

North Central Newfoundland Club

BOARD MEETING

October 22, 2015

**Approved**



The Board Meeting was held at Silver Stallion Restaurant in Des Plaines, Illinois.

The meeting was called to order at 6:30 pm.

Present: D. Kledzik, L. Larsen, C. Sullivan, A. Corvillion, K. Clancy, D. Burke., M. Burke, T. Williams and J. Bergin. Guests: C. Brigham and A. Williams

The minutes from the July 9, 2015 meeting were presented. C. Sullivan moved to accept the minutes and K. Clancy seconded the motion. All were in favor and motion was accepted.

**Secretary Report:** A. Corvillion had nothing to report.

**Treasurer's Report:** K. Clancy presented her report.

Balances as of 09/17/15

Chase Bank-\$10,266.61

Chase CD-\$5001.20, matures on 7/15/2016, interest rate .02%

Income from all sources during reporting period: \$105.00

Expenses during reporting period: \$2882.76

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

**Draft Test Report Presented by M. Burke**

The draft test and advanced draft tests were held on October 10th and 11th at Nippersink Forest Preserve. Our judges were Lynda Dunn and Sue Raney.

At the close of the test, there were five DD entries and two DDX entries both days. On Saturday, there were two DD qualifiers and Sunday 3 DD qualifiers.

This was NCNCs first experience holding an advanced draft test. It took about an hour to set up the course on Saturday due to the required line spraying. Sue Raney gave us valuable information she had learned from previous DDX tests on how the lines for the more complex exercises could be measured along with various measurement techniques. Once measured, the course was in place for Sunday.

Final cost of the test is dependent upon receiving a couple of receipts and one judge's travel expense.

We had a lot of volunteers come out to steward (some non-club members) as well as observers to cheer on the entrants. Many stewards came early to help set up the course and also help clean up at the end of the day - thank you to all the stewards. An interesting note, I understand Lynda Dunn as well as four other observers were either entrants in or present at the NCNC fall draft test 25 years ago!

Ten people attended the judges dinner.

We found the trailer hitch in need of repair.

Donations - thank you to:

Jeremy Tischendorf for donating the artwork for the steward t-shirts and blanket trophies.

Christine Brigham for allowing the club to use the beautiful high narrows which she made.

Mary & Damian Burke for donating the judges welcome bags, the entrants bags, and the brown bag & auction items. Also allowed the club to use many of the DDX obstacles.

Marianne Winsor and Jeremy Tischendorf for volunteering to take photos of the test.

### **Water Test Report:**

#### Water Test Chair Report 2015

The NCNC Water Test was held on September 19 & 20, 2015 at Lake Andrea in Pleasant Prairie, Wisconsin. The test site has good, clean water, a mostly grass beach with a small sand area. Rest rooms and changing area are located near the site. We also had a porta john. There is plenty of space for entrants and spectators. Shade is limited. We used pop ups and asked any entrants who had one to bring it along. It is a public area and is well used by the community. The judges, Kathleen Mitchell and Cindi Kursner, appeared to work well together. They knew the rules. They were friendly and cordial to entrants, stewards, and spectators. Most of the exhibitors were from our club. 12 club members to 5 nonmembers on Saturday and 10 members to 4 nonmembers on Sunday. Exhibitors came from Illinois, Indiana, Michigan and Wisconsin.

We advertised in our NCNC newsletter, a couple of other close regional club newsletters, mass emails, NCNC website and Facebook. There were approximately 50-75 spectators each day. NCNC does a water workshop/seminar every other year. This was not the year. We do have two endorsed training sites, one in Illinois and one in Wisconsin.

I am not aware of any specific problems. The wind did kick up on Saturday, making some exercises more difficult. There were many comments and compliments about how smoothly the test ran and how friendly and welcoming all were.

I felt the committee and stewards were well organized and worked well together to create a good test environment. My thanks to John Jackman and Dona Baker Austin who

stepped up to do all the running around chairman duties as I was hampered by a broken ankle. We just switched and rearranged duties and made it work. Respectfully submitted,  
Denita Jackman NCNC Water Test Chair

Water Test Finances:

TOTAL INCOME 3,136

TOTAL EXPENSES 4,507.57

OVERALL TOTAL -1,371.57

**Education Day:** J. Tishendorf and M. Burke will co chair.

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

NCNC Rescue, October, 2015

Currently, “Oakley” is in foster care during heartworm treatment and will eventually join “Bentley” in their adoptive home.

Newfs assisted by NCNC Rescue recently:

“Lincoln”, 11 mos. old Landseer neutered male, was ‘too much puppy’ for his Plainfield, IL family. He was placed with an experienced couple who are committed to his training. “Bentley”, 5 yr. old male in a ‘breeding pair’ was surrendered from their Cassville,

WI owner who has moved and has no time for them. He has been neutered and placed.

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.

**Picnic:** Need to set date.

**Website:** No news.

**Newfiepalooza:** Status open and chair open.

**Legislative:** No news.

**Newsletter:** Deadline is Nov. 1.

**Judges Selection Committee:** Julie Siefert sent report with updates.

**Regional Specialty:** Report sent by Julie Siefert and Carla Gengler. To be held in conjunction with the Northeast Wisconsin Dog Show Classic, 4 days of all breed conformation shows hosted by the Packerland and Manitowoc Kennel Clubs.

Regional Specialties with Sweepstakes and Veteran Sweepstakes to be held on Saturday and Sunday. Supported entries with Sweepstakes to be held on Thursday, March 31, 2016 and Friday, April 1, 2016. AKC approval is pending completed Host Site approval form with is in process.

The superintendent is Roy Jones Dog Shows. The closing date is Wednesday, March, 16, 2016.\

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

**Unfinished Business:** None

**New Business:** Dates for all NCNC events for 2016.

**BOD meetings:**

**January 21, 2016** (7pm. Teleconference), **April 24, 2016, July 17, 2016, November 6, 2016.**

**Events and General Membership Meetings:**

**March 6, 2016** (Education Day and General Membership Meeting held at For Your K-9), **March 31-April 4** (Regional Specialty), **June 11, 2016** (Picnic and General Membership Meeting), **September 17 & 18** (Water Test with the General Membership Meeting on September 17), **October 15 & 16** (Draft Test), **December 4** (Howliday Party and General Membership Meeting).

C. Brigham as historian should keep the old materials from the Nationals from 1994 and 2004.

It was suggested that the 2016 elected NCNC secretary be added as a 3<sup>rd</sup> signatory for the club bank accounts.

C. Sullivan motioned that the NCNC Rescue Fund donate \$1000 to the Precious Fund D-Sponsored my Charitable Trust Fund/NCA. L. Larsen seconded the motion. With all in favor the motion carried.

D.Kledzik will get Budget projections from chairs of all events for Board Approval.

At 8:51 pm K. Clancy motioned to go into Executive Session A. Corvillion seconded the motion. With all in favor the motion carried.

At 8:55 pm J. Bergin motioned to go out of Executive Session K. Clancy seconded the motion. With all in favor the motion carried.

**New Members:** New members approved: Leigh Manzonelli, Wayne Williamson/John Storey

**Next Board Meeting:** The next board meeting will be held on January 21 at 7pm via teleconference.

With no further business before the board K. Clancy 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