

North Central Newfoundland Club

BOARD MEETING

July 9, 2015

Approved



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

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

Present: D. Kledzik, L. Larsen, C. Sullivan, A. Corvillion, M. Bertrandt, D. Burke. T. Williams and J. Bergin arrived at 6:19pm. Guests: J. Mertens, C.Hartke

The minutes from the April 23, 2015 meeting were presented. They were not approved, Draft DDX approval was changed to submitted and the minutes were accepted. After changes were made C. Sullivan moved to accept the minutes and L. Larsen seconded the motion. All were in favor and motion was accepted.

Secretary Report: A. Corvillion had nothing to report.

Treasurer's Report: M. Bertrand presented his report.

For the reporting period June 5, 2015 to July 9, 2015:

Beginning balance June 5, 2015: \$14,637.77

Ending balance July 9, 2015: 11,860.01 (plus \$5000.00 CD matures July 7, 2015)

Income from all sources during reporting period: \$105.00

Expenses during reporting period: \$2882.76

CD matured July 7, 2015, M. Bertrand renewed it for 1 year and used the debit card to pay for insurance in the amount of \$1003.32.

A. Corvillion moved to accept Treasurers Report, D. Burke seconded the motion. All in favor, motion accepted.

Rescue: M. Price sent her report via email.

Checking account:

Balance as of June 14, 2014: \$10,773.70

CD balance \$9,588.88

Total Balance \$20,362.58

Ending balance as of June 6, 2015: \$11,265.84

CD balance \$9620.14

Total Balance \$20,885.98

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.

Picnic: John Mertens reported that we lost \$97.

Website: No news.

Draft test: M. Burke reported that the draft will be held October 10 and 11, 2015 at the Nippersink Forest Preserve, Shelter D in Round Lake IL. Chair in M. Burke, Secretary is D. Burke, Chief Steward is M. Trauernicht. 2015 Draft Test Judges will be Linda Dunn and Sue Raney. The draft test and advanced draft test applications were submitted on April 27, 2015. The draft test has been approved by the WDC. The WDC will vote on whether to approve our advanced draft text request on July 9, 2015

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.

Education Day: M. Burke reported that it was held on June 20, 2015 in Shiocton, WI. Approximately 20 people attended, cost was approximately \$20. She will mentor anyone who would like to chair next year.

Newfiepalooza: Status open and chair open.

Legislative: No news.

Newsletter: No news

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

Judges Selection Committee: Julie Siefert sent report with updates and requested adding additional members to the committee with Approval by the Board.

Regional Specialty: Report sent by Julie Siefert and Carla Gengler. Show dates are Thursday, March 31, 2016 through Sunday, April 3, 2016. Once again the plan is host back to back Regional Specialties in conjunction with the Northeast Wisconsin Dog Show Classic in Manitowoc, Wisconsin on Saturday and Sunday. This year we intend to have both Thursday and Friday as supported entries by the club.

Howliday Party: T. Williams will chair and it will be held on November 15, 2015 from 12-3 at Happy Tails in Island Lake.

Damian Burke suggested a Help Wanted section in the newsletter in order to get members to assist, etc with Club Events.

Unfinished Business: None

New Business: Tara Bertrand and Cathy Hartke will continue to be the Facebook administrators.

New Members: No new members.

At 7:30 pm L. Larsen motioned to go into Executive Session T. Williams seconded the motion. With all in favor the motion carried.

At 8:00 pm L. Larsen motioned to go out of Executive Session T. Williams seconded the motion. With all in favor the motion carried.

Next Board Meeting: The next board meeting will be held on October 22 at 6:30pm. Location will be the Silver Stallion Restaurant in Des Plaines.

With no further business before the board J. Bergin motioned to adjourn the meeting, D. Burke seconded the motion. With all in favor the motion carried. The meeting adjourned at 8:10 pm.

Respectfully submitted,

Amy Corvillion

NCNC Secretary