

North Central Newfoundland Club

BOARD MEETING MINUTES

April 12, 2012

The Board Meeting was held at Birchwood Grill Kenosha, WI

Present: C. Hartke, C. Brigham, S. Nummer, J. Jackman, L. Larsen, J. Mertens, W. Woodrich, K. Van Wie, Ex Officio President C. Sullivan

Absent: T. Bertrand. President Hartke noted the absence was excused.

The meeting was called to order at 6:14pm.

S. Nummer presented the minutes from the Jan. 29, 2012 board meeting.

A motion was made by J. Mertens to accept the January 29, 2012 board minutes. Seconded by W. Woodrich. All in favor the motion carried. The minutes were approved as written.

Secretary Report: S. Nummer stated a mailing was sent to members detailing the slate of candidates. Discussion followed.

Treasurer's Report: C. Brigham distributed her report to board members. C. Brigham stated she still does not have receipts for item expenses from the 2011 water test. She stated there is still some discrepancy in figures and receipts from the 2011 water test. Discussion followed. Following a discussion J. Mertens motioned to have the treasurer enter a line item of the unreceipted expenses from the 2011 water test. W. Woodrich seconded the motion. With all in favor the motion carried.

J. Jackman motioned to accept the treasurer's report. W. Woodrich seconded the motion. With all in favor the motion carried.

C. Hartke initiated discussion of the use of Quicken by the treasurer. Discussion followed. C. Brigham stated at this point in time, she is not using Quicken. Discussion followed regarding the use of Quicken online.

J. Jackman motioned to go into Executive Session at 6:30pm. The motion was seconded by W. Woodrich. With all in favor the motion carried.

The regular meeting resumed at 6:58pm.

Regional: J. Jackman thanked all who volunteered. Trophies were all sponsored. Thank you to Denita Jackman, Cathy Mullen, Sue Ciechanowski, Tara and Chantal Bertrand, Barb Rozner, Mary and Damian Burke for their help. We appreciate the hours they put in during the Regional weekend.

There were no obedience qualifiers either day.

J. Jackman and S. Nummer would like to start selling trophies much earlier with the goal of having all trophies sponsored in time to have sponsors listed in the premium.

J. Jackman read a note of appreciation regarding the Regional from Clyde and Cathy Dunphy.

Picnic: J. Mertens stated all details are in place for the picnic. The picnic will be June 10th at Half Day Road forest preserve in IL. J. Mertens presented his budget of \$350.00. K. Van Wie motioned to accept the picnic budget as proposed. L. Larsen seconded the motion. With all in favor the motion carried.

Water Test: L. Larsen stated all details are confirmed. For the water test. Discussion followed. L. Larsen stated she is working on her budget.

Draft Test: C. Hartke read T. Bertrand's report.

Ed Day: C. Sullivan read her report. There were 39 in attendance. The seminars were well received with many compliments. Each participant took home a packet of reference material. C. Sullivan thanked all who contributed their time to help make the day a huge success.

The Ed Day budget: \$200.00.

Expenses: \$194.86

Newfiepalooza: No report at this time.

Policy and Procedures: No report at this time.

Rescue: C. Hartke read M. Price's rescue report. Discussion took place regarding the rescue newf, Ben.

Legislative: No report at this time.

Newsletter: No report at this time.

Nominating Committee: C. Sullivan stated the work of her committee is completed. The slate was sent to the secretary as outlined in the bylaws.

Black Paw Peddler: A web site has been created with details to be announced at an upcoming meeting.

Water Seminar: L. Larsen presented her budget of \$400.00. The seminar will be held June 16th.

J. Mertens motioned to accept the budget for the water seminar. Motion seconded by J. Jackman. With all in favor the motion carried.

Bylaws: J. Mertens announced R. Nummer and D. Kledzik are his committee members.

Unfinished Business

Rescue Trust 501c3: J. Mertens stated he is in the process of collecting information from other regional clubs who have 501c3.

New Members: Brian and Jennifer Everhart

930 Hillcrest Circle, Platteville, WI 53818

J. Mertens motion to accept the new members. J. Jackman seconded the motion. With all in favor the motion carried.

New Business

Working Achievement Title: W. Woodrich initiated discussion of recognition of Rally titles. Discussion followed. After discussion J. Jackman motioned for NCNC to recognize the Working Achievement Award with a plaque the same as the VN Award and the ROM Award. Individuals will prepare the paperwork and request the Award. The motion was seconded by J. Mertens. With all in favor the motion carried.

NCA Charitable Trust: C. Hartke read a letter from Mary Lou Roberts regarding the Dannyquest sculpture for fundraising. Discussion followed. After discussion and with a consensus of the board tickets will be sold at all upcoming events with the drawing to be held at the water test banquet.

Endorsement Renewal: Discussion took place regarding the renewal of all insurance endorsements with Sportmans. One endorsement will not be renewed for a water training site. J. Mertens motioned for C. Hartke to continue working with Sportmans for the club's insurance needs. W. Woodrich seconded the motion. With one opposed the motion carried.

A discussion took place regarding a second signatory on the bank account. After a discussion W. Woodrich was proposed as the 2nd signatory on the bank account. J. Mertens motioned for W. Woodrich to become the 2nd signatory on the bank account. L. Larsen seconded the motion. With all in favor W. Woodrich was voted as the 2nd signatory on the NCNC bank account.

National Basket: A discussion took place regarding adding a \$50.00 gift card to the basket. After discussion, J. Mertens motioned to place a \$50.00 gift card in the National Basket. W. Woodrich seconded the motion. With all in favor the motion carried.

J. Mertens motioned to adjourn the meeting. Seconded by W. Woodrich. With all in favor the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary

