

**NCA Charitable Trust
Minutes of March 11, 2021**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via Zoom® teleconference on Thursday, March 11, 2021. Clyde E. Dunphy called the meeting to order at 7:04 pm CT. Members present were John Cornell, Mary Lou Cuddy, Clyde Dunphy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price and Mary Jane Spackman.

Chairperson’s Report: Clyde Dunphy, Chair, reported that the SAS Donor-Inspired Study was reviewed by Morris Animal Foundation (MAF) and did not pass the scientific review, though it was a very close decision. The study may be considered for an ACORN grant.

The CTMB will hold a meeting with the Trustee on Sunday, March 14, 2021 at 10:00 am eastern time.

The CTMB documents designated for storage on NextCloud have been sent to Lori Littleford and Roger Powell for updating and posting.

The Newfoundland Forelimb Anomaly Committee’s StandByMe GoFundMe fundraiser has raised \$36,320 to date of the \$40,000 goal. The CTMB is in contact with Michigan State University as to the best method to transfer these funds to Dr Vilma Yuzbasiyan-Gurkan. There was a discussion about the donations, the processing fee that is being charged, the donation of that processing fee to the fund by donors and how to report and reconcile the donations. Also discussed was the covering of the shortfall, if any, of this fundraiser by the CTMB.

Denise Hatakeyama moved and Chris Plum seconded that funds from the Health Challenge be used to cover any balance, if any, for the NFLAC research at MSU. The motion passed unanimously.

It was agreed that any funds remaining after the study has been funded would remain earmarked for further research on NFLA.

Clyde report that the AKC Parent Club Health Conference is being planned as an in-person event in St. Louis August 13-15, 2021. The CTMB will send one representative as will NCA, Inc. which need to be named at the April meeting.

Treasurer’s Report: Mary L Price, Treasurer, reported the following:

Donations, Fundraising and Grants		
Health Challenge	11,366.00	
SAS	1,775.00	
Forelimb Anomaly	30,610.00	
Rescue	74,203.08	
<i>Barrister</i> Fund	1,000.00	
Scholarship	4,290.00	
Education Grants	3,905.00	
Endowment - Unrestricted	6,325.92	
Trust Management	<u>8,938.13</u>	
	142,413.13	142,413.13

Rescue Placement Fees	11,725.00	11,725.00
Gain on Investments		
Health Challenge	11,730.23	
Rescue	42,348.57	
Endowment - Unrestricted	4,442.86	
Trust Management	<u>21.10</u>	
	58,542.76	<u>58,542.76</u>
		212,680.89
Grants Awarded		
Health Challenge	15,500.00	
Rescue	7,000.00	
<i>Barrister</i> Fund	<u>1,500.00</u>	
	24,000.00	24,000.00
Rescue Veterinary Care	48,715.06	48,715.06
Fundraising Costs		
Health Challenge	402.97	
Forelimb Anomaly Group	324.20	
Rescue	521.21	
Other	<u>80.40</u>	
	1,328.78	1,328.78
Administrative Expenses		
Health Challenge	161.75	
Forelimb Anomaly Group	781.88	
Trust Management	208.06	
Legal	1,600.00	
Liability Insurance	<u>1,200.00</u>	
	3,951.69	<u>3,951.69</u>
		<u>77,995.53</u>
		134,685.36

She also reported that the reserve amounts have been updated per the previous CTMB meeting.

NCA Rescue: Mary L Price reported that the South Central Newfoundland Rescue has informed NCA Rescue that the group is no longer able to take in rescues from the Great Lakes and Penn Ohio clubs' territories. They took in over 90 dogs last year and they do not have the manpower to continue at that rate. There was a discussion concerning the coverage of those areas and whether to ask those clubs to help with logistics and donations to shelters where Newfoundlands are being housed in their territory. There was more discussion concerning the announcement of this decision. It was decided that announcements from the CTMB and the South Central Newfoundland Rescue will be made to the Great Lakes and Penn Ohio clubs.

Officers' Summaries: Clyde Dunphy reported that he has almost completed the summary of his duties and the CTMB will review them and other officers' summaries at the next meeting. This was at the request of NCA, Inc. to assist with contingency/back up plans if an officer is suddenly unable to continue with their duties.

NewfCare: Research and Rescue: Members were reminded that the NewfCare: Research and Rescue e-newsletter will be published May 15th and that articles need to be to Marylou Zimmerman for publication.

Health Survey: Clyde reported that the OFA survey is third in line for the OFA review by John Kirby.

Donations: Chris Plum shared the results of a review of donations to the Charitable Trust.

	# of Donations	\$ Donated
Members	689	\$ 65,800
Nonmembers	744	\$134,937
Total	1,433	\$201,737

It was found that the number of members and non-members donating were approximately equal but non-members were approximately twice as generous. The numbers of donations made are not unique donors as monthly and repeat donors are included in the total.

Trustee Members: There was a brief discussion whether non-NCA members could be appointed as Members-at-Large of the CTMB. Clyde reported that there was nothing in the offing and it was merely an information question.

Adjournment: At 7:59 pm CT, Chris Plum moved and Lori Littleford seconded that the meeting be adjourned. The motion passed unanimously.

The next meeting will be Monday, April 12, 2021 at 7:00 pm CDT.