

**NCA Charitable Trust
Minutes of December 9, 2020**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on Wednesday, December 9, 2020. Clyde E. Dunphy called the meeting to order at 7:00 pm CT. Members present were John Cornell, Mary Lou Cuddy, Clyde Dunphy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell and Mary L. Price. Mary Jane Spackman was absent.

Chairman's Report: Clyde Dunphy, Chair, reported that the second issue of NewfCares: Research and Rescue was distributed November 15th. He also reported that he presented his CTMB Chairman's report and Mary L. Price presented her financial report at the November 8, 2020 Charitable Trust teleconference meeting with the Trustee. There were no questions or concerns from the Trustee. A discussion was held with the Trustee regarding the importation of Newfoundland dogs from foreign countries and that it is now the policy of NCA Rescue to not support the importation of dogs for rescue or adoption. Additional discussion brought up the possibility that importation of dogs from foreign countries for rescue might create a market for unwanted dogs no longer suited for breeding.

At the same meeting, the Trustee discussed the need for the CTMB to develop a back-up plan for the storage of NCA Trust documents and information and for a contingency plan for the officers and committee chairs. This will be discussed in detail later in this meeting.

The Morris Animal Foundation informed Clyde that there have been two SAS Donor-Inspired study proposals submitted and that one looks very promising.

Secretary's Report: none

Approval of Minutes: After review, John Cornell moved and Chris Plum seconded that the minutes be approved as amended. The motion passed unanimously.

Treasurer's Report: Mary L. Price reported the Trust's cash balance of November 30, 2020: Newfoundland Health Challenge (NHC): checking account— \$ 16,982.80; SAS Research Fundraising - \$10,873.30; Money Market Account - \$66,510.36; Health Challenge total — \$94,366.46.

Rescue Fund checking account: \$34,699.60; Barrister Fund-\$75.00; Barrister Fund for Seattle NC Rescue area - \$10,000.00 Money Market Account - \$11,389.63; Rescue total — \$56,164.23.

Scholarship Checking: \$4,477.46; MM Account - \$15,134.87; Scholarship Total - \$19,612.33.

Endowment Fund: Morgan Stanley unrestricted: \$28,713.19.

Education Fund: MM account \$10,020.41.

Endowment Fund Unrestricted: MM Acct.- \$1,621.37; Trust Management Checking - \$12,914.53; MM Acct - \$1,087.92; Trust Management Total - \$14,002.45. Total Charitable Trust — \$626,350.00.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$94,366.46; AKC Canine Health Foundation Donor Advised Fund as of 6/30/ 2020 - \$21,606.29; \$0 reserved for Grants for total NHC balance of \$115,972.75.

(Scholarship adjustments; Reserve for scholarships - \$9,000.00; Funds available - \$10,612.33 for total Scholarship balance of \$19,612.33)

Mary reported the results of the Giving Tuesday and the Newfoundland Forelimb Anomaly fundraisers are not available until near the end of this month. The Newfoundland Forelimb Anomaly has a current balance of \$5838.00 as of December 5, 2020.

There was discussion regarding Morgan Stanley – Smith Barney and the end-of-month balances and the cash on hand which includes the donations received during the dues renewal process.

Mary stated there has been no additional news on any of the pending bequests. Also, that all required data has been given to Danielle Hunt, CPA to prepare the 990 tax return.

Old Business: None

New Business:

NCA Rescue

Mary L reported that the Newfoundland who received a Barrister grant did well with his TPLO surgery. A request for a Barrister grant from a non-NCA breeder in the Pacific Northwest was denied upon the receipt of additional information and therefore did not meet the grant criteria.

Mary was informed that New-Pen-Del does not currently have a Rescue chair. The club is working with Cathy Derench of That Newfoundland Place to cover rescues in their area.

An NCA Breeders List member contacted Mary regarding a puppy bred by her that had been placed by a rescue group and she had not been notified. The NCA Rescue policy was sent to the breeder.

The “Lawrenceburg” dogs have incurred vet bills of \$19,000 but are in the process of being placed in their forever homes. The resulting placement fees are bringing in replacement funds and it is hoped that the \$9000 grant from CTMB will be able to be repaid.

The “Goofy Newfy” calendar has been picked up by some vendors and sales are going very well.

Mary received a request for a Barrister grant for a puppy in the Old West Newf Club area who has possible Leggs-Perthes disease/injury to femoral head. The puppy has already had a femoral head procedure. A grant for a possible second opinion and additional X-rays was authorized. A member of Old West club (Leah Schlagel) will monitor this case.

There was a discussion regarding the Barrister grant criteria and the limits on grant amounts. Mary will develop a summary report for the CTMB’s January meeting to facilitate the review of the policy.

Facebook ©Advertising: There was a discussion about Facebook© advertising with vendors appearing on NCA pages. An ornament ad on the National Specialty page states that a percentage of sales will be donated to NCA Rescue. There was a request to place this ad on other NCA pages. The CTMB has developed a policy governing such ads to ensure that these proceeds are actually donated to the Trust. Since the Trust’s name is being used, there was discussion whether the Trust’s policy would extend to cover this instance and should the Trustee/NCA, Inc adopt a similar policy. It was stated that the Trust needs to appoint a volunteer to coordinate the forms, ads and vendors. Chris Plum volunteered but could not take it on for four months. Clyde offered to

cover this until Chris can take it over. Mary Lou Cuddy, as the Trust Liaison to NCA, Inc, was directed to bring the Trust's advertising policy to the NCA, Inc Board at its next meeting for discussion and possible implementation.

Annual Report Donation Lists There was a discussion regarding the compilation of donor information for the Annual Report and its format. Chris reported on what he and Mary have accomplished so far. It was agreed to use four different donation levels with corporate donors being listed separately. Levels and names for those levels were briefly discussed. How to include the results from Giving Tuesday and the Forelimb Anomaly fundraisers was also discussed. Also, the donations included in the 1st Quarter 2021 issue of Newf Tide will be added to the list.

AKC CHF Anniversary Meeting: Lori Littleford moved and Roger Powell seconded to approve the purchase of a \$50 ticket for the January 9, 2021 online AKC Canine Health Foundation's 25th anniversary celebration. The motion was unanimously approved. Distinguished Donors, of which the Charitable Trust is one, will be recognized. CTMB members were invited to attend the online presentation.

Documents Storage: In response to the Trustee's request that that CTMB consider additional back-up for the Charitable Trust's documents and information, it was decided to ask Dan Carr of the NCA, Inc's Technical Resources Committee to attend CTMB's January meeting to answer questions. Roger Powell will review the Trust's policy documents to make sure everything is up-to-date and ready to be uploaded.

Annual Report: There was a brief discussion on the deadlines for the Annual Report and the assignments for the articles that will be included. There was a question of the effects of donations to the Morris Animal Foundation, the AKC Canine Health Foundation and the researchers and listing those donations in the Annual Report. Lori Littleford will reach out to both organizations for clarifications.

At 8:30 CT, Lori Littleford moved and Chris Plum seconded that the meeting be adjourned. The motion passed unanimously.

The next meeting will be Wednesday, January 6, 2021 at 7:00 pm Central.

Submitted by Mary Lou Cuddy (for Mary Jane Spackman)