

North Central Newfoundland Club

BOARD MEETING MINUTES

July 10, 2012

The Board Meeting was held at Hackney's Restaurant Lake Zurich, IL

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

Present: C. Hartke, T. Bertrand, C. Brigham, S. Nummer, B. Hearn, J. Jackman, J. Mertens, W. Woodrich,

Absent: M. Reggie. President Hartke noted the absence was excused.

S. Nummer presented the minutes from the Special board meeting on June 10, 2012.

A motion was made by W. Woodrich to accept the June 10, 2012 board minutes. Seconded by T. Bertrand. All in favor the motion carried. The minutes were approved as written.

C. Brigham initiated a discussion explaining the difference between WI and IL Chase bank rules regarding the need for approved minutes required by Chase bank. Discussion followed.

Secretary Report: S. Nummer read a thank you note from K. Van Wie. C. Hartke stated a thank you note was also received from L. Larsen. Both board members received a gift card for their years of service to the club.

Treasurer's Report: C. Brigham distributed her report to board members. C. Brigham noted there was an error in a Regional expense. She further stated it did not change any figures in accounting. It should have been entered as an expense for 2011 not 2012. C. Brigham will send a corrected report to all board members as a PDF.

A discussion was held regarding accounting in the treasurer's report of late membership renewals. Lengthy discussion followed.

W. Woodrich motioned that noting an error, the board accept the 10 late members renewals due to special circumstances. B. Hearn seconded the motion. With one opposed, the motion carried.

A discussion took place regarding Quicken online fees.

A discussion took place regarding the treasurer's use of Quicken. After lengthy discussion, J. Jackman motioned for NCNC to purchase a laptop for the club's treasurer's use not to exceed \$500.00. W. Woodrich seconded the motion. With all in favor, the motion carried. After discussion, John Mertens will install Quicken on the laptop.

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

Regional: J. Jackman distributed the proposed Regional budget for 2013. Discussion followed. J. Mertens motioned to accept the Regional proposed budget. T. Bertrand seconded the motion. With all in favor the motion carried.

Picnic: J. Mertens stated the picnic came in with a -51.08 expense total. J. Mertens stated everyone loved the location and had a nice time. Members liked the shaded areas.

Water Test: Chair L. Larsen emailed her report to C. Hartke. Her proposed budget is \$2,600. J. Mertens motioned to accept the proposed the budget. J. Mertens amended his motion as follows. The motion was to accept a budget of \$2,300 and a separate amount of \$300.00 to be used for markers which would then become club property. W. Woodrich seconded the motion. Discussion followed. With all in favor the motion carried.

Water Seminar: C. Hartke read L. Larsen's report. Total expenses: \$328.00 Total Income: \$255.00

Judges Selection Committee: No report at this time.

Draft Test: All details are in place.

Ed Day: C. Hartke stated M. Burke will chair Ed Day. C. Sullivan will offer assistance as needed. T. Bertrand will offer assistance in selecting topics for Ed Day.

Newfiepalooza: No report at this time.

Policy and Procedures: No report at this time.

Rescue: C. Hartke read M. Price's rescue report. Currently, there are 4 Newfs in rescue. Discussion followed.

Legislative: J. Mertens updated information

Newsletter: No report at this time.

Black Paw Peddler: No report at this time.

Bylaws: No report at this time.

Rescue Trust 501c3: J. Mertens outlined information he collected from various Newf clubs. Lengthy discussion followed. After discussion, with a consensus of the board, NCNC will not pursue a 501c3 rescue trust.

New Members: Susan and Hank Woessner 3557 E Norport Drive Port Washington, WI 53074-1157

T. Bertrand motioned to accept the new members. W. Woodrich seconded the motion. With all in favor the motion carried.

New Business

W. Woodrich informed the board that the oars used at Les Morris's training site are broken. Discussion followed. After discussion, J. Mertens motioned to buy new wooden oars not to exceed \$130.00. T. Bertrand seconded the motion. With all in favor the motion carried.

W. Woodrich initiated a discussion of the possibility of a Newf only obedience trial. Discussion followed.

J. Mertens proposed a change in expense report sheets currently available on the club web site. With a consensus of the board, the proposed form was accepted.

J. Jackman requested an advance of \$300.00 for the water test markers. T. Bertrand motioned to advance \$300.00 for the markers. J. Mertens seconded the motion. With all in favor, the motion carried.

The next board meeting will be held Oct. 4th. Location to be determined.

With no further business, T. Bertrand motioned to adjourn the meeting. The motion was seconded by W. Woodrich. With all in favor the meeting was adjourned at 9:40 pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary