

North Central Newfoundland Club

BOARD MEETING MINUTES

Oct 6, 2011

The Board Meeting was held at Oakfield Inn Winfield, IL

Present: C. Hartke, T. Bertrand, C. Brigham, S. Nummer, J. Jackman, L. Larsen, Woody Woodrich, Ex Officio President C. Sullivan

Absent: K. Van Wie, J. Mertens

The meeting was called to order at 6:20pm.

C. Hartke noted K. Van Wie's absence was excused.

A motion was made by T. Bertrand to accept the July 7, 2011 board minutes. Seconded by L. Larsen All in favor the motion carried. The minutes were approved as amended.

Secretary Report: No report at this time.

Treasurer's Report: C. Brigham presented her treasurer's report. She stated there are errors in accounting for the water test. She stated there is money not accounted for as yet.

A discussion took place regarding the advancement of funds to water test chair.

A discussion of monthly fees for the checking account took place.

M. Price's rescue report was sent to C. Hartke.

C. Brigham stated she filed our taxes in August.

Motion to accept the treasurer's report by T. Bertrand. Seconded by Woody Woodrich. With all in favor the motion carried.

C. Hartke received an email from P. Hensel sponsoring the exhibitor bags for the 2012 water test. C. Hartke and the board thank P. Hensel for her generous donation.

Regional: J. Jackman announced Regional dates as April 7-8, 2012 at Northern Illinois University, Dekalb, IL held with Yorkville All Breed show. Breed judges are George Murray and Dana Cline. Sweeps judges are Becky Reynells and Mary Summers. Selection of trophies are taking place now. Denita Jackman has volunteered to be trophy chair. J. Jackman requested an advance of funds from the treasurer to purchase trophies. Barb and Jack Rozner will again chair the brown bag and silent auction. The raffle will be held on Saturday only. Tara Bertrand will chair decorations. Chief rings stewards will be provided by Yorkville for both days.

J. Jackman once again reminded all of the importance of deadlines regarding selection of judges. The paperwork goes through many hands and respecting the set deadlines is important.

J. Jackman stated S. Nummer received an email from AKC that as of early October the Regional had not been approved. He further stated that S Nummer provided AKC with the necessary paperwork. She received confirmation that the Regional had been approved by AKC.

(At 6:45pm John Mertens enters meeting)

C. Hartke initiated a discussion of NCNC sponsoring Best of Breed trophies both days of the Regional. J. Jackman motioned for NCNC to sponsor Best of Breed trophies for both days of the Regional. Seconded by T. Bertrand. With all in favor the motion carried.

Water Seminar: No report at this time.

Picnic/Ice Cream Social: J. Mertens initiated discussion of a date conflict with the Ice Cream social event and a training practice at the Gunn-Reese pond. Discussion followed.

J. Mertens stated that there is no date set for the 2012 Ice Cream Social.

Water Test: C. Hartke read an email report of the water test from J. Gunn. C. Hartke stated J. Gunn indicated the water test report had been sent to the Working Dog committee. At the conclusion of the report, discussion followed.

Discussion followed on the financial report of the water test submitted by the water test chair.

Discussion followed regarding a checking account opened by the water test chair in the name of NCNC/Joan Gunn.

Discussion followed regarding no inventory taken after the conclusion of the water test.

After lengthy discussion the report of the water test including the profit and loss report was not accepted by the board due to errors.

Pres. C. Hartke will email J. Gunn requesting her to provide a revised financial report to the board by the next Board meeting.

Draft Test: L. Larsen stated everything is in place and ready for the upcoming test.

Ed Day: C. Sullivan stated the event will take place at Happy Tails Ranch, Island Lake, IL. She stated desserts will be provided but everyone should bring a lunch.

C. Sullivan stated NCA has a new handout, "The Newf and You". With a consensus of the board, this handout will be available at club events, including the upcoming Ed Day seminar.

Newfiepalooza: C. Hartke received the financial report from the chairs.

Policy and Procedures: No report as this time.

C. Hartke proposed the board establish a policy that no person can open a checking account in the club's name without board approval. Discussion followed. With a consensus of the board R. Nummer was directed to develop a policy for the next board meeting.

Research: R. Nummer stated that after evaluating financial reports from past National Specialties, the unknown amount of volunteers necessary and other factors, the conclusion was that at this time the committee does not recommend hosting a National. R. Nummer stated that this subject may be revisited by the club in the future. With the work of the research committee concluded, W. Woodrich motioned to disband the research committee. With a second by T. Bertrand and all in favor, the research committee was thanked and the committee was disbanded.

Rescue: C. Hartke read M. Price's report. Copies of all bank statements were submitted.

Legislative: No report at this time.

Newf Novelties: A letter was received from T. Martin resigning from Newf Novelties at the July board meeting. Discussion followed. J. Mertens motioned to accept T. Martin's resignation letter. Seconded by W. Woodrich. With one no vote, the motion carried.

Newsletter: A short discussion took place. J. Mertens has purchased printing equipment and will now be printing the newsletter.

Unfinished Business

IKC Meet The Breeds: Discussion took place on NCNC's participation. The International show dates are February 25-27, 2012. With a consensus of the board, NCNC will participate in Meet The Breeds. S. Nummer will contact the IKC show chair and submit paperwork for our participation. After discussion C. Hartke will bring her VN Newf as NCNC breed representative. T. Bertrand will assist C. Hartke.

Rescue Trust 501c3: A discussion took place. After a lengthy discussion the board had questions needing answers. C. Sullivan and W. Woodrich will work together to gather the information.

New Members: Due to an error, Pat and Myrna Brown's membership will be deferred to a Special Board meeting. The meeting will be held immediately after the General membership meeting at Ed Day. S. Nummer will send a notice of the meeting to members.

Next Board Meeting: With a consensus of the board, a board meeting will be set for Thursday, Dec. 1st, 2011.

T. Bertrand motioned to go into Executive Session at 8:58pm. Seconded by W. Woodrich. With all in favor the motion passed.

At 9:42pm the Board came out of Executive Session and resumed the meeting.

With a consensus of the board the following committee chairs were appointed.

Newfiepalooza: K. Clancy and R. Bruning

Draft Test: T. Bertrand

Picnic: J. Mertens

Newf Novelties: T. Bertrand

Water Test: L. Larsen

Nominating Committee: C. Sullivan

Water Test Location: The site for the 2012 Water test will be the Pleasant Prairie site, Lake Andrea. W. Woodrich motioned for J. Mertens to begin paperwork for securing the Pleasant Prairie site. Seconded by T. Bertrand. 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 9:46pm

Respectfully submitted,

Sharon Nummer

NCNC Secretary