



**North Central Newfoundland Club**  
**Board Meeting**  
November 6, 2016

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

The meeting was called to order at 8:25am.

Present: D. Kledzik, L. Larsen, C. Sullivan, K. Clancy, M. Burke, D. Burke, J. Bergin, A. Gaer (standing in as Secretary)

Guests: M. Broderick, D. Baker, J. Mertens

The minutes from August 7 were presented. K. Clancy had a correction for the treasurer report; C. Sullivan moved to approve, K. Clancy approved and accepted as corrected spelling, J. Bergin seconded the motion. All were in favor and motion was accepted.

**Report of Secretary-** A. Gaer standing in; No report

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

Balance as of 7/6/16

Chase Bank: \$12,588.54

Chase CD: \$5,002.00

12-Mo Term, Maturity Date 7/05/2017- Interest Rate .02% Term 12 Mo.

Reports: Gave YTD Banking Summary as of 11/6/16

Open Issues: No Income/Expense report received from 2016 picnic

Dog Stretcher needs to be placed at a specific location.

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

**Rescue** – M. Price sent her report via email. NCNC Rescue assisted 7 Newfoundlands per the report. Newfs on Craigslist – NCNC Rescue offers assistance to Newfoundland owners who list their Newfs on Craigslist©. Usually the owners remove their listings and are grateful for NCNC Rescue’s help.

Appropriate foster care is very limited but always needed. Potential adopters are always needed. Please contact me if you can help Newfoundlands in our region or if you have any questions about NCNC’s Rescue program.

**Picnic**- J. Mertens will chair 2017 picnic, set date to June 10, 2017. Report and expenses will be given to K. Clancy.

**Draft Test**- M.Burke reported test was held October 15 and 16, 2016. We had one qualifier on Saturday and no qualifiers on Sunday. M. Burke and D. Burke will chair in 2017.

**Water Test**- D. Austin presented her report. Committee was made up of K. Clancy, K.Wilcox, L. Larsen, C. Sullivan. The test was held Sept 17, 18 2016 at Lake Andrea in Pleasant Prairie, WI. The Water Test judges were Jo Ann Nussle and Sue Zientara. On Saturday Sept 17 we had 21 entrants, 1 WD, 1 WRD- REQ on Sunday Sept 18 we had 17 entrants , 1 WD, 1 WRD-REQ. We had 50-75 spectators each day.

**Education Day**- J. Tischendorf and G. Reed to chair. Proposed to hold on June 3, 2017. Will be held at Winnegamie Dog Training Club in Menasha, WI.

**Legislative** – J. Mertens had no report

**Newsletter** – J. Mertens had no report

**Judges Selection Committee** – No report

**Regional**- J. Siefert and C. Gengler emailed their report.

**Website** – No report, discussed “Bulletin Board”.

**Holiday Party and Membership meeting**- M.Broderick will be chairing the party on December 4, 2016. Party will be held at Lake Andrea Beach House from 11-2p CST. \$174.03 for Facility. Possible budget of \$300-\$350.

**Unfinished business (with possible action)** – There is an unfilled Board Positions for Secretary.

**Open Chair positions**- No open chair positions

**Stretcher** – Discussed at last meeting this would be shipped to J.Mertens to put in the trailer. Moving forward with this. K.Clancy sending to J.Mertens.

BREAK at 9:20am  
RESUME at 9:31am

**New business (with possible action)** – J. Mertens discussed that the club voted on Name tags at all events, so please be sure we have these to utilize. We also need to have sign in sheets at all events.

J. Mertens will add in the renewal page on the website.

K. Clancy motioned that paper supplies, coffee, tea and sundries do not go to the expense of event, it goes to the club. D. Burke seconded. All in favor, one abstaining from the vote. Motion accepted.

D.Burke discussed change of location for water practice site insurance due to current insurance issues at Camp Schiocton. K. Van Wie and D.Burke are looking into a new location in Appleton, WI. Discussed what we can show them with our NCNC insurance.

**New Members** – no new members

**Dates for next year's events/meetings-** Decided on 2107 dates.

At 10:38am J.Bergin moved to go into Executive Session, C. Sullivan seconded the motion. All in favor the motion carried.

At 10:52, K. Clancy motioned to leave executive session and C.Sullivan seconded the motion. All in favor.

When in Executive Session, M.Winsor resigned. J Bergin motioned to accept the resignation and M.Burke seconded the motion. All in favor of her resignation, and this was accepted.

When in Executive Session, C.Sullivan nominated A.Gaer as Secretary to the Board. K.Clancy motioned to accept the nomination, D.Kledzik seconded, all in favor of the nominated and this was accepted.

**Next Board meeting:** Jan 5, 2017, at 6pm via teleconference.

With no further business before the board, C.Sullivan motioned to adjourn the meeting. D.Burke seconded the motion. With all in favor the motion carried. The meeting adjourned at 11:07am.