund. It was the consensus to format the same as the Critical Care Application. Mary and Dave will present a final draft to the CTMB for review/approval.

Following a discussion on the NCA Trust audit, it was the consensus to ask NCA member, Sandy Gabel, for a quote.

**Rescue Report:** Mary presented a grant request from Southeastern Newfoundland Club for a rescue that was positive for heartworm, skin allergies and joint damage due to a weight issue. The cost incurred by Southeastern was \$2,367.00. The home where she was placed is assuming all future costs to maintain her. Dave moved to approve a 50% grant in the amount of \$1184.00 for the Southeastern club. Janice seconded. Motion passed unanimously.

Mary Jane thanked the CTMB on behalf of New-Pen-Del Newfoundland Club for the rescue grant to help with the cost of the Newfoundland turned in with PDA. The rescue is currently recovering from surgery and doing well. She will be placed in her permanent home shortly.

Mary received a request from Seattle Newfoundland Club to use the NCA 30 year anniversary Rescue logo artwork for an upcoming fundraising event for Seattle's Rescue. Dave moved to approve the request. Mary Jane seconded. Motion passed unanimously.

Mary reported the NCA Trust insurance was in place to bind the Directors and Officers. There are few additional questions to be answered concerning the Rescue policy before it is completed.

**Old Business:** The monthly donation option on the web site for the Trust is in place and is showing some interest.

**New Business:** The Rescue Survey report will appear in the 2<sup>nd</sup> quarter of Newf Tide.

The next regular meeting of the CTMB will be on Wednesday, February 5, 2014 at 7:30 CST.

Janice moved to adjourn at 8:20 CST. Mary seconded. Motion passed unanimously.