

North Central Newfoundland Club

BOARD MEETING MINUTES

October 9, 2012

The Board Meeting was held at The Chancery Restaurant Pleasant Prairie, WI

The meeting was called to order at 6:07pm.

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

Absent: C. Brigham.

S. Nummer presented the minutes from the board meeting held on July 10, 2012.

A motion was made by J. Mertens to accept the July 10, 2012 board minutes. Seconded by T. Bertrand. With all in favor the motion carried. The minutes were approved as written.

**Secretary Report:** No report at this time.

**Treasurer's Report:** President C. Hartke read C. Brigham's letter of resignation. J. Mertens stated he had received the club's laptop, and all papers/documents from C. Brigham. Discussion followed. After a discussion, J. Mertens motioned to accept C. Brigham's letter of resignation. With one opposed, the motion carried.

**Regional:** J. Jackman stated the breed judges are: Lawrence Stanbridge and Charles Olvis. Sweepstakes judges are: Jan Curtis and Lou Ann Lenner. He went on to inform the board that trophies have been 100% sponsored. Two special raffles will be held as well as a brown bag and silent auction. The brown bag/silent auction will be on Saturday only. Saturday's raffle is a dryer and Sunday's raffle is for a set of 3 pairs of scissors. Raffle tickets are available now.

**Rescue:** C. Hartke read M. Price's report. A discussion followed

**Picnic:** No report at this time.

**Water Test:** Chair L. Larsen emailed her report to C. Hartke which was read to the board. L. Larsen indicated that the site was well received, with many positive comments made. Discussion followed. After a discussion, J. Jackman motioned to return to the Pleasant Prairie site for the 2013 water test. B. Hearn seconded the motion. With all in favor, the motion carried.

**Water Seminar:** No report at this time.

**Judges Selection Committee:** C. Hartke read J. Siefert's report. Discussion followed. After a discussion, C. Hartke will contact J. Siefert and inform her the board would like another person added to the committee, bringing the committee back to a 5 person committee.

**Draft Test:** All details are in place. T. Bertrand stated there are 9 entries.

**Ed Day:** No report at this time.

**Newfiepalooza:** No report at this time.

**Policy and Procedures:** No report at this time.

**Legislative:** J. Mertens stated legislation is pending for January.

**Newsletter:** J. Mertens reminded everyone the deadline for submissions is November 1<sup>st</sup>.

**Black Paw Peddler:** T. Bertrand stated she is looking into PayPal options for payments. Once her information is complete, she'll report back to the board.

W. Woodrich leaves the meeting at 7:30pm.

**Bylaws:** J. Mertens stated the committee will meet soon.

W. Woodrich returns to the meeting at 7:34pm.

At 7:36, J. Mertens motioned to go into Executive Session. T. Bertrand seconded the motion. With all in favor the board went into Executive Session.

At 8:58pm W. Woodrich motioned to come out of Executive Session. T. Bertrand seconded the motion. With all in favor the motion carried.

At 8:59pm the regular board meeting resumed.

J. Jackman left the meeting at 8:59pm and returned at 9:02pm.

**New Members:** Steve and Cathy Hilker, Pam and Jay Poe, Leslie Guca, Bill and Carol Powers, Joe and Ellen Battorson and David Misuraco. J. Mertens motioned to accept the new members. W. Woodrich seconded the motion. With all in favor the motion carried.

**Unfinished Business:** December Snowflake Party. The Snowflake party will be held on Sunday, December 2, 2012 at Happy Tails Ranch in Island Lake, IL. A general membership meeting will be held before the party. J. Mertens will chair the committee. T. Bertrand will work with J. Mertens. J. Mertens will be Santa for a photo opportunity with member's Newfs.

**Next Board Meeting:** After discussion the next board meeting will be a teleconference to be held on Thursday, December 13.

**Club Directory:** T. Bertrand and J. Mertens are finalizing data for the directory. J. Mertens stated the directory will be distributed soon.

**Appointment of Treasurer:** J. Mertens motioned to appoint M. Bertrand treasurer to fill out the unexpired term of C. Brigham. The term expires in June 2013. J. Jackman seconded the motion. With all in favor the motion carried.

**Appointment of Newfiepalooza Chair:** M. Reggie motioned to appoint J. Mertens chair. T. Bertrand seconded the motion. With all in favor the motion carried.

**Cash Advance for Draft Test:** J. Mertens motioned to give a \$500.00 cash advance to T. Bertrand, Draft test chair. W. Woodrich seconded the motion. Discussion followed. After discussion, with all in favor the motion carried.

### **New Business**

M. Reggie initiated discussion of the possibility of a supported entry at the Valparaiso show. M. Reggie stated she is a member of the Valparaiso KC. Date of the show is in October, 2013. Discussion followed. After discussion and with a consensus of the board, the discussion was tabled to the next meeting.

**IKC Meet The Breeds:** Lengthy discussion took place. NCNC will participate and the date put on the club's calendar.

**Nominating Committee:** The subject will be discussed at the December teleconference.

**Email Advertising Inquiries:** C. Hartke informed the board she had received emails regarding advertising by outside vendors and non-members for the newsletter. Lengthy discussion took place. After discussion, with a consensus of the board, it was decided to continue the current policy regarding advertising.

**Picnic Date:** J. Mertens requested that everyone aware of scheduling conflicts for the picnic to please inform him.

With no further business before the board, J. Mertens motioned to adjourn the meeting. W. Woodrich seconded the motion. With all in favor the motion carried. The meeting adjourned at 9:39pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary

