

## **CTMB Meeting January 8, 2020**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on January 8, 2020. Clyde E. Dunphy called the meeting to order at 6:47 p.m. CST. Members present were Clyde Dunphy, Denise Hatakeyama, Chris Plum, Roger Powell, Mary L. Price, Mary Jane Spackman, Mary Lou Cuddy joined at 7:11 and John Cornell joined at 7:14. Lori Littleford was absent.

**Chairman's Report:** Clyde contacted Marylou Zimmerman and the CTMB minutes were posted on the NCA Trust webpage. John moved to approve the December 4, 2019 minutes. Chris seconded. Motion passed unanimously.

**Secretary's Report:** none

**Treasurer's Report:** Mary L. Price reported the Trust's cash balance of January 5, 2020: Newfoundland Health Challenge (NHC): checking account—\$6,981.13; SAS Research Fundraising- \$8,779.62; Money Market Account--\$66,237.11; MS Brokerage Account-- \$78,057.75; Health Challenge total—\$ 160,055.37, Rescue Fund checking account—\$8,853.83; Barrister Fund-\$ 1,725.00; Barrister Fund for Seattle NC Rescue area - \$10,000.00 Money Market Account-\$21,342.80; MS Brokerage Account- \$310,595.91; Rescue total—\$352,517.54. Scholarship Checking- \$168.36 ; MM Account- \$15,071.90; Scholarship Total- \$ 15,240.26; Endowment Fund: Morgan Stanley unrestricted: \$35,407.55; Education Fund-MM account \$6,193.54; Endowment Fund Unrestricted - MM Acct.- \$2,029.35; Trust Management Checking - \$6,131.14; MM Acct.- \$1,080.86; Trust Management Total- \$7,212.00. **Total Charitable Trust—\$ 578,655.85.**

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge — \$81,997.86; AKC Canine Health Foundation Donor Advised Fund as of 9/30/2019 \$24,322.35; \$0 reserved for Grants for total NHC balance of \$106,320.21).

(Scholarship adjustments; Reserve for scholarships - \$9,000.00; Funds available - \$6,240.26 for total Scholarship balance of \$15,240.26.)

**Rescue:** Raven, the pregnant rescue dam who had 13 puppies survive, all are still in foster care and doing well. The 8 Newfoundlands taken in by Susan Kerby for National Rescue and placed in South Central NC and Northcentral NC from the Penn-Ohio Region have incurred medical bills of \$12,000.00 over the first month.

Clyde reported there is a growing concern that dogs rescued from Chinese meat markets could bring African Swine Flu to the U.S.. These dogs are routinely housed in the same facility as chickens, hogs, cows. The African Swine Flu is extremely hardy and can survive on crates and bedding. It was the consensus that any rescue organizations contacting Rescue will be advised not to import to this country.

**Old Business:** Following discussion, it was the consensus that the CTMB will not pursue the study proposed by Dr. Scansen. During a joint teleconference with the AKC CHF, the committee was not in favor of the proposed study due to the following reasons:

- Clinical studies are common, study costs are high.
- Atenolol is cheap and a previous study showed it to be somewhat beneficial. As participants in the teleconference, both Dr. Meurs and Dr. Stern would place their dog on Atenolol if diagnosed with SAS as it is a terminal disease.
- Dr. Stern felt that a study to look at Beta-Blockers as a treatment of SAS is unnecessary and a waste CHF resources.
- The outcome of this study is not important in treating SAS.

Chris will send Dr. Scansen a letter concerning this decision.

There was an in-depth discussion concerning the diversity grant request from H&L. The CTMB felt there were too many un-answered questions and requested H&L provide additional information for the February meeting. John will follow up on this with H&L.

**New Business:** Chris moved to print 1000 copies of the RACK cards to distribute at the National Specialty. John seconded. Motion passed unanimously.

The CTMB Annual Report is with Marylou Zimmerman for final editing and will be released with the 1<sup>st</sup> Quarter *Newf Tide*.

Mary Jane questioned if a funding request would be forthcoming from H&L for DNA collection at the National. Denise will follow through on this question.

Following discussion, it was the consensus to post the genetic testing article links on *enotes*.

The next meeting of the CTMB will be Wednesday, February 12, 2020 at 6:45 CST.

Roger moved to adjourn at 8:00 p.m., CST. Chris seconded. Motion passed unanimously.