

CTMB Meeting August 9, 2017

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on August 9, 2017. Clyde E. Dunphy called the meeting to order at 7:40 p.m. CDT. Members present were Clyde Dunphy, John Cornell, Kevin Gallagher, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price, and Mary Jane Spackman. Lori moved to approve the minutes of July 12, 2017 as corrected. Denise seconded. Motion passed unanimously. Chris abstained.

Chairman's Report: Clyde reported the research proposal from Dr. Joshua Stern to include Newfoundlands in ongoing SAS research study was approved by the Canine Health Foundation peer review board. The total cost for this 2-year study is \$58,242.00.

Secretary's Report: Reminder: the Annual Report for our 20th Anniversary will be completed by January 2018.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of August 6, 2017: Newfoundland Health Challenge (NHC): checking account—\$59,623.31; invested in CDs—\$ 40,134.77; Health Challenge total—\$ 99,758.08. Rescue Fund checking account\$ 36,080.26; Barrister Fund-\$ 4,075.00; Rescue total—\$40,155.26. Scholarship invested in a CD—\$ 5,000.00; Scholarship Checking - \$8,223.18; Scholarship Total- \$ 13,223.18. Education Grant fund total - \$1,520.00; Endowment Fund: Associated Bank Unrestricted - \$3,436.62; Morgan Stanley Unrestricted- \$31,369.26; Morgan Stanley Rescue - \$282,323.33; Morgan Stanley Health Challenge - \$78,423.16; Endowment Fund Total – \$ 395,552.37. Trust Management Checking - \$11,347.81. Total Charitable Trust—\$561,556.70.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$89,758.08; AKC Canine Health Foundation Donor Advised Fund as of 06/30/2017 \$28,026.70; Morris Animal Foundation \$10,000.00 reserved for Grants for total NHC balance of \$ 127,784.78).

(Scholarship adjustments; Reserve for scholarships - \$12,000.00; Funds available - \$1,223.18 for total Scholarship balance of \$13,223.18.)

A promotional CD offer from Morgan Stanley was discussed and tabled till the September meeting.

Rescue: Mary presented the 2018 Rescue Recognition Program which requires completion of an application and the winner will be drawn at Westminster Kennel Club Show. Lori moved to complete and submit application. Chris seconded. Motion passed unanimously.

Mellie's owners (Newf with the shattered hip) were very grateful for our \$1,000 good faith grant from the Barrister Fund towards her surgery cost of \$5,500 and she is recovering very well.

Old Business: Mary Jane moved to fund the first payment of \$34,932.70 for the SAS research study from the Health Challenge. Lori seconded, motion passed unanimously.

A committee consisting of Clyde, Lori, Mary L, and Mary Jane was formed to work on the on-line auctions for the Health Challenge and Rescue. Lori will contact June Gibson to see if she would be willing to be on this committee.

New Business:

Mary reported the calendar "Newfs gone Bad" will once again be published in 2018 with 100% of the profit divided between the Health Challenge and Rescue.

Following discussion, it was the consensus to try to host a welcome kick-off toast at the 2018 National. Clyde will follow-up with Steve Britton to see what is required as well as details.

Clyde presented a concept to produce info cards for the National through the Vistaprint website. Consensus to go forward.

Chris will contact Consie Powell to see if she would be willing to design and provide the artwork for the info cards.

Marylou Zimmerman and Clyde are working on a fundraising drive for the CTMB's 20th Anniversary (ex. \$20 for 20). Release date January 2018.

The donation buttons on the CTMB web site are far from being user friendly. Clyde appointed a committee of Kevin, Mary, Mary Jane and Marylou to create "once and done" donation buttons.

The next regular meeting of the CTMB will be held on September 6, 2017 at 7:30 p.m. CDT.

Roger moved to adjourn at 9:11 pm CDT. Chris seconded. Motion passed unanimously.