

North Central Newfoundland Club

BOARD MEETING

December 4, 2014

Approved

The Board Meeting was held at Oakfield Family Restaurant in Winfield, Illinois.

The meeting was called to order at 6:15 pm.

Present: C. Hartke, M. Bertrand, A. Corvillion, D. Burke, M. Burke, J. Jackman and T. Williams. Absent L. Larsen excused absence. Guests were Denita Jackman and John Mertens.

The minutes from the October 16, 2014 meeting were presented. M. Bertrand motioned to accept the minutes and D. Burke 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 October 16, 2014 to December 4, 2014:

Beginning balance October 16, 2014: \$12,636.78

Ending balance December 1, 2014: \$14,042.69 (plus \$5000.00 CD)

Income from all sources during reporting period: \$4878.22

Expenses during reporting period: \$3472.31

A Corvillion moved to accept the Treasurers Report and T. Williams seconded the motion. With all in favor the Treasurers Report was accepted.

**Picnic:** No news.

**Newsletter:** No news.

**Bylaws:** NCA suggested changes were made and J. Mertens will resubmit to them.

**Website:** New NCNC site is ready to go.

**Legislative:** No news.

**Rescue:** M. Price sent her report via email.

Checking account:

Previous balance as of September 31, 2014: \$10,268.23

Ending balance as of October 31, 2014: \$9874.46

Currently,

“Pixie”, a ten-month-old female is too active for her senior Yorkie housemate. Adopters on NCNC Rescue’s waiting list are being referred.

“Teak” has many health problems to be resolved. She is a senior and was surrendered to a WI shelter. More information from the shelter will determine the next steps for her.

Newfs assisted by NCNC Rescue recently:

“Bear”, a 1 yr. old spayed female, was surrendered to NCNC Rescue for return to the breeder.

“Dakota” is a six year old spayed female, cared for by friends of a divorcing couple and was placed directly from a NCNC Rescue referral.

“Brady”, a six-year-old neutered male, exhibited escalating aggressive behavior to his owners and euthanasia was advised.

“Bear”, a six-year-old male, developed seizures and his aggression increase to include biting. Euthanasia was advised.

Newfs on Craigslist – NCNC Rescue offered assistance to two owners of Newfoundlands listed on Craigslist – all of the owners removed their listings.

Appropriate foster care is very limited but always needed. Potential adopters are always needed. Please contact me if you can help Newfoundlands in our region or with any questions about our Rescue program.

**Draft test:** M. Burke reported that the draft for next year will be held October 10 and 11, 2015 at the same location as the last one.

**Water Test:** No one has volunteered to Chair the test for 2015 so C. Hartke suggested having a one day test instead of two to get someone to help. T. Williams volunteered to be Secretary for the 2015 Water Test.

**Water Seminar:** D. Jackman suggested to have the seminar every other year vs. every year.

**Splash and Play:** C. Hartke has suggested that volunteers alternate the responsibility for running these events.

**Education Day:** M. Burke is considering having a Specialty Cart and Wagon Test held in Wisconsin for the spring 2015 Ed Day. She is working with K. VanWie.

**Newfiepalooza:** There were suggestions made that this event be held every 18-24 months to get better attendance.

**Judges Selection Committee:** No report.

**Regional Specialty:** No report.

**Unfinished Business:**

**Event Manuals:** Still waiting for submissions from M. Burke for Specialty Carting, Draft Test and Education Day. Also from L. Larsen for Water Test.

At 8:16pm C. Hartke motioned to go into Executive Session A. Corvillion seconded the motion. With all in favor the motion carried.

At 9:01pm the board came out of Executive Session and resumed the regular meeting.

**New Business:** M. Bertrand moved that the NCNC donate \$100 in memory of M. Reggie to the Health Challenge. D. Burke seconded the motion. All were in favor and the motion carried.

**New Members:** D. Burke nominated new member Judi Boucher, T. Williams seconded the motion, all were in favor so motion passed.

**Next Board Meeting:** The next board meeting will be held on by telephone conference on January 8, 2014 at 6pm.

With no further business before the board M. Bertrand motioned to adjourn the meeting, T. Williams seconded the motion. With all in favor the motion carried. The meeting adjourned at 9:20 pm.

Respectfully submitted,

Amy Corvillion

NCNC Secretary