

North Central Newfoundland Club

BOARD MEETING

July 15, 2014

The Board Meeting was held at Oakfield Inn in Winfield, Illinois.

The meeting was called to order at 6:24 pm.

Present: C. Hartke, L. Larsen, M. Bertrand, J. Jackman, M. Reggie, A. Corvillion with guests J. Mertens and D. Jackman.

The minutes from the May 29, 2014 meeting were presented. D. Burke said the only change would be that T. Bertrand would not be hospitality for the draft test. M. Bertrand motioned to accept the minutes and D. Burke seconded the motion. With all in favor the minutes were accepted.

**Secretary Report:** A. Corvillion had nothing to report.

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

For the reporting period June 15, 2014 to July 14, 2014:

Beginning balance June 15, 2014: \$19,633.73

Ending balance July 14, 2014: \$14,249.22

Income from all sources during reporting period: \$397.00

Expenses during reporting period: \$5781.51 (\$5000.00 for purchase of CD)

M. Bertrand said that a member at the Club meeting pointed out that he had filed 2013 taxes too early. He tried to correct the mistake on line and received a message from IRS that our taxes had already been filed and any changes made would have to be done with the 2014 filing. Therefore, the Club is in compliance.

M. Reggie motioned that we accept the treasurer's report. L. Larsen seconded the motion. With all in favor the motion carried.

**Picnic:** J. Mertens reported that there were 29 voting members and 2 associate members signed in. Net income from the event was \$56.00.

**Newsletter:** J. Mertens suggested that we no longer charge for a memorial with a picture. We all agreed.

**Bylaws:** J. Mertens said he had not heard from NCA yet. M. Reggie said that they had been reviewed and the NCA had some changes. J. Mertens will contact S. Marino about them.

**Website:** We agreed to add old Newsletters from 2005-2012.

**Legislative:** HSUS and ASPC are pushing for local cities to have mandatory spay and neuter.

**Rescue:** M. Price sent her report via email.

Checking account:

Previous balance as of April 30, 2014: \$10,266.46

Ending balance as of May 31, 2014: \$10,962.46

There are currently 4 Newfs in foster care and 1 will be placed directly from the current owner.

Since the last NCNC Rescue report 32 applications were sent to potential adopters. Donations received via membership renewals and others were \$821.00.

**Draft test:** Nothing new has been received from M. Burke but D. Burke did state that a Hotel had been secured and M. Burke is working on silent auction items.

M. Burke submitted a proposal for a Mock Draft test that would be held on September 27, 2014 at Nippersink Forest Preserve. The board discussed it and approved her proposal.

**Water Test:** L. Larsen stated that the premiums were to go out on July 16, 2014.

**Water Seminar:** J. Jackman reported that 16 dogs were entered. They concentrated on Junior activities, some basic obedience. Everyone enjoyed the day with many favorable comments. Income was \$435.00, Expenses were \$195.62, with a Profit of \$239.00.

**Education Day:** Nothing to report.

**Newfiepalooza:** T-shirt will be up for sale soon.

**Judges Selection Committee:** No report.

**Regional Specialty:** Julie Siefert submitted a proposal to Chair the Regional Specialty for 2015. J. Jackman motioned that we approve \$5000 budget, 2 day/back to back with the Friday show being a supported entry. M. Bertrand seconded the motion. With all in favor the motion carried.

**501-C3:** C. Hartke ask J. Mertens for line by line costs before we can go any further.

**Unfinished Business:**

**Event Manuals:** We received guidelines for National, Regional Specialty, Draft and Water Seminar. We still are missing some of the information.

**New Business:**

**New Members:** L. Larsen motioned and M. Bertrand seconded that Connie Younggren be approved as a new member/reapply. All were in favor and the motion carried.

**Next Board Meeting:** The next board meeting will be held on October 16, 2014 with the location to be determined by M. Bertrand, L. Larsen and A. Corvillion.

Let the record show that we will be talking to Tina Williams , Mary Burke and Denita Jackman about the open board positions.

With no further business before the board M. Bertrand motioned to adjourn the meeting, A. Corvillion seconded the motion. With all in favor the motion carried. The meeting adjourned at 9:28 pm.

Respectfully submitted,

Amy Corvillion

NCNC Secretary