

NCA Charitable Trust
1st Vice President Report
March 8, 2023

The Charitable Trust Management Board (CTMB) met on Wednesday, March 8, 2023.

Chairperson's Report: Clyde Dunphy, Chair, reported:

- The 2022 *Annual Report* will be going to print soon and will be distributed with *Newf Tide*.
- Consie Powell and he are working on the rack cards.
- Morris Animal Foundation has been contacted to request a poster highlighting the Trust's funded studies for display at the National Specialty.
- Responded to a question about the Newfoundland Forelimb Anomaly Study and any updates. Barbara Jenness will be contacted for an update.

Treasurer's Report: Mary L Price, Treasurer, reported:

- The current balances
- The Trust's online store which opened in January 2023, to date, has received 103 orders with \$1,386 received in commissions from those sales.

NCA Charitable
Trust
Balance Sheet
February 28, 2023

Health Challenge		68,024.00
SAS Research		18,675.53
Forelimb Anomaly Research		2,700.45
Cruciate Study		1,839.22
Rescue Fund		26,563.53
Scholarship Fund		2,291.67
Trust Management		16,618.91
Endowment Fund		
CTMB	2.1%	11,798.26
Education Grant	2.2%	12,180.33
Health Challenge	23.8%	130,787.34
Rescue	54.5%	299,777.19
Scholarship	3.9%	21,430.75

Unrestricted	<u>13.5%</u>	<u>74,435.30</u>
	100.0%	550,409.17

NCA Rescue: Mary reported:

- The Mighty Cause fundraiser for “Lilly” and “Lucy” has 186 donors, of which 7 are NCA members. The goal is \$16,000 of which \$13,380 had been raised. Fidelity Connect contacted Mary with an anonymous donor who then gave \$7,000 bringing the total in the fund to over \$20,000. The surgery dates for both dogs have been set.
- A Barrister grant application was received for a dog with pulmonic stenosis and is being reviewed. It was noted that there have been three dogs in the very recent past with this condition.
- The Shorewood Cocker Spaniel Club Rescue is disbanding and would like to donate their funds to NCA Rescue.
- Many dogs in rescue in Ohio and Michigan. A litter of puppies born to a rescue are doing well.

National Specialty:

- The auction table will be ringside Wednesday, Thursday and Friday from 9:00-3:00. CTMB members are expected to be in attendance as they are able.
- The pins and towels will be at the tables.
- Eileen Bergal is bringing three baskets of items from Roger Frey’s estate for the Trust along with donating a new crate.

Online Fundraising: Mary Lou asked about the online auctions and the items she is holding from Roger Frey’s estate. It was suggested that she investigate local online options. She also commented that she had boxes of books too, along with a set of *Newf Tide’s*. A brief discussion of whether there was an NCA member who dealt in books.

Trademarks: Chris Plum reported the application and additional information has been submitted. Now it is just waiting for the process to be completed.

Cruciate Study: It was reported that an assistant to Dr. Muir of the University of Wisconsin attended the North Central regional specialties, handed out information about the study and was able to assemble a list of possible candidates for the study. It is believed that Dr. Muir’s group now only needs the diagnostic X-rays and not the standing laterals. It was reported that, to date, only \$2154 has been raised towards the goal of \$48,000 for this study. It was suggested that a reminder could be placed in the next newsletter that Facebook™ birthday fundraisers can be designated for specific areas, such as the cruciate study, by contacting the Treasurer.

It was approved to move \$10,000 from the Trust's checking account into a six-month CD at the best available 6-month rate through Morgan Stanley. This will be used to cover the cruciate study and the Sub-aortic Stenosis study, if needed.

Behavioral Study: Lori Littleford reported on a proposed online survey that she will be forwarding to the Research Advisory Committee. The survey, headed by Dr. Erin Hecht (Harvard), will explore correlations between traumatic events and behavioral issues. The CTMB would just need to publicize it. Another study would use brain-imaging techniques looking at the differences between trained versus untrained dogs.

The next meeting will be Wednesday, April 5, 2023 at 7 pm CST.