

**NCA Charitable Trust Management Board  
Minutes of January 4, 2023**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via ZOOM™ teleconference on Wednesday, January 4, 2023.

Clyde E. Dunphy called the meeting to order at 7:04 pm CST. Members present were John Cornell, Clyde Dunphy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price and Mary Jane Spackman. Mary Lou Cuddy was absent (attending new litter of puppies)

**Chairperson’s Report:** Clyde Dunphy, Chair, reported that the Newfoundland OFA Health Survey will close this week with 1264 Newfoundlands entered to date.

The NCA Charitable Trust online store is up and running. The Trust W-9 info has been filed with the vendor. Sales commissions and reports will be forwarded to the Trust monthly.

**Approval of Minutes:** John Cornell moved and Chris Plum seconded to approve the minutes of December 12, 2022 as presented. The motion passed. (1 Abstention: Littleford)

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

NCA Charitable Trust			
Balance Sheet			
November 30, 2022			
Health Challenge			72,762.64
SAS Research			18,005.70
Forelimb Anomaly Research			2,700.45
Rescue Fund			13,733.13
Scholarship Fund			6,981.67
Trust Management			15,792.85
Endowment Fund			
CTMB	0.3%	1,786.12	
ion Grant	2.2%	11,670.97	
hallenge	24.4%	129,669.45	
Rescue	56.0%	297,285.87	
holarship	3.1%	16,349.00	
restricted	13.9%	73,942.86	
	100.0%	530,704.27	530,704.27
			660,680.71

Mary reported that the end-of-year fundraising efforts were successful. An anonymous donation was received for \$35,000 to the Newfoundland Health Challenge. Stripe will transfer \$3,000 to the Trust for year end.

The “Magnus” grant was paid from the Barrister account.

Mary informed everyone that the NCA CT has received \$6400 in the past 5 years from the Amazon Smile program. Marylou Zimmerman did an excellent job of promoting the NCA CT for Giving Tuesday and End of Year donations.

Mary reported on the \$10,000 from the Administrative fund and \$5,000 from Scholarship designated for a six-month CD at 3.5% with BMO Harris. She had found that the rates had gone down and that Live Oak Bank does not accept CD investments from Trusts at this time. She found a 6 month CD at Morgan Stanley at 4.43% and invested the \$15,000.

**NCA Rescue:** Mary reported the Rescue groups are very busy with dogs being surrendered. A pregnant female was surrendered with dead puppies and in very bad condition. She was spayed, survived the surgery and is on the road to recovery.

Newfoundland Health and Rescue, Inc. has requested a grant for “Thor”, a Newfoundland in rescue, that required surgery for a torn Achilles tendon. The surgery was redone and the dog is doing well post-surgery. The veterinary bill was over \$8,000. Clyde has reviewed the charges and reports and all seems reasonable.

Mary Jane Spackman moved and Christopher Plum seconded to approve a grant of 50% to cover surgery expenses for Thor. The motion passed (Abstention: Lori Littleford).

**Trademarks:** Chris Plum reported he has not heard back from the copyright attorney and he will contact them to get a response to our request to retain his services and get a firm quote as to costs.

**Fundraising:** Mary Jane Spackman reported on fundraising for the cruciate ligament study with Dr. Muir. The goal is to raise \$50,000 and secure 50 dogs for the study. Mary Jane presented a fundraising campaign for the CCL study by Dr. Muir.

Christopher Plum moved and Roger Powell seconded that the fundraising campaign be approved as presented by Mary Jane Spackman. The motion passed unanimously.

**Annual Report:** The articles are due in January, 2023. Reminder to complete reports within the next 2-3 weeks.

**Research Advisory Committee:** Lori reported on the evaluation of three otitis studies approved by Morris Animal Foundation. The #1 ranked study was: Title: Fosmidomycin for treatment of canine otitis externa.

Mary Jane Spackman moved and Roger Powell seconded to fund \$5,000 for Canine pilot Study D23CA-801 from the Newfoundland Health Challenge. The motion passed unanimously.

Otitis is a large problem in Newfoundland as indicated by the current health survey and contributing to this research may help our Newfoundlanders as well.

**Adjournment:** At 7:49 pm CT, Mary Jane Spackman moved and Christopher Plum seconded that the meeting be adjourned. The motion passed unanimously.

The next meeting will be Wednesday, Feb. 8, 2023 at 7 pm CST.

Submitted by,

Mary Lou Cuddy  
Secretary