



**NEWFOUNDLAND CLUB OF AMERICA, INC.
Annual Meeting of the Board
Millennium Harvest House Hotel, Boulder, Colorado
May 1, 2007, Approved June 21, 2007**

The Annual Meeting of the Board of Directors of the Newfoundland Club of America, Inc. was held on May 1, 2007. Roger Frey called the meeting to order at 11:49 P.M. Mountain Daylight Savings Time (MDT). Present were Jacqueline K. Brellochs, Barbara Finch, Roger Frey, Kevin Gallagher, Sandee Lovett, Kathy Mclver, Sue Marino, Mary L. Price, Meredith Reggie, Mary Lou Roberts (via telecom), Pam Rubio, Cathy L. Sands, and AKC Delegate Mary W Price, *ex-officio*, were present.

Kathy Mclver moved and Mary Lou Roberts seconded to go into Executive Session.

While in Executive Session the following were elected as officers:

President – Roger Frey

1st Vice-President – Sandee Lovett

2nd Vice-President – Mary Lou Roberts

Recording Secretary – Cathy L Sands

Corresponding Secretary – Jacqueline Brellochs

Treasurer – Mary L. Price

The Board came out of Executive Session at 12:10 A.M.

Kevin Gallagher moved and Jacqueline Brellochs seconded that the NCA pay the Copy Center an additional amount of \$2,4334.41 for election expenses. The motion passed unanimously.

Meeting adjourned by consensus at 12:15 A.M. MDT.

Respectfully submitted,

Cathy L. Sands
NCA Recording Secretary