

CTMB Meeting April 6, 2016

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 6, 2016. Clyde E. Dunphy called the meeting to order at 7:35 p.m. CDT. Members present were Clyde Dunphy, John Cornell, Janice Hight, Kevin Gallagher, Roger Powell, Mary L. Price, Mary Jane Spackman, and Andy Zinsmeyer. Chris Plum was absent. Janice moved to approve the minutes of March 3, 2016 as corrected. Andy seconded. Motion passed unanimously.

Chairman's Report: Clyde reported the revised 2016 Newfoundland Health Survey has yet to be received from OFA, John Curby, (OFA) is close to completion. **Secretary's Report:** None.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of April 3, 2016. Newfoundland Health Challenge (NHC): checking account—\$ 8,878.78 invested in CDs—\$76,760.36; Health Challenge total—\$ 85,548.14. Rescue Fund checking account—\$ 52,562.86; Barrister Fund-\$ 5,500.00; Rescue total—\$58,062.86. Scholarship invested in a CD—\$ 4,006.01; Scholarship Checking - \$5,029.17; Scholarship Total- \$ 9,035.18. Endowment Fund: Associated Bank unrestricted - \$ 11,534.95; Associated Bank Rescue - \$219,065.10: Associated Bank Health Challenge - \$65,565.30; Scottrade: \$ 32,719.64; Endowment Fund Total - \$ 328,893.99. Trust Management Checking - \$ 15,048.10. Total Charitable Trust—\$ 496,588.27. (Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$ 75,548.14; AKC Canine Health Foundation, Newfoundland Advised Fund - \$57,035.38 as of 08/18/15; \$10,000.00 reserved for Morris

Animal Foundation Grant for total NHC balance of \$ 142,583.52)

Andy reported that the Endowment Fund at Scottrade (Dogs of the Dow) still remains comfortably above \$30,000.

Rescue: Mary presented a grant request from Southeastern Newfoundland Club \$ 2,641.93 representing 50% of the \$5283.85 total expenses incurred for four rescues. They are Amos a 1&1/2-year-old male requiring heartworm treatment, Apollo 4&1/2 year old male requiring heat stress treatment, Samson, a 6-year-old male requiring treatment for ear infections and food allergies and Maggie an eight-year-old female requiring treatment for ear infections and thyroid. Janice moved to approve a Rescue grant for \$2,641.93 to Southeastern Newfoundland Club. Andy seconded. Motion passed unanimously.

Old Business: None

New Business: Marry Jane moved to recommend to the Trustee that Clyde Dunphy Kevin Gallagher be reappointed to the CTMB for a 3-year term expiring in 2019 and Andy Zinsmeyer be reappointed for a 1-year term. Janice Hight seconded. Motion passed unanimously.

Kevin Gallagher moved to approve the revised NCA Trust Financial Policy, Andy seconded. Motion passed unanimously.

Mary Jane moved to approve a grant request from Northern California Newfoundland Club, Health and Rescue to pay for a vendor space for fundraising at the 2016 National Specialty. Janice Hight seconded. Motion passed

unanimously. Kevin abstained.

John Cornell moved to approve the Junior Scholarship applications as submitted 2015. Andy seconded. Motion passed unanimously.

Let the minutes reflect the CTMB is very proud of the accomplishments of our Juniors. The next regular meeting of the CTMB will be on Wednesday, June 9, 2016 at 7:30 CDT.

Janice moved to adjourn at 9:20 pm CST. Andy seconded. Motion passed unanimously.