



**NEWFOUNDLAND CLUB OF AMERICA, INC.**

**Annual Membership Meeting  
Tuesday, April 29, 2008  
8:00 p.m.  
Crowne Plaza at the Crossings  
Warwick, Rhode Island**

**Agenda**

**Call to Order, Welcome and Introductions**  
President, Roger Frey

**Approval of the minutes of the last meeting (May 2, 2007)**  
**(Published in the Fourth Quarter 2007 *Newf Tide*)**

**Report of the Officers**  
President, Roger Frey  
First Vice-President, Sandee Lovett  
Second Vice-President, Mary Lou Roberts  
Corresponding Secretary, Jacqueline Brellochs  
Recording Secretary, Cathy Lundberg Sands  
Treasurer, Mary L. Price  
AKC Delegate, Mary W. Price

**Committee Reports**  
Committee Liaison - Mary Lou Roberts  
NCA Charitable Trust and the Charitable Trust Management Board (CTMB) –  
Clyde Dunphy, David Helming, Andy Zinsmeyer  
*Newf Tide* Policy Committee – Aura Ellen Dean  
Technical Resources (Award for the Name-the-Newsletter Contest) – Mary Lou  
Roberts

## **Awards - Ingrid Lyden**

### **Juniors**

**Top Obedience Dog – Top Show Dog – Top Show Bitch**

**Top Sire – Top Dam**

**Register of Merit**

**Versatile Newfoundlands - Jacqueline Brellochs**

**Working Achievement Awards – Joyce Ariviella**

**Oldest Living Newfoundland**

**NCA Good Sportsmanship Award**

**NCA Member of the Year Award**

**Isabel Kurth Award**

**Heroic Newfoundland Award**

## **New Business**

**(Topics for discussion as submitted by NCA members)**

Pat Randall - Resolved that the NCA membership advise the Board of Directors to rescind the motion establishing the Online Whelping Box and discontinue the development of that program.

## **Announcements**

Pam Rubio, Chair of Health & Longevity Committee;  
Announcement regarding the expanded DNA blood draw clinic