

North Central Newfoundland Club  
REGULAR BOARD MEETING MINUTES

October, 11, 2010

The Board Meeting was held at Glo-Bowl Meeting Room Marengo, IL

Present: C. Sullivan, C. Hartke, S. Nummer, C. Brigham, J. Jackman, J. Mertens, T. Bertrand, K. Van Wie

Absent: L. Larsen

The meeting was called to order at 6:08pm.

Pres. Sullivan indicated L. Larsen's absence was excused.

A consensus of the Board was reached to set the adjournment time for 9pm but no longer than 10pm.

A motion was made by J. Mertens to accept the August 22, 2010 board minutes. Seconded by T. Bertrand. All in favor the motion carried. The minutes were approved as read.

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

**Treasurer's Report:** C. Brigham reported she has not received all figures from various club events.

She initiates discussion of Newf Novelties and accounting for sales of Newf Novelty items at club events.

Discussion follows.

J. Mertens suggested the Newf Novelties chairperson compile an itemized list of inventory purchased on the club's behalf. Additionally, he suggests the chairperson should submit a report to the board on a regular basis.

C. Brigham reported in response to a question that NCNC Rescue funds from Newfiepalooza have not been moved out of the account at this time.

C. Brigham informed the board that in regard to our tax filing; she filed an electronic postcard.

J. Jackman made a motion to accept the treasurer's report. C. Hartke 2<sup>nd</sup>. The treasurer's report was accepted.

**Water Test:** R. Danielsen sent his report by email to board members. A brief discussion of photos and the water test report followed. M. Reggie, in attendance at the board meeting, informed the board she has received photos and the water test report for Newf Tide.

C. Sullivan read 2 letters complimenting the water test.

**Draft test:** . C. Sullivan gave a preliminary report from L. Larsen. L. Larsen is still receiving receipts for the draft test, and bills will be submitted once she has received them. Proceeds from the Silent Auction were: \$299.00. Brown Bag: \$256.00 Photo Book: \$295.00 Entry fees from exhibitors were: \$305.00, Park rental: \$100.00 Insurance fee: \$50.00. Total budget was \$850 - \$890.00. Silent auction, brown bag and the photo book fundraiser earned a total of \$850.00. As the draft report is not yet complete, some figures are preliminary at this time.

C. Sullivan read a letter complimenting the draft test and committee.

**Ed Day:** Ed Day chair was not present so no report was available. C. Sullivan reminded the board that she sends an email reminder 2 weeks prior to a meeting that if the event chair is not able to attend a meeting, the chair should send an email report to be read at the meeting.

**Regional:** J. Jackman and S. Nummer presented a budget proposal for the 2011 Regional specialty. Board members received handout detailing budget costs. Discussion followed. The total proposed budget is \$4,360.00. After further discussion J. Jackman motions to accept the preliminary Regional budget as proposed. C. Hartke 2<sup>nd</sup>. With all in favor the motion carries.

**Policy and Procedures:** R. Nummer, with assistance from B. Hearn, have reviewed past Board minutes back to 2002. In those past minutes several topics were found that the current board needs to be aware of to make some decisions. Some of these past topics include: a greeter program, links to personal web sites, absences of directors from meetings, and NCNC historian. R. Nummer states the board should be made aware of these topics and decide whether it wishes to create policy relative to the topic.

R. Nummer states his committee is formulating a policy for reimbursements, as well as a procedure for naming chairmen for the various committees. He requests board input for these policies and procedures. Discussion follows.

**Research Committee for Feasibility of a National Bid:** R. Nummer states D. Jackman and C. Hartke have volunteered to be on the committee.

