

**NCA Charitable Trust Management Board
Minutes of April 6, 2022**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via ZOOM™ teleconference on Wednesday, April 6, 2022.

Clyde E. Dunphy called the meeting to order at 7:01 pm CDT. Members present were John Cornell, Mary Lou Cuddy, Clyde Dunphy, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price and Mary Jane Spackman. Denise Hatakeyama joined the meeting at 7:45 pm CDT.

Chairperson’s Report: Clyde Dunphy, Chair, reported that his items will be discussed later in the meeting.

Approval of Minutes: Chris Plum moved and John Cornell seconded that the minutes of March 2, 2022 be approved as amended. The motion passed unanimously. (1 absent: Denise Hatakeyama)

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

NCA Charitable Trust Balance Sheet			
March 31, 2022			
Health Challenge			44,829.77
SAS Research			16,225.22
Forelimb Anomaly Research			2,700.45
Rescue Fund			13,554.34
Scholarship Fund			6,518.08
Trust Management			4,605.52
Endowment Fund			
CTMB	1%	5,982.41	
Education Grant	2%	12,339.02	
Health Challenge	23%	137,790.44	
Rescue	58%	348,647.83	
Scholarship	3%	16,156.85	
Unrestricted	<u>14%</u>	<u>81,865.98</u>	
	100%	602,782.53	<u>602,782.53</u>
			691,215.91

Mary also reported that the Morgan Stanley accounts seem to be recovering for the year.

It was reported that the recent computer hack which involved a regional club was initiated by a spam email. Voice verification of the request was not done and the money was sent by wire transfer. Mary stated that the Trust does not have any wire transfer contracts (ACH contracts) with the banks. When she moves funds, she writes a check and mails or hand delivers it. After discussion it was agreed that an article for *Newf Tide* or *e-notes* to warn members and regional clubs to always verify any requests personally for funds received by email.

NCA Rescue: Mary reported that Petfinders, Banfield and VCA charities have opened their grant processes. Mary will be submitting applications.

The Trust's credentials were recently updated with Benevity, which processes corporate matching funds, and that enabled a matching grant for \$750 to be received from an employee of the Mars Corporation.

Mary informed the CTMB that the Trust's Rescue liability insurance was renewed on March 29, 2022.

There was a brief discussion of the delivery of items for the Fine Arts auction that is being coordinated with Marc Saunders. Marc is also facilitating the donation and transportation of additional donated items to the Trust from Lynne Reinhardt and the estate of Sandee & Mike Lovett.

National Newfoundland Rescue Group: Mary stated that she is continuing to receive comments from NCA members regarding the National Newfoundland Rescue group and its activities. This particular group is not affiliated with NCA Rescue, the Charitable Trust, or NCA, Inc., despite its name. There is a great deal of confusion surrounding the name, its affiliation and donations. The Trust appreciates the work the group is doing, particularly for the Newf mixes. It was agreed that a letter would be developed by Clyde and Mary and sent to address some inaccuracies on its website and the confusion that the group's name is causing.

25th Anniversary Reception: There was discussion about the 25th Anniversary Reception. Everything is coming together and RSVPs are starting to come in.

National Specialty Vendor Space: Details for the silent auctions and the vendor tent were discussed. The Trust will have its one free vendor space plus one 10X20 spaces for \$450. It was decided that nine tables @ \$15 each plus additional chairs will be needed.

Breeders Education Grant Application: A grant application for the Breeders Education Seminar at the 2022 National Specialty was reviewed. The seminar will be a presentation "Structure In Action" by Pat Hastings. There was a brief discussion about the qualifications of the presenter.

Lori Littleford moved and John Cornell seconded that the Breeders Education Committee's grant application for the 2022 National Specialty's program, Structure In Action by Pat Hasting be approved in the amount of \$2350. The motion passed unanimously. (1 absent: Denise Hatakeyama)

Donation to Benefit Ukrainian Animals: The CTMB discussed a request from NCA, Inc to consider and research donations to help the Ukrainian animals and breeders. It was questioned if the Charitable Trust could make such a donation as it is not in our mission statement. Perhaps providing a list for NCA members and Newf fanciers of safe places to donate would be more appropriate. It was agreed to postpone a decision to the next meeting to allow time for more thought and research.

Junior Scholarship: The CTMB reviewed a scholarship application from Lauren Lang. Lori Littleford moved and Roger Powell seconded to award Lauren Lang a scholarship of \$3000. The motion passed unanimously.

Fine Arts Auction: There was a short discussion of items donated to the Fine Arts auction.

Adjournment: Lori Littleford moved and Roger Powell seconded to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 8:05 pm CDT.

The next meeting will be Wednesday, May 4, 2022 at 7 pm CDT with Monday, May 2, 2022 as an alternative date in case NCA, Inc will be meeting on that date.

Submitted by,

Mary Lou Cuddy
Secretary