

**NCA Charitable Trust Management Board  
Minutes of May 4, 2022**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via ZOOM™ teleconference on Wednesday, May 4, 2022.

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

**Chairperson’s Report:** Clyde Dunphy, Chair, reported that everything was ready for the Welcome and Donor Receptions at the National. Unfortunately, the ice cream social at the Welcome Reception could not be arranged but there will be a dessert bar. He had received about 85 RSVPs for the Donor Reception to date and was hopeful for more.

Clyde stated that donations for Ukraine breeders will be addressed later in the meeting.

He also reported that there have been 465 health survey respondents to date and it is hoped to hit 500 before the National. The NCA Technical Resources Committee may have laptops at the National Specialty that members can use to input their dogs.

**Approval of Minutes:** John Cornell moved and Mary L Price seconded that the minutes of April 6, 2022 be approved as presented. The motion passed unanimously. (1 Absent – Mary Jane Spackman)

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

<b>NCA Charitable Trust Balance Sheet</b>			
<b>April 30, 2022</b>			
Health Challenge			48,698.56
SAS Research			16,297.88
Forelimb Anomaly Research			2,700.45
Rescue Fund			16,437.40
Scholarship Fund			6,518.08
Trust Management			5,516.18
Endowment Fund			
	CTMB	0.003%	1,695.02
	Education Grant	2%	11,764.22

Health Challenge	23%	131,180.28	
Rescue	57%	321,983.37	
Scholarship	3%	15,578.09	
Unrestricted	<u>14%</u>	<u>77,842.40</u>	
	100%	560,043.38	<u>560,043.38</u>
			656,211.93

Mary stated that the Morgan Stanley accounts are performing well for the year despite the market's ups and downs.

She informed the CTMB that the balance sheet for the CTMB will be included in the Annual Meeting agenda packet and that the CTMB's credentials have been updated with ABBIE.

**NCA Rescue:** Mary reported that a record 21 rescue Newfs have been entered in the National Specialty Rescue Parade and that three items have been selected for the online Fine Arts Auction – a framed print, a statue and a handmade quilt.

She had received a call about a Newfoundland kennel in Alberta, Canada. There may be 150 Newfs and several litters needing assistance. The Newfoundland Dog Club of Canada has been contacted.

Mary reported that she and Clyde have composed and sent a letter to the National Newfoundland Rescue group outlining the confusion surrounding that group's name, its affiliation and donations. The Trust appreciates the work the group is doing, particularly for the Newf mixes, but it is not working in conjunction with NCA Rescue and they should desist from inferring such. If there is no response, then the CTMB will use social media to clear the misperceptions.

**Junior Scholarship:** Mary reported that an original pencil drawing by Janet Cain will be auctioned off for the scholarship fund. It was commented that items need to be selected earlier next year.

There was a brief discussion regarding the 25<sup>th</sup> Anniversary drool towels and the pricing.

There was a brief discussion about the "Distinguished Member of the Humane Society" prints. There are about 100 left. It was suggested that some be given to regional clubs to use as trophies.

**Appointment of Members:** Lori Littleford moved and Roger Powell seconded to approve the following appointments be recommended to the Trustee.

- Clyde Dunphy and John Cornell for two-year terms (2022-2024)
- Chris Plum and Roger Powell for two-year terms (2021-2023)
- Lori Littleford and Denise Hatakeyama had been appointed previously for three-year terms (2020-2023)

The motion passed unanimously. (1 Absent – Mary Jane Spackman)

All committee chairs have agreed to serve another year.

**Research Advisory Committee:** Lori Littleford reported that Cherrie Brown is stepping down from the committee after serving many years. She also reported that Alan Robins is not a current NCA member.

She would like to recruit and appoint two new members to fill the vacancies. It was agreed to advertise the vacancies in the next issue of NewfCare: Research and Rescue. There was a short discussion regarding committee members being NCA members. It was agreed that NCA membership should be a priority.

**Donations to Ukraine:** There was a discussion regarding donations and support for Ukrainian breeders. The Trust's mission statement is that donations must help Newfoundland dogs. With many of these organizations, there would be no way to determine where the funds actually end up and that would be in conflict with the mission statement. There are also issues with the safe transferring of money. There is no NCA-type organization in the country and there are no NCA members listed as living in the Ukraine. It was agreed that the Trust would list several organizations that are considered safe that people could consider donating to and that the advice would be updated as more information becomes available.

**Adjournment:** At 7:43 CDT, Roger Powell moved and Chris Plum seconded that the meeting be adjourned. The motion passed unanimously. (1 Absent – Mary Jane Spackman)

The next meeting will be Wednesday, June 8, 2022 at 7 pm CT.

Submitted by,

Mary Lou Cuddy  
Secretary