

CTMB Meeting June 3, 2015

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on June 3, 2015. Clyde E. Dunphy called the meeting to order at 7:34 p.m. CDT. Members present were Clyde Dunphy, John Cornell, Kevin Gallagher, Chris Plum, Mary L. Price, Roger Powell, Mary Jane Spackman and Andy Zinsmeyer. Janice Hight was absent.

Chairman's Report: Clyde represented the CTMB at May 3rd NCA Trustee meeting. He presented a six month synopsis of the activities and progress of the CTMB. In addition, they approved Chris Plum as a Director on the CTMB replacing Dave Helming who retired from the CTMB. All the best Dave! A general discussion was held on the trust's role in Newfoundland Health Education. Announced the Junior Scholarship award to Mariah Huge

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of May 30, 2015. Newfoundland Health Challenge (NHC): checking account—\$ 23,540.13; invested in CDs—\$76,377.78; Health Challenge total—\$ 99,917.91. Rescue Fund checking account—\$ 150,871.63; Barrister Fund-\$5,500.00; Rescue total—\$ 156,371.63. Scholarship invested in a CD—\$ 4,000.00; Trust Checking - \$ 3,329.17; Scholarship Total- \$ 7,329.17. Endowment Fund Total \$ 39,489.36. Trust Management Checking - \$ 17,145.00. Total Charitable Trust—\$ 320,253.07. (Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – 64,917.91; AKC Canine Health Foundation, Newfoundland Advised Fund - \$ 58,957.90 as of 12/31/14; \$35,000.00 reserved for Morris Animal Foundation Grant for total NHC balance \$ 158,875.81).

Rescue: Pacific Northwest Newfoundland Club is requesting a grant for Domino, a rescue, who had a total ear ablation due to an embedded foxtail. Andy moved to grant Pacific Northwest \$1405.00 which represents 50% of the cost. Kevin seconded. Motion passed unanimously.

Barnaby the Newfoundland in southern California has raised \$2800.00 of the \$10,000.00 cost through crowd funding for double ACL surgery. Kevin moved to donate \$1,000.00 from the Barrister Fund to the cost. Roger seconded. Motion passed unanimously.

Southeastern Newfoundland Club is requesting a grant of \$1405.00 for Lucy a rescue who came from a backyard breeder. Lucy required entropian surgery as well as a spay. Lucy has since been successfully adopted. Kevin moved to grant Southeastern

\$1405.00 which represents 50% of the total cost. Andy seconded. Motion passed unanimously.

Old Business: none

New Business: Kevin moved the following officers be elected by acclamation. Chris seconded. Motion passed unanimously.

Chair – Dr. Clyde Dunphy

Vice-Chair – Andy Zinsmeyer

Treasurer – Mary L. Price

Secretary – Mary Jane Spackman

Clyde suggested sending the posters presenting CTMB financial support for AKC Canine Health Foundation and Morris Animal Foundation to each regional club as an educational tool. Clyde will investigate cost.

The next regular meeting of the CTMB will be on Wednesday, July 1, 2015 at 7:30 CDT.

Andy moved to adjourn at 9:05 CST. Andy seconded. Motion passed unanimously.