

North Central Newfoundland Club

BOARD MEETING MINUTES

July 16, 2013

The Board Meeting was held at Molly Malone's in Forest Park, IL.

The meeting was called to order at 6:17 pm

Present: C. Hartke, T. Bertrand, M. Bertrand, S. Nummer, J. Jackman, J. Mertens, M. Reggie, A. Corvillion.

The minutes from the April 16, 2013 were presented by secretary Nummer. M.Reggie motioned to accept the minutes as presented. J. Mertens seconded the motion. With all in favor the motion carried.

Secretary Report: No report at this time.

Treasurer's Report: M. Bertrand presented his report. The Chase checking account balance was \$22,583.70

Chase Bank statement for June was given to the secretary. M. Bertrand's cash flow report was distributed to board members.

M. Bertrand reported that the signatories on the checking account were changed to C. Hartke and M. Bertrand.

M. Bertrand received a request for reimbursement from W. Woodrich. The reimbursement was for money spent to rebuild the boat platform at Les Morris's water training site. Discussion followed. After discussion, J. Mertens motioned to reimburse W. Woodrich in the amount of \$65.98. T. Bertrand seconded the motion. With all in favor the motion carried.

M. Bertrand stated he received the quote from Sportman's Insurance for the fidelity bond. He also presented a quote from CNA insurance. Lengthy discussion followed regarding the 2 quotes. After discussion, J. Mertens motioned to accept the CNA quote for 3 years prepaid at a cost of \$532.95. T. Bertrand seconded the motion. With all in favor the motion carried.

J. Mertens motioned to accept the treasurer's report. A. Corvillion seconded the motion. With all in favor the motion carried.

Regional : J. Jackman read thank you notes from Sweeps judges Jan Curtis and Lou Ann Lenner.

J. Jackman presented the profit and loss statement. With the additional expense of flying in 2 sweeps judges there was a loss of \$37.50. Discussion followed.

J. Jackman indicated that he and S. Nummer were stepping down as regional chairs. D. Jackman was also stepping down as trophy chair. Discussion followed. After a discussion, the board thanked J. Jackman, and S. Nummer for their work as regional chairs.

Rescue: C. Hartke stated the rescue report was unchanged from the report presented at the annual meeting.

Picnic: J. Mertens stated there were many positive comments regarding the picnic site. Over thirty four people were in attendance with 24 voting members. Brown bag brought in \$175.00. Expenses were \$205.00. J. Mertens stated the committee will continue to look for large shelters for future picnics. He also stated the charcoal will be lit earlier.

Water Test: An extensive discussion took place regarding the site and Pleasant Prairie's construction plans for Lake Andrea. J. Mertens will continue to talk to Pleasant Prairie village officials regarding the status of the lake. He will update the board as needed.

Splash N' Play: C. Hartke gave an update on the day. There were 5-6 dogs, mostly all under a year old. The next play date was Sunday, July 21 from 11-2. All enjoyed their time in the water. For many, it was their first time in the water. Plans will be to hold a play date once a month during the summer.

Judges Selection Committee: No report at this time.

Draft Test: No report at this time.

Ed Day: No report at this time.

Newfiepalooza: J. Mertens stated a chiropractor and an animal communication have agreed to be at the event. TDI and CGC testing will also take place. A fun match will also take place during Newfiepalooza. Donations are slowly coming in. A wine pull is planned as well as feet and ear trimming.

Policy and Procedures: No report at this time.

Legislative: No report at this time.

Newsletter: No report at this time.

Black Paw Peddler: Discussion was tabled to a future meeting.

Unfinished Business: With a consensus of the board, discussion of a 501c3 was tabled to a future meeting.

At 7:43pm J. Mertens motioned to go into Executive Session. T. Bertrand seconded the motion. With all in favor the motion carried.

At 8:37pm, the board came out of Executive session and resumed the board meeting.

Board Vaccancy: M. Reggie motioned for D. Burke to fill out the unexpired term of B. Hearn. M. Bertrand seconded the motion. With all in favor the motion carried.

Bylaws: The board continued to work on proposed changes to the by-laws.

New Members: T. Bertrand motioned to accept Nancy Gasser, Kelli LePore and Mark Wall as new members. M. Bertrand seconded the motion. With all in favor the motion carried.

Next Board Meeting: The next board meeting will be held on Thursday, November 14. Location will be determined.

M. Bertrand motioned to adjourn the meeting. T. Bertrand seconded the motion. With all in favor, the motion carried. The meeting adjourned at 10:04pm.

Respectfully submitted,

Sharon Nummer

NCNC Secretary