

CTMB Meeting November 4, 2015

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on November 4, 2015. Clyde E. Dunphy called the meeting to order at 7:35 p.m. CDT. Members present were Clyde Dunphy, John Cornell, Janice Hight, Chris Plum, Roger Powell, Mary L. Price, Mary Jane Spackman and Andy Zinsmeyer. Kevin Gallagher was absent. Janice moved to approve the minutes of October 17, 2015 as corrected. Andy seconded. Motion passed unanimously.

Chairman's Report: Covered under New Business.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of November 3, 2015. Newfoundland Health Challenge (NHC): checking account—\$ 38,999.44; invested in CDs—\$76,377.78; Health Challenge total—\$ 115,377.22. Rescue Fund checking account—\$ 162,988.36; Barrister Fund-\$ 5,500.00; Rescue total—\$ 168,488.36. Scholarship invested in a CD—\$ 4,000.00; Scholarship Checking - \$5,029.17; Scholarship Total- \$ 9,029.17. Endowment Fund Total - \$ 39,957.26. Trust Management Checking - \$ 17,205.50. Total Charitable Trust—\$ 350,057.51.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$80,377.22; AKC Canine Health Foundation, Newfoundland Advised Fund - \$ 57,035.38 as of 12/31/14; \$35,000.00 reserved for Morris Animal Foundation Grant for total NHC balance \$ 172,412.60).

Andy reported the Dogs of the Dow continues to improve and currently stands at \$31,029.00.

Mary reported on two open estate updates. The estate of Mary Louise O'Leary is still being processed. Rescue will receive 10% of the final distribution. The second is from the estate of Alfred Moreton. The attorney for the Moreton estate has submitted the final paperwork with court. The NHC is due to receive \$46,716.51 which represents 10% of the estate..

Secretary's Report: Mary Jane continues to work on the Newfoundland Health Survey.

Old Business: Clyde will present the CTMB report at the NCA Trust meeting including the status of a reproductive study with the Breeder's Education Committee.

Sandy Gabel is willing to perform a financial review of the NCA Trust for a cost of \$1,500.00. This review would be completed prior to the end of the year. The money to fund this review will be from the NCA grant to operate the Trust. Andy moved for a financial review by Sandy Gabel. Janice seconded. Motion passed unanimously.

Rescue: SENC submitted a 50% grant request for Bear, a 7 year old male who needed re-homing due to the addition of a baby and food aggression issues. Bear was found to have hip dysplasia as well as food allergies. Bear was treated for \$3,197.51 of veterinary costs and successfully placed. According to reports he is a grand office dog at a Boarding Facility. Chris moved to fund the grant for \$1,598.76. Andy seconded. Motion passed unanimously.

The "Precious Newfoundands" campaign is near completion. To date \$43,849.00 has been raised through 322 donors, of which the majority are not NCA members and many are repeat donors. Five of these Newfoundands remain in foster care.

New Business: Chris Plum submitted a proposal from the NCA Steering Committee to sponsor/approve a "Behavior Survey" developed by the University of Pennsylvania. This focus of the survey is to establish the temperament of any dog as well as a behavioral analysis. As a non-profit the first two months of any Newfoundland entered in the Penn survey would be at no cost. After two months, the cost would \$1.00 per dog. Mary Jane moved to sponsor the Newfoundland breed in this 'Behavior study'. Janice seconded. Motion passed unanimously.

Mary Jane then moved to allocate \$1,000.00 for this survey. Janice seconded. Motion passed unanimously.

Mary Jane brought forward the concept to release an updated Health Survey through the OFA website. The goal would be to have a revised copy available for the December 1st CTMB meeting and a release early in the year.

Clyde reported that he is working with Kevin to place the Health posters from the National Specialty into a power point presentation for the website, *e-notes*, and Facebook.

There was a discussion concerning producing Trust logo pins. This evolved into the use of the logo for high quality prints. It was suggested to contact Consie Powell for her input. Andy will follow up with Consie.

The next meeting of the CTMB will be on Wednesday, December 2, 2015 at 7:30 pm CST.

Janice moved to adjourn at 9:46 pm CDT. Clyde seconded. Motion carried unanimously.