

**NCA Charitable Trust
Minutes of June 2, 2021**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via Zoom® teleconference on Wednesday June 2, 2021.

Clyde E. Dunphy called the meeting to order at 7:01 pm CT. Members present were John Cornell, Mary Lou Cuddy, Clyde Dunphy, Denise Hatakeyama, Lori Littleford, Chris Plum, Mary L. Price and Mary Jane Spackman. Roger Powell was absent.

Approval of Minutes: Lori Littleford moved and John Cornell seconded that the minutes of May 5, 2021 be approved as amended. The motion passed unanimously (Absent: Roger Powell).

Chairperson's Report: Clyde Dunphy, Chair, reported he had mailed approximately ten of the Annual Reports to the donors who gave over \$500 who were not NCA members and for which addresses were available. He reminded CTMB members that he had forwarded to CTMB members a link to an article by Dr Stern on SAS.

Secretary's Report: Mary Lou Cuddy, Secretary, reported that she had prepared the April 7, 2021 minutes.

Treasurer's Report: Mary Price, Treasurer, reported the following balances:

NCA Charitable Trust
Balance Sheet
May 31, 2021

| | |
|------------------------------|-----------------|
| Health Challenge | 70,522.11 |
| SAS Research | 13,373.30 |
| Forelimb Anomoly Research | 2,450.45 |
| Rescue Fund | 43,398.75 |
| Scholarship Fund | 19,735.78 |
| Education Grant Fund | 10,171.23 |
| Endowment Fund | 479,652.83 |
| Trust Management | <u>9,029.61</u> |
| | 648,334.06 |

Mary reported on a discussion with Carlyn Hensen of Morgan Stanley concerning CD and bond rates and the best strategy for investments at this time. There was a discussion concerning the amount of cash on hand and CD rates. Mary suggested that the CTMB review and rebalance funds after the 2nd Quarter.

Mary informed the CTMB of a \$5000 donation, a Retirement Distribution, that was given to the Health Challenge from a non-member. This person also donated Newf memorabilia that is being handled by Marc Saunders.

There was a discussion of expenses for the proposed 2022 CTMB budget which will be considered at the July meeting. There will need to be a discussion on the NCA, Inc. grant request, the 2022 Welcome Reception and other items. It will need to be emphasized that the funds for the Welcome Receptions are from some of the profits from investments and not from donor money.

Clyde reported that he had received two inquiries about junior scholarships and he had sent the information.

NCA Rescue: Mary reported that both GLNC and PONC had requested the information about incorporation and insurance grants to help with setting up formal rescue entities. Ohio is now being covered by Windy Reed, a new NCA member, but who has had rescue experience.

There was a report on a Newf puppy in Michigan which had been hit by a car and surrendered to a veterinarian, who reached out to NCA Rescue. The puppy met the criteria for a grant, has had the surgery to repair a broken pelvis and is recuperating in its adoptive home with a retired vet tech. It was suggested to bring him to the Welcome Reception to showcase what NCA Rescue does.

Treasurer's Job Description: The CMTB reviewed the Treasurer's Duties report. Chris Plum moved and Lori Littleford seconded to accept the Treasurer's job description and place it on the cloud with the others. The motion passed unanimously. (Absent: Roger Powell)

The next NewfCare: Research and Rescue deadline will be August 15th.

OFA Survey: Clyde reported that he has not received any feedback from OFA on the proposed health survey and that he will reach out again to OFA.

2022 Welcome Reception: Clyde inquired about obtaining a list of donors' addresses and emails in order to send invitations to the 25th Anniversary celebrations. Chris Plum will be able to supply Clyde with that information.

Clyde announced that he wanted to investigate purchasing 25th Anniversary logo pins to give to donors at the 2022 National. He also announced that he would be donating the cost of the pins.

Amazon AWS grants: There was a discussion about the possibility of obtaining grants from Amazon Web Services to help with the expenses incurred in moving information to the cloud. Mary L Price received additional information in that 501(c)3 can apply along with 501(c)4 and 501(c)7. The CTMB will ask TRAC and Dan Carr to facilitate the grant application for the CTMB and encourages NCA, Inc to do the same. Chris Plum offered his experience in grant writing to review the grant applications when completed.

Lori Littleford moved and John Cornell seconded that the meeting be adjourned. The motion passed unanimously. (Absent: Roger Powell)

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

Submitted by,

Mary Lou Cuddy
Secretary