

North Central Newfoundland Club

BOARD MEETING

May 29, 2014

The Board Meeting was held at The Silver Stallion in DesPlaines, IL

The meeting was called to order at 6:06pm.

Present: C. Hartke, T. Bertrand, M. Bertrand, S. Nummer, J. Jackman, J. Mertens, A. Corvillion, D. Burke, M. Reggie.

The minutes from the February 13, 2014 meeting were presented. M. Bertrand motioned to accept the minutes, A. Corvillion seconded the motion. With all in favor the minutes were accepted.

Secretary Report: S. Nummer reported that no write in candidates were received for the June election.

Treasurer's Report: M. Bertrand presented his report.

For the reporting period of February 14, 2014 to May 29, 2014:

Beginning balance February 14, 2014: \$20,770.78

Ending Balance May 29, 2014: \$20,686.57

Income from all sources during reporting period: \$2582.46

Expenses during reporting period: \$2666.67

A check for \$696.00 was sent to Mary Price for rescue donations received with 2014 annual dues.

M. Bertrand stated club taxes were filed via ecard on March 5, 2014.

M. Bertrand suggested the board consider purchasing a \$5,000 CD. He supplied the various rates from Chase bank. Discussion followed. After discussion, J. Mertens motioned to purchase a \$5,000 CD for a 12 month period A. Corvillion seconded the motion. With all in favor the motion carried.

T. Bertrand motioned to accept the treasurer's report. J. Mertens seconded the motion. With all in favor the motion carried.

Rescue: M. Price sent her report via email.

Checking account:

Previous balance as of March 31, 2014: \$10,241.46

Ending Balance as of April 30, 2014: 10,266.46

M. Price reported that currently there are no Newfs in our foster care.

Newfs assisted by NCNC rescue include: Thor and Frieda (6 y/o littermates), Sienna, Max, Bear and Mocha.

Newfs on Craigslist: NCNC Rescue offered assistance to the owners of 3 Newfoundlands listed in Craigslist. All 3 owners removed their listings.

Since the last rescue report: Twenty eight applications were sent to potential adopters. M. Price stated once again, foster care is very limited but always needed.

Donations received from membership donations and others: \$721.00

Picnic: J. Mertens stated plans are in place at the grove in Half Day Hills.

Draft Test: M. Burke sent her report via email. The judges have been approved. She is requesting volunteers for the various tasks needed at the draft test. Please email her. Discussion followed regarding a raffle item for the test.

Draft test committee consists of: C. Sullivan Chief Steward, T. Bertrand, Hospitality and D. Burke, Test Secretary.

Water Test: L. Larsen sent her report via email. The water test has been approved. Her committee is: M. Bertrand, Chief Steward, Hospitality, T. Bertrand. R. Hartke, Chief Steward. Judges: John Jackman and Matt Cobbin.

Water Seminar: J. Jackman stated the water seminar will be held June 28 from 9-4 at Lake Andrea Pleasant Prairie, WI. Jr and Sr. exercises will be taught. Entry fee is \$25.00/ dog. An 8 foot leash will be given to participants as well as a packet of information. At present there are 6 dogs signed up for the event.

ED Day: M. Burke stated the event was well attended and well received by the participants.

Newfiepalooza: No report at this time.

Policy & Procedures: No report at this time.

Legislative: No report at this time.

Newsletter: J. Mertens reminded everyone to send in news information by the first of the month before publication.

Bylaws: J. Mertens stated that after final revisions, the Bylaws were sent to NCA for approval. Due to a full agenda, the NCNC bylaws were not discussed at the NCA board meeting. They will be added to the next scheduled meeting.

Website: J. Mertens and D. Burke stated that progress is being made on revisions to the web site. Issues have been found and both are working together to solve those issues.

Judges Selection Committee: No report at the time.

Regional: No report at this time.

Nominating Committee: No report at this time.

Unfinished Business:

Trailer: The trailer remains at J. Merten's home. J. Mertens stated the shelving is in place and the trailer is being organized. J. Mertens brought up 3 items for discussion. 1. Expenses are approaching \$300.00. 2. A new white board needs to be purchased. 3. The location of the trailer, where will it be located for the future? Discussion followed.

Fundraiser: T. Bertrand updated the board on the progress of the rhinestone bling t-shirt fundraiser. Sales are going well. She will provide information to the various media...NCNC website, facebook, NCNC's newsletter. \$5.00 from each sale will go directly to the club.

Event Manuals: July 1, all manuals will be due. Discussion followed.

New Business:

Supported Entries: S. Nummer reported that the Yorkville KC inquired if NCNC would be interested in doing a supported entry for Newfs at their show in April, 2015. Discussion followed. After discussion, J. Mertens motioned for NCNC to support up to 3 shows, of no more than 2 days at a cost of \$75.00 per day per show. M. Bertrand seconded the motion. With all in favor the motion carried. With a consensus of the board those shows will be Grayslake and Dekalb.

J. Mertens motioned for NCNC to support Newf Obedience entries at 2 shows of up to 2 days. The entry will be for the Highest scoring qualifying Newf at a cost of \$20.00 per day per show. M. Bertrand seconded the motion. With all in favor the motion carried.

Wiggio: A very brief discussion took place regarding the board use of Wiggio for communication. D. Burke explained the advantages of its use.

M. Bertrand motioned to go into Executive Session at 8:19pm. Seconded by T. Bertrand. With all in favor the motion carried.

The Board came out of executive session at 8:55pm and resumed the meeting.

New Members: J. Mertens motioned and T. Bertrand seconded to approve the following new members. With all in favor the motion carried. New and reapplying members are: M. Broderick, Jennifer and Richard Grabski, Tom and Sue Jerrell, Kristi Metz and Ginny Graham. Welcome!

501c3: This topic will be discussed at a future meeting.

C. Hartke thanked J. Mertens, T. Bertrand and S. Nummer for their contributions to the NCNC board/club.

Next Board Meeting: The next board meeting will be held on July 15 in Winfield, IL

With no further business before the board, M. Bertrand motioned to adjourn the meeting. J. Mertens seconded the motion. With all in favor the motion carried. The meeting adjourned at 8:59pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary