

PNorth Central Newfoundland Club

BOARD MEETING

April 23, 2015

Approved



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

The meeting was called to order at 6:28 pm.

Present: C. Hartke, M. Bertrand, A. Corvillion, D. Burke, M. Burke, J. Jackman, T. Williams (arrived at 6:36pm), L. Larsen, and D. Kledzik. Guests were Denita Jackman and John Mertens.

The minutes from the January 8, 2015 meeting were presented. M. Bertrand 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 February 23, 2015 to April 23, 2015:

Beginning balance February 22, 2015: \$12,938.26

Ending balance April 23, 2015: \$14,489.41 (plus \$5000.00 CD matures July 2015)

Income from all sources during reporting period: \$3058.64

Expenses during reporting period: \$1507.49

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

Picnic: John Mertens reported that it will be on June 6, 2015 in Kansasville, WI.

Bylaws: NCA suggested changes were made and J. Mertens submitted for final approval.

Website: No news.

Legislative: No news.

Rescue: M. Price sent her report via email.

Checking account:

Previous balance as of February 28, 2015: \$10,643.84

Ending balance as of March 31, 2015: \$10,643.84

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. The 2014 test will be published in the next Newf Tide. 2015 Draft Test Judges will be Linda Dunn and Sue Raney, they are ok with the DDX testing. DDX test approval was submitted to the NCA.

Water Test: The Water Test will be held September 19 and 20, 2015. Denita Jackman will chair, Dona Austin is Secretary and John Jackman will be the Committee Chair. Judges are Cindy Kursner and Kathleen Mitchell.

Water Seminar: No seminar in 2015.

Splash and Play: There is a possibility of have dates in July and August.

Education Day: M. Burke reported that it will be held on June 20, 2015 at 9am in Shiocton, WI.

There will be Specialty Cart and Wagon Exercises an introduction to Rally and if time introduction to Agility.

Newfiepalooza: Status open and chair open.

Judges Selection Committee: No report.

Regional Specialty: Exceptional job by Julie and Carla. Every day was a Major, hotels were good accommodations. Julie recommends same location and same budget for next year.

Howliday Party: T. Williams with chair and it will be held on November 15, 2015 from 12-3.

Unfinished Business:

Event Manuals: Some are still missing.

At 8:07pm C. Hartke motioned to go into Executive Session A. Corvillion seconded the motion. With all in favor the motion carried.

At 8:44pm the board came out of Executive Session and resumed the regular meeting.

New Business: M. Bertrand moved that Julie Siefert and Carla Gengler be accepted as Chairs for the 2016 Regional Specialty A. Corvillion seconded the motion. With all in favor the motion carried.

New Members: T. Williams nominated new members Maribeth Funk, Robin Schoenherr, Judy and Todd Ricci, Joar Hedin and Rory Hedin-Leonard, M. Bertrand seconded the motion, all were in favor motion passed.

Next Board Meeting: The next board meeting will be held on July 9, 2015 at 6:30pm.

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 8:58 pm.

Respectfully submitted,

Amy Corvillion

NCNC Secretary