

## **CTMB Meeting January 9, 2019**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on January 9, 2019. Clyde E. Dunphy called the meeting to order at 7:34 p.m. CST. Members present were Clyde Dunphy, John Cornell, Mary Lou Cuddy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price, and Mary Jane Spackman. Chris moved to approve the minutes of December 4, 2018 as corrected. Mary seconded. Motion passed unanimously.

**Chairman's Report:** Clyde is working on the policy documents for the Forelimb Anomaly Group. A preliminary report will be distributed at the February meeting.

**Secretary's Report:** Mary Jane reported that the Health Challenge sub-committee would be releasing the "Stolen Hearts" fundraising campaign on February 1.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of January 6, 2019: Newfoundland Health Challenge (NHC): checking account—\$17,461.89; invested in CDs—\$ 20,000.00; Money Market Account--\$25,169.22; MS Brokerage Account-- \$78,536.28 Health Challenge total—\$ 159,079.40, Rescue Fund checking account—\$18,246.19; Barrister Fund-\$ 3,725.00; Money Market Account-\$30,203.01; MS Brokerage Account- \$282,856.78;Rescue total—\$335,030.98. Scholarship Checking- \$1,468.26 ; MM Account- \$10,167.28 ; Scholarship Total- \$ 11,635.54; Endowment Fund: Morgan Stanley unrestricted: \$31,228.02; Education Fund- MM Acct.-\$4,470.48 ; Endowment Fund Unrestricted - MM Acct.- \$1,246.02; Trust Management Checking - \$3,049.47; MM Acct.- \$3,021.45.; Trust Management Total- \$6,070.92 Total Charitable Trust—\$ 530,909.35.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$62,631.11; AKC Canine Health Foundation Donor Advised Fund as of 9/30/2018 \$17,912.01; \$0 reserved for Grants for total NHC balance of \$80,543.12).

(Scholarship adjustments; Reserve for scholarships - \$10,091.90; Funds available - \$1,543.64

In addition Mary reported the year end appeal raised \$3050.00 from 28 donors. In addition funds from the sale of donated memorabilia offered online have raised \$861.00 as of November 1.

**Rescue:** Mary reported River King Newfoundland Club had 8 Newfoundlands surrendered to them from a backyard breeder. All are in relatively good health and should be placed in the next three weeks. One is with River King Rescue while North Central Rescue has 4 and South Central Rescue has 3.

Mary also presented the case of an 11 month old surrendered to National Rescue. He has a partial tear of the ACL and requires surgery. The ACL repair will cost \$2400.00. Chris moved to fund the cost of the ACL repair at \$2400.00. John seconded. Motion passed unanimously.

**Old Business:** The articles for the CT Annual report are due Friday and all are on track.

Following discussion, the letters of support to the AKC/CHF and MAF for SAS research drafted by Chris were approved and Clyde will complete and send.

**New Business:** It was the consensus the rack card for the National should include FLA and the SAS campaign. Clyde will reach out to Consie Powell for her graphic design/editing skills with the rack cards.

Clyde will track down the last 2016 Health Survey and forward to Lori and Mary Jane for input. Clyde confirmed the availability of OFA for the survey.

Clyde spoke with Tamzin and RAC is currently reviewing the MAF grants. Lori will follow up with Tamzin on the progress for same.

The next meeting of the CTMB will be Wednesday, February 6, 2019 at 7:30 CST.

Lori moved to adjourn at 9:00 CDT. Roger seconded. Motion passed unanimously.