

North Central Newfoundland Club

BOARD MEETING

January 8, 2015

Approved

The Board Meeting was a conference call meeting:

The meeting was called to order at 6:06 pm.

Present: C. Hartke, L. Larsen, M. Bertrand, A. Corvillion, D. Burke, M. Burke, J. Jackman and T. Williams.

At 6:09pm C. Hartke motioned to go into Executive Session A. Corvillion seconded the motion. With all in favor the motion carried.

At 6:17pm the board came out of Executive Session and resumed the regular meeting.

M. Bertrand motioned that D. Kledzik's membership type be changed from Associate to Voting and J. Jackman seconded the motion. With all in favor motion was accepted.

M. Bertrand nominated D. Kledzik to finish M. Reggie's term as Director on the Board of NCNC and T. Williams seconded it. With all in favor motion was accepted.

The board then unanimously voted yes for D. Kledzik to fill M. Reggie's vacant position on the board.

The minutes from the December 4, 2014 meeting were presented. J. Jackman motioned to accept the minutes and L. Larsen 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 December 5, 2014 to January 6, 2015:

Beginning balance: December 5, 2014: \$14,200.09

Ending balance: January 6, 2015: \$13,513.59 (plus \$5000.00 CD)

Income from all sources during reporting period: \$135.00 (an additional \$120.62 being transferred to checking account from Paypal-Xmas ornament sales)

Expenses during reporting period: \$821.50

Newfiepalooza 2014 Final Report: Income: \$4150.74 (plus \$120.62 being transferred from PayPal) = \$4271.36. Expenses \$3059.98. Profit: \$1211.38. Check will be sent to New Rescue.

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

After a discussion M. Burke moved to plan a DDX test at the fall Draft Test, A. Corvillion seconded the motion. With all in favor the motion passed.

J. Jackman had to leave the meeting at 7:15 pm.

Picnic: See Calendar of Events to follow.

Newsletter: No news.

Website: New NCNC site is ready to go.

Legislative: No news.

Rescue: No news.

Draft test: The site is reserved for 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 .

Water Seminar: There will not be a seminar in 2015.

Splash and Play: No news.

Education Day: M. Burke is Chairing and is considering having a Specialty Cart and Wagon Test (pending NCA approval) held at YMCA Camp of the Fox Cities, Shocton, WI. Also, will be Introduction to Waterwork, Beginner Novice Obedience and Rally.

Newfiepalooza: Chair is open.

Judges Selection Committee: No report.

Regional Specialty: See report from Chairs Julie Siefert & Carla Gengler.

Unfinished Business:

Event Manuals: Will discuss later.

2015 Calendar of Events:

Feb 22 – Winter walk & general membership meeting – Lake Andrea, PP WW from 1-4.

March 27 - 29 Supported entry and 2 day NCNC regional show at Manitowoc WI

April 23 – Board meeting 630-900 pm tentatively at Oakfield Restaurant, Winfield IL

June 6th - Picnic & general membership meeting.

June 20th – Education Day at YMCA Camp of the Fox Cities, Shocton WI. Featuring Specialty Carting (entry fee applies), Introduction to Waterwork, Beginner Novice Obedience and Rally.

July 9th – 6:00pm Board meeting Location TBD

Splash and Plays TBD – various dates in July and August

September 12-13 NCNC Water test, Lake Andrea PP, WI – possible membership meeting if test chair determined

October 10-11 Draft Test with possible DDX test one day – Nippersink Forest Preserve

November 15th Prehowliday kickoff party and general membership meeting – Location TBD

New Business: D. Kledzik voted in to fill M. Reggie's position on the Board.

New Members: None.

Next Board Meeting: The next board meeting will be held at Oakfield Inn on April 23 from 6:30-9pm.

With no further business before the board M. Bertrand motioned to adjourn the meeting, D.Burke seconded the motion. With all in favor the motion carried. The meeting adjourned at 8:34 pm.

Respectfully submitted,

Amy Corvillion

NCNC Secretary