

North Central Newfoundland Club

BOARD MEETING MINUTES

Dec 10, 2013

The Board Meeting was held by teleconference.

The meeting was called to order at 8:03 pm

Present: C. Hartke, T. Bertrand, S. Nummer, J. Jackman, J. Mertens, A. Corvillion, D. Burke.

Absent: M. Bertrand and M. Reggie. C. Hartke noted the absences were excused.

The minutes from the Nov 14, 2013 were presented. Minutes for the November meeting were taken by M. Reggie. After a discussion, J. Mertens motioned to accept the minutes. A. Corvillion seconded the motion. C. Hartke requested a roll call vote. C. Hartke: Aye, T. Bertrand: Aye, S. Nummer: Abstain, D. Burke: Aye, A. Corvillion: Aye, J. Jackman: Aye, J. Mertens: Aye. The motion carried.

Secretary Report: No report at this time.

Treasurer's Report: M. Bertrand was not in attendance and emailed his report.

For the reporting period of December 1, 2013 to December 10, 2013

1) Chase Bank checking account :

Beginning balance December 1, 2013: \$23961.52

Ending Balance December 10, 2013: \$23817.57

The Chase checking account balance was \$22,583.70

2) Income from all sources during reporting period: None

Expense during reporting period: \$143.95

3) Chase bank statements for September, October, and November given to Secretary Nummer on December 1 at the Howliday Party.

4) Expenses for Howliday Party were: \$324.44 (Note security deposit still coming back)

5) At the Howliday party a generous donation of \$200.00 was received from Sandra Hull who wished the funds be used for Newf Rescue. Check was forwarded to Mary Price.

6) Flowers sent to Bob and Jean Quandt in memory of Nemo.

Discussion of treasurer's report followed. After discussion, J. Mertens motioned to accept the treasurer's report. T. Bertrand seconded the motion. C. Hartke requested a roll call vote.

Chartke: Aye, T. Bertrand: Aye, S. Nummer: Aye, D. Burke: Aye, A. Corvillion: Aye, J. Jackman: Aye. J. Mertens: Aye. Motion carried.

Report Of Committees: With a consensus of the board, the report of committees will be dispensed with due to time constraints.

SETTING THE 2014 CALENDAR:

1) **General Membership Meetings**

January 26: Austin's Fuel House

June 14: Annual Picnic

Sept. 13: After the Water Test

***Dec. 13:** Tentative date. Location to be determined.

2) **Board Meetings**

Feb. 13: Thursday

May 29: Tuesday

July 15: Thursday Oakfield Inn, Winfield, IL

Oct. 16: Thursday

3) **EVENTS (listed by date)**

March 30: ED Day Ixonia, WI

May 10: Drafting Workshop Nippersink FP Vernon Hills, IL

June 14: Picnic, Annual Meeting and Election of Officers Half Day Road FP, Vernon Hills, IL

June 28: Water Seminar Lake Andrea Pleasant Prairie, WI

July 12: Splash and Play Lake Andrea Pleasant Prairie, WI

August 10: Splash and Play Lake Andrea Pleasant Prairie, WI

Sept. 13-14: Water Test Lake Andrea Pleasant Prairie, WI

Oct 11-12: Draft Test Nippersink FP, Vernon Hills, IL

Nov. 8: Newfiepalooza

J. Jackman motioned to reserve the newfiepalooza site. T. Bertrand seconded the motion. With all in favor, the motion carried.

Bylaws: A final review and discussion of the proposed changes to the bylaws took place.

Dues: A discussion took place with regard to whether dues should be increased. With a consensus of the board, dues will not be changed.

Nominating Committee: After a lengthy discussion, J. Mertens motioned to select T. Bertrand to chair the committee. A. Corvillion seconded the motion. With all in favor, the motion passed.

Trailer: The trailer remains at J. Mertens home. After discussion the white board will be thrown out.

J. Mertens motioned to go into Executive Session. With a second by T. Bertrand, the board went into executive session at 9:58pm.

At 10:15 pm, the board came out of Executive session and resumed the board meeting.

Email Communication: A brief discussion took place with regard to having a central email address. The topic will be discussed at a future board meeting.

Web site: A brief discussion took place with regard to necessary changes to the web site. A calendar of events for 2014 will be uploaded as soon as possible.

IKC: S. Nummer informed the board that up to this point, no paperwork has been received for the club's participation in Meet The Breed. S. Nummer will send another email to Susan Olsen, IKC show chair.

Next Board Meeting: The next board meeting will be held on February 13. Location will be determined.

With no further business before the board, J. Mertens motioned to adjourn the meeting. D. Burke seconded the motion. With all in favor, the motion carried. The meeting adjourned at 10:24pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary

