

North Central Newfoundland Club

BOARD MEETING MINUTES

December 20, 2012

The Board Meeting was held by teleconference.

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

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

S. Nummer presented the minutes from the board meeting held on October 9, 2012. Discussion followed. After a discussion, T. Bertrand motioned to accept the minutes as amended. W. Woodrich seconded the motion. With all in favor the motion carried.

Secretary Report: No report at this time.

Treasurer's Report: M. Bertrand presented his report. The checking account balance was \$22,673.00. M. Bertrand requested funds to upgrade the Quicken program. W. Woodrich motioned to approve the funds to upgrade Quicken. J. Mertens seconded the motion. With all in favor, the motion carried.

J. Mertens motioned to accept the treasurer's report. J. Jackman seconded the motion. With all in favor the motion carried.

After presenting his report M. Bertrand offered several recommendations which would be discussed at a future meeting.

Regional: J. Jackman reported 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. J. Jackman stated he has already sold a number of raffle tickets. He stated that D. Jackman will again create the trophy sponsor board to be located ringside. Many expressed their appreciation for the sponsor board at the 2012 Regional. In addition, with all trophies sponsored, the sponsor list will appear in the premium and in the show catalog.

Rescue: C. Hartke read M. Price's report. A discussion followed regarding Newfs in rescue at the moment. Newfs discussed are: Tank, and Deliah. Deliah is with M. Price and recovering from injuries after being hit by a car.

Picnic: J. Mertens requested a budget of \$350.00. M. Reggie motioned to approve a budget of \$350.00. W. Woodrich seconded the motion. With all in favor the motion carried. J. Mertens stated the location will be in Petrified Springs, WI. Dates he has suggested are June 15 or June 22nd.

Water Test: Chair L. Larsen will continue to chair the water test for 2013. The water test site will once again be at Lake Andrea in Pleasant Prairie, WI. Discussion followed.

Water Seminar: No report at this time.

Judges Selection Committee: No report at this time.

Draft Test: T. Bertrand stated a report was sent to S. Marino and to M. Reggie for publication in Newf Tide. Her profit and loss statement showed a \$100.00 loss.

A discussion took place regarding the draft test date for 2013. After a discussion, the proposed dates are October 12-13, 2013. J. Mertens stated that L. Larsen will reserve the Nippersink site. J. Mertens motioned to reimburse L. Larsen for fees for the site rental. T. Bertrand seconded the motion. With all in favor the motion carried.

T. Bertrand was thanked for her work in putting on a wonderful draft test and Newftoberfest. Both events were very well received by entrants and spectators.

Ed Day: M. Burke emailed her proposal to C. Hartke. The event will be held at Smack Dab on March 24. Smack Dab is located in Warrenville, IL. M. Reggie motioned to accept her proposal and location. T. Bertrand seconded the motion. With all in favor the motion carried.

Newfiepalooza: J. Mertens proposed a budget of \$750.00 for the site rental. He has suggested a date of November 2 or 3rd. After discussion, B. Hearn motioned to approve \$750.00 for the site rental. W. Woodrich seconded the motion. With all in favor the motion carried.

Policy and Procedures: No report at this time.

Legislative: No report at this time.

Newsletter: No report at this time.

Black Paw Peddler: T. Bertrand stated she is continuing to contact potential vendors for items to sell on the site.

Bylaws: J. Mertens stated the committee will meet after the holidays.

Unfinished Business:

Next Board Meeting: After discussion the next board meeting will be on January 24, 2013 at B. Hearn's home.

Calendar of Events for 2013:

General Membership Meetings: March 24, June 15 (Annual Meeting), September 14. The 4th meeting is to be determined.

Board Meetings: January 24, April 16, July 16. The 4th meeting is to be determined.

Ed Day: March 24

Picnic: June 15.

Water Seminar: June 29 (tentative)

Water Test: September 14-15

Draft Test: October 12-13 (proposed)

Newfiepalooza: November 2

Supported Entries: A discussion took place regarding which shows to offer supported entries for 2014. The discussion will continue at the next board meeting.

At 9:02pm J. Mertens motioned to go into Executive Session.

At 9:32pm the board came out of Executive Session and resumed the regular meeting.

New Business

Nominating Committee: B. Hearn motioned to appoint W. Woodrich nominating chair. The board provided a list of eligible members for the committee. J. Mertens seconded the motion. With all in favor the motion carried.

National Trophy Sponsorship: J. Mertens motioned to approve the sponsorship of a National Specialty Trophy. T. Bertrand seconded the motion. With all in favor the motion carried.

National Basket: T. Bertrand has volunteered to compile a NCNC basket for the National Specialty. She will be looking for donations.

National Specialty Parade of Regional Clubs: A discussion took place regarding what theme NCNC would choose to represent our club.

National Specialty Ad: J. Mertens will once again work on NCNC's ad for the National catalog.

IKC Meet The Breeds: S. Nummer will contact the IKC show chair.

With no further business before the board, J. Mertens motioned to adjourn the meeting. T. Bertrand seconded the motion. With all in favor the motion carried. The meeting adjourned at 9:55pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary

