

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

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

Clyde E. Dunphy called the meeting to order at 7:14 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.

Prior to the meeting being called to order, there was an informal discussion regarding the plans for the Welcome Reception and the Donors Reception.

**Chairperson’s Report:** Clyde Dunphy, Chair, reported that *NewfCare: Research and Rescue* went out February 16<sup>th</sup> with the OFA Health Survey link included.

It was also decided that the annual meeting of the Trustees would be Monday, May 9, 2022 In Frankenmuth, Michigan at the National Specialty.

**Approval of Minutes:** Chris Plum moved and Mary L Price seconded that the minutes of February 2, 2022 be approved as presented. The motion passed unanimously. (1 Absent: Roger Powell)

**Report of the Treasurer:** Mary L Price, Treasurer, reported the following balances.

	NCA Charitable Trust		
	Balance Sheet		
	February 28, 2022		
Health Challenge		43,972.47	
SAS Research		16,176.81	
Forelimb Anomaly Research		2,450.45	
Rescue Fund		15,239.80	
Scholarship Fund		6,421.28	
Trust Management		8,280.89	
Endowment Fund			
CTMB	1%	5,935.31	
Education Grant	2%	12,244.83	

Health Challenge	23%	136,707.60	
Rescue	58%	345,971.79	
Scholarship	3%	16,015.65	
Unrestricted	<u>13%</u>	<u>77,052.02</u>	
	100%	593,927.20	<u>593,927.20</u>
			593,927.20

Mary reported that one of the Trustees had a question on the draft of the income tax form and Danielle Hunt, CPA answered. Mary will direct Danielle to file the return.

She had received a check in the amount of \$288.00 from Marc Saunders for Newfoundland memorabilia that he had sold on behalf of the Trust.

In light of a regional club having lost money from a computer hack, the security of the Trust's accounts was reviewed and discussed. It was agreed that the Trust's funds are secure.

**NCA Rescue:** Mary reported she is receiving comments from NCA members regarding the newly-formed National Newfoundland Rescue group and its activities. This particular group is not affiliated with NCA Rescue, the Trust, or NCA, Inc., despite its name. It was mentioned that they are also doing Newf mixes. It was stated that the problem is with their name and not the work they are doing rescuing Newfs and Newf mixes. It was agreed to monitor the group's activities at this time and discuss again at the April meeting. It was suggested that the CTMB consider an article for *NewfCare: Research and Rescue* about the NCA rescue program, its structure and duties with a possible list of NCA regional club rescue contacts.

**25<sup>th</sup> CTMB Anniversary:** There was discussion about the 25<sup>th</sup> Anniversary Reception. There will be ice cream served by NCA, Inc Board of Directors and Trust members Tuesday at the Reception before the Annual Meeting. Materials and handouts pertaining to the Trust will be available. The Donor Reception will be Friday 5-5:30 with hors d'oeuvres, soda, water and a cash bar. The drool towels have arrived as have the pins. Clyde is trying to arrange for video for FaceBook Live.

**AKC CHF Matching Grant:** There was discussion about a matching grant commitment up to \$25,000.00 for donations to the AKC Canine Health Foundation Musculoskeletal Conditions and Disease Research Program. This is not for a specific study but would be used for possible future studies in this area. There is \$8,709.65 currently in the Newfoundland Donor-Advised Fund.

Mary Jane Spackman moved and Lori Littleford seconded to donate \$5,000 from the Trust's AKC /CHF Donor Advised Fund to the AKC Canine Health Foundation Musculoskeletal Conditions and Disease Research Program which would be then \$10,000 to support future studies.

**Adjournment:** At 8:07 pm CT Lori Littleford moved and Chris Plum seconded to adjourn the meeting. The motion passed unanimously.

The next meeting will be Wednesday, April 6, 2022 at 7 pm CT.

Submitted by,  
Mary Lou Cuddy  
Secretary