



**North Central Newfoundland Club**  
**Board Meeting**  
1.5.2017

The Board Meeting was held via teleconference.

The meeting was called to order at 6:05p

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

The minutes from Nov 6, 2016 were presented. D. Burke had a correction to the Education Day location spelling. J.Bergin Motioned to accept. C.Sullivan seconded. All in favor and minutes approved.

J.Bergin motioned to go into Executive Session at 6:10p, M.Burke seconded. All in favor to go into Executive Session and the motion carried.

C.Sullivan motioned to leave Executive Session at 6:13p, J.Bergin seconded. All in favor to leave Executive Session and the motion carried.

While in Executive Session it was discussed to accept Shawn Drake as a new board member. J. Bergin motioned to accept S.Drake as a new board member. L.Larsen seconded the motion. All in favor. Unanimous vote for S.Drake as new director.

**Report of Secretary-** No report

**Report of Treasurer-** K. Clancy presented her report.

Balance: \$13,596.30.

Open Issues:

Picnic paperwork was received

Holiday party- income and expense statement not received

J.Bergin motioned to accept Treasurer Report. S.Drake seconded. All in Favor of accepting.

**Rescue** – No report.

**Picnic-** No report

**Draft Test-** M.Burke presented her report. Test will be Oct 14 and 15 at Nippersink Forest Preserve in Round Lake, IL. M. Broderick will be the photographer, A.Gaer hospitality and fundraising. D.Burke is Secretary. No budget yet, M. Burke will email when its ready for board to look it over. M.Burke is planning several draft practices this year. Dates TBD.

**Water Test-** No report.

**Education Day-** No report.

**Legislative –** No report.

**Newsletter –** No report.

**Judges Selection Committee –** J. Siefert emailed report. Need 3 to 4 new/additional members on this committee. Request has been placed in Newf News. Will start to work on selecting 2018 judges in Feb 2017, would like additional members in place for this.

**Regional-** J. Siefert emailed this report. Applications submitted to NCA Specialty Coordinator. Pending AKC Approval. Judges selected. Trophies selected. In need of hospitality chair, co-chair. Now recruiting trophy donations. Premium list due to RJDs in early February. Article in Newf News, ad ready for Newf Tide and Regional Club newsletters. Supported Entries with Sweeps are good to go with the Northeast Wisconsin Dog Show Class March 31, April 1, and April 2, 2017.

**Website –** No report

**Holiday Party and Membership meeting-** D. Kledzik will email M. Broderick for any expenses.

**Unfinished business (with possible action) –** D.Kledzik will be asking J.Mertens about bulletin board update.

**Open Chair positions-** C.Sullivan discussed Nominating Committee Member Selection. There will be an open role for President, 2 Director roles, and Treasurer role. Discussed members/volunteers. S.Drake volunteered, offer accepted.

At 6:53 S.Drake motions to go into Executive Session. J.Bergin seconds. All in favor.

Motion to come out of exec session at 6:57p by C. Sullivan. J.Bergin Seconds. All in favor.

While in Executive Session, the Board voted on new members. We approved 4 new members to North Central Newfoundland Club.

**New Members:** Michael Barnes, Kristine Barnes, Steven Fields, Debbie Fields

**Next Board meeting:** May 21, 2017

With no further business before the board, D. Burke motioned to adjourn the meeting at 7:03p. S.Drake seconded the motion. With all in favor the motion carried. The meeting adjourned at 7:04p CST.