

NEWFOUNDLAND CLUB OF AMERICA, INC.

Agenda September 21, 2006 Teleconference

Approval of the Minutes

- **August 17, 2006 – Board Teleconference**

President's Report (Roger Frey)

1st Vice-President's Report (Sandee Lovett)

- Charitable Trust Management Board – Clyde Dunphy

2nd Vice-President's Report (Mary Lou Roberts)

- (Committee information under separate cover)
- Preparatory discussion on committee realignment in advance of further discussion/resolution at the F2F

Recording Secretary's Report (Cathy L Sands)

- Election biographies
- Membership applications (executive session)
- Correspondence re member charges (executive session)

Corresponding Secretary's Report (Jacqueline Brellochs)

- Correspondence received and items responded to
 - Details are included in the FYI section

Treasurer's Report (Mary L. Price)

AKC Delegate's Report (Mary W. Price)

Committee Reports

- Status of Newf Tide Bid Packages?
- C&BL report -- Consideration of inviting the C&BL committee to the November F2F
- JEC CD-ROM
- Internet: Board Page and other live pages
- Report of Membership Application Process Committee (Mary Lou Cuddy to present)

Executive Session

- Membership Applications
- Letter regarding charges against member
- Committee changes

OLD BUSINESS

1. NCA paying for work done by committees/members (e.g., Annual of Titlists, database). Much of the work done by NCA members is very time consuming and people have often questioned why some positions receive payment and most others do not. Do we have a fair and equitable policy on this? Should we be looking at the possibility of paying for more work (especially work that requires special expertise or that demands a significant number of hours) in the future as our volunteer base seems to be dwindling? (MLR)
2. Establish now (before the November F2F) a policy/special rule of order on whether or not NCA Board members will be permitted to phone in and vote by phone if they are not present at face-to-face meetings. We should decide this now, well in advance of the November meeting, so that there is no confusion about what is permitted. (MLR)

NEW BUSINESS

1. Motion: That the NCA subsidize the cost of the required tenting and electricity required at National Specialty Shows. (Cathy Sands)
Rationale: The cost of tenting for the grooming area and the electricity for that tent will be in excess of \$10,000 for the 2007 National. The use of the hotel's bubble is an additional \$10,000. The bubble rent is actually cheaper than renting additional tenting with sides for the rings. This is a huge extra expense for host clubs. Several host clubs for national shows have suffered a financial loss.

FYI DISCUSSION

- **Email from Newf Novelties Committee**

ADJOURNMENT