**Rescue:** C. Sullivan read the rescue report submitted by M. L. Price.

As for Oct. 11, 2010    Checking Account: \$6,153.53        CD: \$9,135.00    TOTAL: \$15,288.57

Expense of \$10.00

Checking account balance: \$6,143.53    CD: \$9,135.04        TOTAL: \$15,278.57

Income \$0.00    Donations: \$805.00    Placement fees: \$250.00    Returned dog: \$250.00

Interest on CD: \$208.35

Total Income: \$1,013.30

Expenses: \$20.00

Vet care: \$687.20

Expense total: \$-\$707.20

Overall total: \$306.14

Checking account ending balance: \$6,143.53

**Newfiepalooza:** C. Sullivan reports the Newfiepalooza chairs are looking at moving the date to March 19, 2011. They also would like to suggest a DNA collection clinic be held during the event. As they will be running Newfiepalooza, they feel someone will need to run the DNA clinic. Discussion follows. After discussion J. Mertens motions to have March 19, 2011 as the date for the next Newfiepalooza with Karen Clancy and Rhonda Brunning as the chairs. T. Bertrand 2<sup>nd</sup>. All in favor the motion carries.

**Regional Club Committee:** C. Brigham reported the committee rarely achieves a quorum, meeting once every 2 months for discussion. Recent discussion centered on other breeds participating at club tests, such as water and draft tests.

**Unfinished Business:**

**IKC Meet the Breeds:** C. Sullivan traces how this subject came to the Board's attention. Without board consent, NCNC's name was placed on the list to participate. Since the board made no decision, NCNC's name was removed from the list for this event.

**Dog Federation:** K. Van Wie presented a report. C. Sullivan read a statement from NCA on this subject. Action: K. Van Wie will compile a report for awareness on this topic for the newsletter.

**Steward/Mentoring Program:** NCA has renewed it's interest in this program. Information will be forthcoming from NCA. T. Bertrand has offered to participate in this program.

**Business Cards:** J. Mertens provided samples of business cards. Discussion followed. With some revisions, J. Mertens will send the final version to R. Nummer for printing.

**Puppy Buyer Report:** The puppy buyer report was published in a recent newsletter. C. Sullivan states that an Ethics statement was presented at a past board meeting and not accepted. It was requested that the Ethics statement be reworked. No reworked Ethics statement has since been presented to the board for approval. It was requested that the board look into recommendations made in the Puppy Buyer Report. One specific area was the listing of whelped litters by NCNC breeders listed the NCNC breeders list, located on the NCNC web site. A lengthy discussion followed.

After discussion J. Mertens made the motion to follow the recommendations of the ad hoc puppy buyer education committee to list whelped litters on the NCNC web site for 3 months with the option to relist for another 3 months, as stated in the report. With no further discussion, the question was called.

With 5 voting yes and 2 voting no, the motion carried.

Action: J. Mertens suggested to table this subject until January so that the board can review all information on this subject and how it will be implemented.

Directors & Officers Insurance: C. Sullivan gives an overview on this subject. A discussion followed. A decision was made to table this subject until a future meeting.

Trailer License: Action: Christine will send the title and Bill of Sale to Cissy. Discussed on this topic is tabled until the next meeting with a consensus of the board.

December Meeting: C. Sullivan requests date of December meeting. The next board meeting will be held Dec 2<sup>nd</sup> with a limited agenda with the consensus of the board.

**New Business:** New member. Daniel and Heather Pluciennik  
21 Arlington Road  
Fox Lake, IL 60020  
847-366-8518  
[Heather.pluciennik@gmail.com](mailto:Heather.pluciennik@gmail.com)

T. Bertrand makes motion to accept member. C. Hartke 2<sup>nd</sup>. All in favor the motion passes.

NCNC Host Obedience for 2012 National Specialty: C. Sullivan reports that L. Larsen was approached by the 2012 Specialty committee. They would like NCNC to host one day and solicit trophy sponsorships. Discussion followed. Action: C. Sullivan will relate to L. Larsen the concerns of the board. No decision was made.

T. Bertrand motions to adjourn to executive session at 9:44pm. C. Brigham 2<sup>nd</sup>.

### **Executive Session starts at 9:44pm.**

At 10:10 pm, Board came out of Executive Session and the regular meeting was resumed.

J. Mertens motions to adjourn the meeting. 2<sup>nd</sup> by T. Bertrand. With all in agreement the meeting adjourned at 10:12pm.

Respectfully submitted by

Sharon Nummer

Secretary , NCNC