



May 17, 2020
Annual General Membership Meeting and Picnic
Annual NCNC Election
Teleconference due to Pandemic.

Meeting was called to order at 11:05 a.m. Quorum achieved. Those in attendance are as follows: Dona A. Rick H, Karen C, Darlene R, Kari B, Mary B, Cissy S, Kim W, Kristin J, Shawn D (Board Members), Members in attendance: Cathy H, Mary B, Damian B, Sue S, Tom C, John J, Denita J, Mary P, Becky L. Linda L.

Minutes from the Feb 16th meeting presented for approval, Motion to approve made by Karen C and 2nd by Darlene R, Motion carries minutes approved.

Reports:

President: Dona welcomes all, hopes all are safe and well. Mentions the passing of Myrna Brown.

Clubs events are being closely monitored (Water test and Holiday party) and will have updates regarding these activities being held in the future. Keep checking in to see the latest information.

No chairman for the following events as of yet: Draft test, Ed Day, Regional asks for volunteers to step up.

Secretary: Cissy informs that no correspondences have been received, mentions several other deaths that have happened and that three sympathy cards will be sent out in the name of all membership of NCNC.

Treasurer: Shawn sent out reports to Board earlier for review. Bal. as of this date: \$10,712.34, Chase CD \$5005. 12 MO. matures on July 5, 2020.

Rescue: Mary P reports no surrenders since the stay at home rules in place. Have received several applications for adoption. Mary speaks of National Rescue is dealing with a BAD HOT SPOT centered around an AMISH area. \$65,000. has been spent. Raven a specific dog is going to be highlighted in the upcoming Newf Tide. She was rescued while pregnant and had 16 pups! Mary states there is a good waiting list of potential owners for NCNC. Rescue balance: \$5,332. CD \$10,000. Nov Matures. Thanks the many wonderful people involved.

Picnic: Linda L we will be getting a refund from canceling the shelter \$25. Awards company will open tomorrow specifically to deliver awards for NCNC. These awards will hopefully all be mailed out within the next two to three weeks.

Draft: No Chair, no report

Water test: Darlene R. states the test is still going forward at this time, Waiting to see what other clubs are doing. Test to be held Sept 19 and 20th at Pleasant Prairie, WI. Please check site for updates.

Ed Day: No Chairman, no report.

Newsletter: John M and Angela M have volunteered to do this job for a very long time. They have decided it is time to step down. Karen C. has offered to take up this job. Thank you Karen.

Regional: No Chair, no report.

Website and FB: Shawn D has been doing all updates and inputting info to our FB page. Shawn states if there is something to be posted to let her know, she will update. She also suggests that anyone visiting the site to press the LIKE button as it then helps spread the word.

Karen C and Dona are working to update our Website. It is under construction at this time.

Holiday Social: Cissy has volunteered to take this on. Is working at this time to solidify a spot that could accommodate our needs. Two being checked out at this time. Hopefully will have a spot solidified by the next Board meeting. A budget will be presented at that time. This will be a PARENTS NIGHT OUT. No dogs will be attending. This will not be reminiscent of the past Newfiepalooza's just cannot pull that off in this time of a pandemic. Will make it a FUN NIGHT.

Unfinished Business: Secretary position still needs to be filled. Cissy is volunteering to help out until it is. We need to actively recruit someone for this. Also for the Draft test, Ed day, and Regional.

New Business: Dona wishes to announce that our online voting for our annual election was completed. It was monitored by Cissy who tallied all the votes and presented the results to Dona prior to this teleconference. The results are: Darlene Rattner VP, Kristin Julcher Board member, Kari Brekke Board member, Karen Clancy Board member. Dona Thanks them for their volunteerism.

