



North Central Newfoundland Club
Board Meeting
May 21, 2017

The Board Meeting was held on May 21, 2017, at the Chancery Pub & Restaurant in Kenosha, WI.

The meeting was called to order at 8:20 am.

Present: D. Kledzik, L. Larsen, C. Sullivan, K. Clancy, M. Burke, A. Gaer , J. Bergin, S. Drake
D. Burke- Absent

The minutes from Nov. 6 were emailed and reviewed. C. Sullivan motioned, K. Clancy seconded, all accepted. All were in favor and motion was accepted.

Report of Secretary- A. Gaer: No report – discussed Slate for Membership meeting and timing.

Report of Treasurer– K. Clancy presented her report. Hard copies available in file. 4 year financial report as well.

Balance as of meeting:

Chase Bank: \$12,698.54

Chase CD: \$5,002.00

Sending Electronic Checks- Board discussed the effectiveness of sending Electronic checks. We will need 2 Signatures to do so. If we do this, we will need to send to the President and keep this record in Quicken in a PDF File. Our Bylaws note 2 Signatures are required to do this, and is an acceptable alternate, as is keeping an email acknowledgement for documentation. K.Clancy motions to allow Electronic Checks after a board member notifies the President to then be accepted by the President as a form of payment. L. Larsen Seconds. All in Favor.

Paypal password discussion

Paypal Event Discussion: Offer this for all events, entries, renewals, fundraisers.

D.Kledzik moved to accept Treasurer's Report, J. Bergin seconded the motion. All in favor, motion accepted.

Rescue – No Report

Picnic- No Report

Draft Test- M. Burke reported further on full committee which includes D.Burke as Co Chair and M.Burke. A.Gaer is a chair as well. Sue Maskie is Chief Steward. Nan Edwards, John Jackman Judges. Just a Draft Test, no DDX. Sent estimate budget to board. Discussed lunch for test weekend. Fundraising discussed (Garments, raffle and auction items). K.Clancy motioned to accept the report, S.Drake seconded, all in favor.

Water Test- No report. K.Clancy discussed the raffle.

Education Day- J. Tischendorf sent report via email regarding expense report and plan for day. June 3, 2017 Ed Day. Will be held at Winnegamie Dog Training Club in Menasha, WI. Expense timeframe discussed- 30 days after event.

Legislative – No report

Newsletter – No report

Judges Selection Committee – No report

Regional- J. Siefert and C. Gengler emailed their report. Proceeding as planned. Temples gave NCNC items from their Estate for the Regional for baskets, raffle brown bag etc...

Website – No report

Holiday Party and Membership meeting- No Report. D. Kledzik following up to see if M. Broderick will chair again. K.Clancy and D.Austin discussed doing a Humans Only Fall party for fundraising, to include and invite all club members. Motion to make an Ad Hoc Committee to create and host an event in the fall. S.Drake motioned, A.Gaer Seconded. All in favor.

Break at 9:23am

Resume at 9:35am

Unfinished business (with possible action) – Bulletin Board was discussed and given it has gone for a over a year unfinished Board decided we will take this off as an action item. S.Drake motions to accept this, A.Gaer Seconded. All approved. D. Kledzik will need to email J.Mertens about this.

M.Burke asked about Maredith Reggie's estate collectibles and boxes given to NCNC and the board members assigned to these will be going through them and reaching out to the proper board members to discuss.

D.Kledzik- Voting/ballot counters needed for the Picnic.

Open Chair positions- Slate upcoming

New business (with possible action) No New Business

At 9:50am D.Kledzik moved to go into Executive Session, C. Sullivan seconded the motion. All in favor the motion carried.

At 10:50 am, K. Clancy motioned to leave executive session and C.Sullivan seconded the motion. All in favor.

When in Executive Session, the board voted in new members, addressed member concerns, voted A.Gaer as Facebook Admin, decided password would be changed for all financial accounts after each election, and will be held by all officers in the Club.

Next Board meeting: Aug 10, 2017, via teleconference.

With no further business before the board, J.Bergin motioned to adjourn the meeting. M.Burke seconded the motion. With all in favor the motion carried. The meeting adjourned at 10:57am.