

**NCA Charitable Trust Management Board
Minutes of February 2, 2022**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via ZOOM™ teleconference on Wednesday, February 2, 2022.

Clyde E. Dunphy called the meeting to order at 7:03 pm CT. Members present were Mary Lou Cuddy, Clyde Dunphy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price and Mary Jane Spackman. John Cornell was absent.

Chairperson's Report: Clyde Dunphy, Chair, reported the *2021 Annual Report* looks very good and thanked all those who contributed. There was a brief discussion regarding the distribution of the *2021 Annual Report* at the 2022 National Specialty and elsewhere. Also discussed was distributing the 2021 Annual Report virtually after it had been mailed with *Newf Tide*. It will also be mentioned in the May issue of *NewfCare: Research and Rescue*.

Lori Littleford reported that she had found one small problem with the survey but because of the lag time in getting corrections made by OFA, it was agreed to move ahead with the survey as is. All the trial data will be erased and the survey will be announced in the February *NewfCare: Research and Rescue* issue.

The *NewfCare: Research and Rescue* deadline will be February 15th. Information on Save-The-Date for the 25th Anniversary reception at the 2022 National Specialty will be included.

Approval of Minutes: Lori Littleford moved and Chris Plum seconded that the minutes of December 13, 2021 be approved as presented. The motion passed unanimously. (1 Absent: John Cornell)

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

NCA Charitable Trust Balance Sheet January 31, 2022			
Health Challenge			41,005.64
SAS Research			16,128.20
Forelimb Anomaly Research			2,450.45
Rescue Fund			12,812.99
Scholarship Fund			6,324.48
Trust Management Endowment Fund			5,840.48
CTMB	1%	6,040.80	
Education Grant	2%	12,455.79	
Health Challenge	23%	139,133.98	
Rescue	58%	352,089.74	
Scholarship	3%	16,331.80	
Unrestricted	<u>13%</u>	<u>78,285.13</u>	
	100%	604,337.24	<u>604,337.24</u>
			688,899.48

Mary reported that she had not yet received the statements from the bank and the Morgan Stanley accounts for the month. She informed the CTMB that she had made two payments to Matelyn Cobban from the Junior Scholarships she had been awarded in the past. Mary also reported that she had received the Year End report from the AKC Canine Health Foundation Donor-Advised Fund and the report balanced. There is approximately \$9,000 left in the Donor-Advised Fund at year-end.

The AKC Canine Health Foundation is offering a \$25,000 matching grant for studies in the Musculoskeletal Conditions and Disease Research program area. Lori Littleford will investigate it.

The draft 990 tax form has been received. Mary will review it and then send it to CTMB members for their review before filing with IRS.

Mary reported that donations are coming in from the Betty White challenge and memorial donations in the memory of Roger Frey. There was some discussion about donations being split between several of the funds. It was agreed to acknowledge and provide the tax receipt for the whole amount and publish the amounts split to each fund per the donor's instructions.

NCA Rescue: Mary reported that a rescue was returned to OWNC from the foster family due to her very active behavior and is currently being boarded. Janet Harriss is donating funds for all her care, expenses and transportation to her adopter in Chicago.

Mary informed the CTMB that there is a new FaceBook™ page titled National Newfoundland Rescue which is not affiliated with NCA Rescue. There was concern expressed about the name and the probable confusion with NCA Rescue. The organizers are located in the New England area. It was agreed to just monitor the group at this time.

Mary reported the request for a Barrister grant for a four year old male needing bilateral TPLOs has been denied as the dog did not meet the established grant criteria.

25th Anniversary Reception: The pins, drool towels and rack cards have been ordered or received. There was a question about a banner that had previously been made and its whereabouts. There may be a FaceBook™ live feed of the reception. It was agreed that a poster listing all the CTMB officers and members and the Trustee members over the last 25 years would be an interesting addition to the reception.

Chris Plum reported that he has just received word from Marylou Zimmerman that it would be very easy to include a QR code on materials to promote the *2021 Annual Report*.

Adjournment: At 7:59 pm CT, Chris Plum moved and Lori Littleford seconded that the meeting be adjourned. The motion passed unanimously. (2 Absent: John Cornell and Mary Jane Spackman)

The next meeting will be Wednesday, March 2, 2022 at 7 pm CT.

Submitted by,

Mary Lou Cuddy
Secretary