Award announcements:

The following is a listing of all awards earned during the prior year:

2019 NCNC Awards 2019

BLUEMOON'S Crepe Suzette
Call name Suze
Owners Mary & Damian Burke

AKC Crazy 8s Bronze CZ8B 1/26/2019 (Only Newf ever) NACSW Oder Recognition Test ORT
2/23/2019

AKC Master Barn Hunt RATM 3/31/2019 (Only Newf ever) DMWYD Novice Trick Dog NTD
4/13/2019

DMWYD Intermediate Trick Dog ITD 4/13/2019 DMWYD Advanced Trick Dog ATD 4/13/2019
AKC Scent Work Exterior Novice SEN 4/27/2019

AKC Scent Work Container Advanced SCA 4/28/2019 UKC Advanced Container AC 5/10/2019

UKC Advanced Interior AI 5/11/2019
UKC Advanced Vehicle AV 5/11/2019
UKC Advanced Exterior AE 5/12/2019
UKC Novice Handler Discrimination NHD 5/12/2019 UKC Advanced Nosework AN 5/12/2019

NADAC Novice Barrelers BR-N 5/28/2019
AKC Novice Stunt Dog NSD 6/15/2019
AKC Open Stunt Dog OSD 6/15/2019
AKC Crazy 8s Silver CZ8S 8/10/2019 (Only Newf ever) CKC Rally Advanced 8/29/2019

NACSW Level 1 Interiors L1I 12/8/2019 AKC Rally Master RM 12/14/2019 C-WAGS Scent
Detective 12/29/2019

Titles at start of 2019

CD BN RE FDC NAP OJP SCN SIA RATS CGCA CGCU TKP WD DD4 TDD / Can. CD DD RN CGN
plus some from UKC, NACSW, and others if you want those too 8-)

BLUEMOON'S Living the Life of Zoe
Owners
Mary & Damian Burke
2019 Zoe titles

DMWYD Novice Trick Dog NTD 4/13/2019 DMWYD Intermediate Trick Dog ITD 4/13/2019
DMWYD Advanced Trick Dog ATD 4/13/2019 AKC Scent Work Exterior Novice SEN 4/27/2019

AKC Scent Work Interior Advanced SIA 4/28/2019 AKC Scent Work Container Advanced SCA
4/28/2019 UKC Novice Interior NI 5/11/2019
UKC Novice Nosework NN 5/11/2019
UKC Advanced Exterior AE 5/12/2019
C-WAGS Scent Detective 5/19/2019
C-WAGS Scent Investigator 5/19/2019
NADAC Tunnelers Intro TN-I 5/21/2019
AKC Rally Advanced 6/28/2019
AKC Novice Stunt Dog NSD 6/15/2019
AKC Open Stunt Dog OSD 6/16/2019
CKC Rally Intermediate 8/23/2019
CKC Pre-Companion Dog PCD 8/24/2019
AKC DCAT 9/28/2019
UKC Advanced Interior AI 10/5/2019

UKC Advanced Nosework AN 10/5/2019

UKC Pre-Trial Master PTM 10/5/2019

AKC Rally Excellent 12/14/2019

Castanews Now Playn Shorepath

Call name Sammie

Owners

Dona Baker Austin &

Mike Austin

Titles

AKC Championship

Ebb Tides Walking on Sunshine

Call Name Walker

Owner Melissa Tabor

Titles

Rally advanced

Beginner novice

Jolly Rogers leap of Faith

Call name Faith

Owner Darlene Rattner

Title

Rally Novice

Kloofbear Dansande Ljus Aurora

Call name Aurora

Owners

Rory Hedin-Leonard , Joar Hedin , Eve Caimano

Title

AKC Champion

Rose Tyler Pollard

Call name Rose

Owners Kim Gorsuch & Bryan Pollard

Titles AKC Trick dog novice

AKC Urban Canine Good Citizen

Shadrack's Surfing The Motion Of The Ocean

Call name Swell

Owners Cheri & Dean

Nicholas

Titles

S.T.A.R. Puppy

C.G.C.

Shorepath's Wind In The Willows

Call Name Willow
Owners Dona Baker-Austin , Mike Austin & Denise Castonguay
Title
S.T.A.R. Puppy

Two Rivers Barefoot in the Ben
Call name Winn
Owner Kristen Julcher
Titles
rally advance
Companion dog
Rally excellent
Water dog
water dog one

Water's Edge Totally Tubular
Call name: Gnarly
Owners: Cheri & Dean Nicholas
Title:
TDI

Respectfully Submitted,
Cissy Sullivan NCNC Secretary.