

North Central Newfoundland Club

BOARD MEETING

October 16, 2014

(Revised and Approved)

The Board Meeting was held at Salutos Pizza and Pasta in Gurnee, Illinois.

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

Present: C. Hartke, L. Larsen, M. Bertrand, A. Corvillion, D. Burke, M. Burke and T. Williams. Absent J. Jackman and M. Reggie.

The minutes from the July 15, 2014 meeting were presented. M. Bertrand motioned to accept the minutes and L. Larson 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 July 15, 2014 to October 15, 2014:

Beginning balance July 15, 2014: \$14,249.22

Ending balance October 15, 2014: \$12,538.99 (plus \$5000.00 CD)

Income from all sources during reporting period: \$3361.90

Expenses during reporting period: \$5072.13

M. Bertrand informed us that Sportsmen's Insurance had notified him that we were not covered for Club Rescue activities. The increased coverage would cost \$100.00 a year. A. Corvillion moved to accept the increased coverage to insurance and D. Burke seconded the motion. With all in favor the motion carried. D. Burke motioned that we accept the treasurer's report. L. Larsen seconded the motion. With all in favor the motion carried.

Picnic: No news.

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

Bylaws: We all agreed that we would ask J. Mertens to be at the next Board meeting to work on the Bylaws.

Website: No news.

Legislative: No news.

Rescue: M. Price sent her report via email.

Checking account:

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

Ending balance as of August 31, 2014: \$10,668.98

There are currently 3 Newfs in foster care and 6 Newfs that NCNC rescue assisted with.

J. Mertens suggested that when a dog is placed we give a 1 year free Associate membership as part of the adoption. M. Bertrandt moved that we accept this and D. Burke seconded the motion. All in favor motion carried.

Draft test: M. Burke reported that the draft test held October 11 and 12, 2014 went very well with many new qualifiers and new titles presented both days.

Water Test: L. Larsen provided the report for the test held on September 13 & 14, 2014. Test went very good and L. Larsen said that she would not be test Chair for 2015 so we need to find someone else.

Water Seminar: No report.

Education Day: We discussed different subjects to possibly have at the event. Nothing was decided at this time.

Newfiepalooza: Will be held November 8, 2014 .

We discussed implementing a Fund Raising Committee who would handle fund raising for all Club events.

Judges Selection Committee: No report.

Regional Specialty: No report.

501-C3: No report.

Unfinished Business:

Event Manuals: We discussed getting Water Test Information for the manual from L. Larsen and Specialty Carting Information from M. Burke.

New Business: There was a discussion about hosting the NCA National for 2017 in the Midwest where several clubs would organize it. The consensus from the board that we would not have the NCA National for 2017 here.

At 8:19pm D. Burke motioned to go into Executive Session. L. Larsen seconded the motion. With all in favor the motion carried.

At 8:31pm the board came out of Executive Session and resumed the regular meeting.

New Members: A. Corvillion motioned and L. Larsen seconded that Tracy Sherdan, Jessica Martin, Mike and Lynette Hillier, Diane Sutkowski, Julie Gibson and Kayla Baudhuin be approved as a new members/reapply. All were in favor and the motion carried.

Next Board Meeting: The next board meeting will be held on December 4, 2014 with the location to be determined by M. Burke and T. Williams.

With no further business before the board M. Burke motioned to adjourn the meeting, M. Bertrand seconded the motion. With all in favor the motion carried. The meeting adjourned at 8:42 pm.

Respectfully submitted,

Amy Corvillion

NCNC Secretary