



**Newfoundland Club of America, Inc.**  
**Board of Directors**  
**Special Meeting Teleconference Call**  
**March 12, 2009**  
**8:00 pm Eastern Time/ 7:00 pm Central Time**

**Agenda**

- **New Business**
  - Committee Reviews
  - Approval of Specialty Show Guide (email attachment dated Wednesday, January 28<sup>th</sup>)