

North Central Newfoundland Club

BOARD MEETING MINUTES

April 16, 2013

The Board Meeting was held at Oakfield Inn in Winfield, IL

The meeting was called to order at 6:09 pm

Present: C. Hartke, T. Bertrand, M. Bertrand, S. Nummer, B. Hearn, J. Jackman, J. Mertens, M. Reggie, W. Woodrich

A discussion of the board minutes from the February, 2013 meeting took place. After discussion, M. Bertrand motioned to accept the minutes as amended. T. Bertrand seconded the motion. With one abstaining, the motion carried.

Secretary Report: S. Nummer reported she had not received any write in candidates for the June 2013 election.

Treasurer's Report: M. Bertrand presented his report. The checking account balance as of April 10, 2013 was \$23,355.78

Chase Bank statements February and March 2013 were given to the secretary. M. Bertrand's cash flow report was distributed to board members.

M. Bertrand stated he received the quote from Sportman's Insurance for the fidelity bond. He recommended the board authorize the purchase of the fidelity bond at \$35,000 amount.

M. Bertrand announced a PayPal account has been set up for the club and card swipe devices have been received. The card swipe was used for the first time at the Regional for a silent auction/brown bag purchase.

Annual dues renewals are steadily coming in. As of 3.19/13 66 families and individuals have renewed.

Rescue donations sent with renewals to date totaled \$467.00. Check #1365 sent to M. Price.

T. Bertrand motioned to accept the treasurer's report. J. Mertens seconded the motion. With all in favor the motion carried.

J. Mertens motioned for M. Bertrand to further investigate requirements for bonding and report findings at the next board meeting. M. Reggie seconded the motion. With all in favor, the motion carried.

B. Hearn motioned for C. Hartke to become the second signatory on the account. T. Bertrand seconded the motion. With all in favor the motion carried.

Regional: J. Jackman thanked the following volunteers who were critical to the success of the Regional. With appreciation, they were: Russ Nummer, Gerry Heinz and Carla Gengler for transporting our Sweeps judges. Steve McAdams for transporting auction items to the show site. Damian and Mary Burke and David Kledzik, for raffle ticket sales. Barb And Jack Rozner for procuring brown bag and silent auction items. Tara Bertrand for ring table and raffle table decoration. Judy Heinz and Cissy Sullivan for regional photography. Denita Jackman for ringside trophy distribution. Julie Siefert, Carla Gengler, Kathy Van Wie and Christine Brigham , judge's selection committee. John Mertens for regional information dispersal and auction sheets.

J. Jackman stated both Sweeps judges enjoyed their judging assignments and were very pleased with the quality of dogs they judged.

J. Jackman reported that Sunday's breed judge did not recognize any dogs with an Award of Merit. Upon questioning, his response was that he did not hand out Awards of Merit. Both J. Jackman and S. Nummer have spoken to R. Seaman about this issue.

Final figures will be sent to M. Bertrand as soon as they are compiled.

J. Rozner won the dryer on Saturday's raffle. Deb Kluglik won the Sunday scissor raffle.

All regional results were sent to K. Clancy for inclusion on the web site.

Rescue: C. Hartke read M. Price's report. Rescue checking account balance as of 3-31-13 \$4,663.80.

CD Amount: \$9,579.26 interest rate: 0.150% with an APY of 0.15%. CD will mature on 9/14/13

There was no further report at this time.

Picnic: Plans are in place, food is to be determined. B. Hearn agreed to help with games.

C. Hartke stated that in conjunction with the picnic the election process will be put in place. Ballots will be used, counted and finally destroyed after results have been announced.

Water Test: L. Larsen sent her report by email. Her water test committee is : Chief Steward Cissy Sullivan. Secretary Tina Williams.

Water Test judges: Saturday: Joyce Echon-Butler and Cindi Kursner. Sunday: Joyce Echon-Butler and Sue Zientara.

WRDX will not be offered this year. Both days will offer Jr and Sr. requalifiers.

The Saturday night banquet will be a pizza and salad buffet.

Paperwork has been submitted to NCA.

Water Seminar: The seminar will be held on June 29. J. Mertens will confirm date and time at Pleasant Prairie with the Pleasant Prairie park district.

C. Hartke and T. Bertrand will chair the seminar.

Judges Selection Committee: No report at this time.

Draft Test: D. Burke sent his report via email. His committee consists of: Secretary, Ted Meeker. Mary Burke third member and Denita Jackman will handle hospitality.

D. Burke reported the paperwork has been signed. He stated he will look into the possibility of holding a "Show and Go" event prior to the draft test for those wishing to practice.

Ed Day: M. Burke informed the board via email she will serve as the Ed Day chair for 2014. J.Mertens motioned and T. Bertrand seconded to approve M. Burke as Ed Chair for 2014. With all in favor, the motion carried.

The board wishes to thank the committee chairs for the thoroughness of their reports.

Newfiepalooza: J. Mertens stated the Schiller Park location is in place for Nov. 2 from 8am to 3pm. Brown bag and silent auction items will again be offered. He will be asking for donations. Other ideas are being investigated are an animal communicator, fun match and a chiropractor/message for dogs and having a TDI.

J. Mertens announced there will be a contest for the Newfiepalooza logo. Ideas should be submitted to him by May 31, 2013. The winning logo will be announced in the newsletter. Discussion followed.

Nominating Committee: W. Woodrich made his final thoughts on serving as the committee chair. Discussion followed.

The board wishes to thank W. Woodrich and his committee for their work.

Policy and Procedures: No report at this time.

Legislative: No report at this time.

Newsletter: A discussion was tabled regarding ads in the newsletter.

At present, no photos will be included in the Show and Tell section. Show brags will be limited to 25 words or less and will be edited at the discretion of the editors.

Black Paw Peddler: T. Bertrand reported she has hit a snag with potential vendors for BBP. They will not drop ship orders. As a result, it means NCNC will be required to store/carry inventory. At this point in time, it's possible having a Black Paw Peddler may not be feasible.

Bylaws: J. Mertens handed out proposed bylaws changes. Discussion followed. The board made changes and approved proposed changes after extensive discussion.

M. Bertrand motioned to go into executive session at 9:08pm. T. Bertrand seconded the motion. With all in favor the motion carried.

At 9:34pm the board came out of executive session and resumed the meeting.

New Members: W. Woodrich motioned to accept Gary and Holly Kuhns, Kristin S, Laurie Reynolds, Ipak and Morgan Trinkas, and Steve and Candace Hilker as new members. M. Bertrand seconded the motion. With all in favor the motion carried.

Due to the lateness of the evening and the restaurant closing, with a consensus of the board the rest of the agenda will be tabled to the next meeting.

W. Woodrich motioned to adjourn the meeting. M. Bertrand seconded the motion. With all in favor, the motion carried. The meeting adjourned at 9:36pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary