

1 **Newfoundland Club of America**
2 **Minutes from the Annual Meeting of Members**
3 **Tuesday, April 30, 2013**
4 **Bavarian Inn Lodge, Frankenmuth, Michigan**
5 **(Approved August 15, 2013)**
6

7 **Call to Order**

8 President Pam Saunders called the meeting to order at 8:14 p.m. (EDT). Current officers and
9 directors were present, with the exception of Kathy McIver, corresponding secretary. Also
10 present were board members elect, Steve McAdams, Donna Thibault and the club's AKC
11 Delegate, Mary W. Price.

12
13 The president announced a quorum was present.

14
15 President Saunders introduced Connie M. Deford, Professional Registered Parliamentarian, Bay
16 City, Michigan. The president also introduced all current officers, directors, directors elect and
17 the NCA's AKC delegate.

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19 President Saunders read aloud a signed proclamation by Michigan Governor Rick Snyder for the
20 Newfoundland Club of America.

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22 **Minutes of the 2012 Annual Membership Meeting**

23 The minutes of the Annual Membership Meeting held on May 1, 2012 at the Hotel Carlisle and
24 Embers Convention Center in Carlisle, Pennsylvania were previously approved for publication by
25 the NCA Board of Directors on May 24, 2012. There were no proposed additional corrections to
26 the 2012 NCA Annual Membership Meeting minutes, and the minutes were declared approved
27 by President Saunders.

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29 **Officer's Reports**

30 In addition to her opening remarks, President Saunders presented plaques to Kathy McIver and
31 Steve Britton, thanking each outgoing director for their service to the NCA Board.

32
33 She also announced specialty logo shirts were selling out rapidly, and further announced this
34 year's annual weight circle reimbursement from Purina Company was deposited in the AKC
35 Canine Health Foundation Donor Advised Fund and a matching grant will be deposited in the
36 NCA Newfoundland Health Challenge.

37
38 It was announced that all club officers, the AKC delegate and the board of directors submitted
39 annual meeting reports which were published with the meeting agenda. The second vice-
40 president reminded members about the importance of serving on NCA committees. Also,
41 included in the meeting agenda was the annual financial report of the NCA Charitable Trust.

42
43 **Charitable Trust Report**

44 Clyde Dunphy, DVM, Chairman of the Charitable Trust Management Board, presented a report
45 about the ongoing work of the NCA Charitable Trust.

46
47 Dr. Dunphy thanked Mary W. Price for her years of service on the CTMB.
48

49 As part of the NCA Charitable Trust's report, First Vice-president Pat Randall reported the recent
50 Orthopedic Foundation for Animals health survey generally confirmed the CTMB was spending
51 its health research dollars wisely. The survey's only surprise was the reported frequency of the
52 occurrence for luxated patellas in Newfoundlands. Also, as a breed, the Newfoundland
53 community had the second largest number of survey submissions, only exceeded by
54 submissions for Labrador Retrievers.

55
56 Dr. Dunphy updated members concerning the trust's investment activities and the *Dogs of the*
57 *Dow* investment strategy.

58
59 Dr. Dunphy also announced the 2013 NCA Junior Scholarship recipient: Jessica Cobban.

60 61 **Committee Reports**

62 63 **2013 NCA National Specialty Show**

64 Amy Lane, chair of the 2013 National Specialty, welcomed NCA members back to Frankenmuth,
65 Michigan.

66 67 **Awards Committee**

68 Ingrid Lyden, chair of the awards committee, presented the annual awards as follows:

69 70 **Top Winners for 2012**

71 Top Show Bitch: GCH Ch. Timberknoll's Embrace The Journey RN
72 Owner- Sue Lynn Morton, Robin Love, Benita Edds, and Patti
73 Sutherland,

74 Top Show Dog: GCH Ch. Bright Str Berrin Charles Jager
75 Owner- Pamela Ruegger and Roger Danielson

76 Top Obedience Dog: Ch. Freedom's Victory At Princeton 1776 UD OM1
77 Owners- Dave Parison and Tamzin Rosenwasser

78 Top Producing Sire: Ch. Sunvalley Petitions Pouch Cove ROM
79 Owner- Kathy Griffin and Peggy Helming

80 Top Producing Dam: Pouch Cove Engages The Spirit
81 Owner- Peggy Helming

82 83 **Registry of Merit:**

84 Am Can Ch Milano N Bearbrook At Longship, ROM – John E. Cornell and Elaine Cornell.
85 Dryad Blackwatch Terra Fare ROM – Joan Gunn.

86 Shadrack Carries On At Council Cup ROM – Mary P. McDowell.

87 Ch Old Bay's Hellfrozover Topshelf RN ROM – Nancy Beres and Cindy Flowers.

88 Ch Capriccio's Sumthin' T' Tlk About ROM – George Chew and Pamela S. Rubio and
89 Carol Chew and Justin Chew.

90 Ch Avalon Bey's Lady Of The Lake ROM – Laura Rader.

91 GCh Seabrook's Best Man At Pouch Cove ROM – Ricardo Quartiglia and Peggy Helming
92 and Kathy Griffin.

93 Ch Cypress Bays Ya-Ya Princess ROM – Debra L. Thornton.

94 Ch Council Cup's Star Of Kodiak Acres RN DD ROM – Sheila Luca and Patti McDowell and
95 Mario Luca.

96 Council Cups Dejavu ROM – Mary P. McDowell.

97

Oldest Living Newfoundland: Finnegan's Fortune Teller. Gypsy is owned by Sandy McFarlane and Nancy Wheeler and was born on November 15, 1997

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Heroic Newfoundlands: Ch. Nakiska's Hear Me Now (Cargo) owned by Ingrid & Chris Lyden, and Capriccio's Fire and Rain CD DD CGC (Magic) owned by Catherine Lamoureux.

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Juniors Committee

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Cissy Sullivan, chair of the Juniors Committee, presented the following awards to NCA Juniors:

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Certificate and \$75.00 gift card donated by Ellen Lamke and Newf Emporium to the Junior who was the First NCA Junior to qualify and attend both the AKC/Eukanuba Classic and Westminster KC Junior Showmanship classes: Becker Reep.

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Certificate for Rally participation: Mariah Huge.

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Medallion, Ribbon and Certificate for Top Junior Handler in Rally (new award category): Mattie Cobban.

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Plaque for NCA Junior Member of the Year (new award category): Mariah Huge.

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Certificate for Junior Showmanship participation: Mariah Huge, Mattie Cobban.

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Medallion, Ribbon and Certificate for Top Junior Handler in Junior Showmanship: Becker Reep.

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Certificate for Conformation participation: Becker Reep.

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Medallion, Ribbon and Certificate for Top Junior Handler in Conformation: Kaitlyn Benedict.

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Working Achievement

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On behalf of the Recognition Committee, Barbara Hearn presented the 2012 Working Achievement awards as follows:

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WA HIT Sweetbay's Ruca, CDX, RE, WRD1, TDD1, DD2, Owned by Sue and Mark Raney.

130

WA VN Ch. Council Cup's Total Eclipse of Culpepper CDX, RE, WRD4, DD4, CGC, TT, Delta Dog Owned by Barbara Lukacs Grob.

131

WA VN Ch. Kevaura's Midnite Wildfire CDX, WD1, WRD6, DD1, TDD4. Owned by Kathy Mitchell.

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TOD

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On behalf of Recognition Committee, Dona Austin-Baker presented the 2012 TOD Awards as follows:

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Beach Bears As You Like It, Kim, Jessica and Tiffany Chonko.

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Beach Bear's Forget Me Not Kim, Jessica and Tiffany Chonko.

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Beach Bears Moor From Sangar Kim and Tiffany Chonko, Sharon and Gary Rompot.

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Beach Bears Sophi-A Lucky Lady Kim, Jessica and Tiffany Chonko.

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145	Beach Bears Troy-Built	Kim, Jessica and Tiffany Chonko.
146	TimberKnoll's Sweet Valentine BN	Anne and David Nored, Benita Edds, Patti Sutherland.
147		
148	Ch Dalkens Kelly Kane	Joy Werner and Dallas Anderson.
149	Ch Dalkens Icing On The Cake	Joy Werner and Dallas Anderson.
150	Ch Dalkens Above All Else	Gavin Davis and Dallas Anderson.
151	Ch Dalkens Boatswain Nessa	Dallas Anderson.
152	Ch Dalkens Firestorm	Rita Post and Joy Werner.
153	Sobaka Riverhouse Raven, ROM	Dallas Anderson and Cathy Sands.
154	GCh Dalkens Witz End Make Me Feel Real Lucy	Racheal Werner and Dallas Anderson.
155		
156	Ch Dalkens Rio Sarita	Gavin Davis and Dallas Anderson.
157	Ch Swashbuckles Lady, RN	Racheal Werner and Dallas Anderson.
158		
159	Ch Dalkens Dreama Little Dream	Joy Werner and Dallas Anderson.
160		
161	TODD	
162	On behalf of the Recognition Committee, Dona Austin-Baker presented the 2012 TODD awards	
163	as follows:	
164	Ch Kiredor's Aiming High	Stacy Roderick and Linda Roderick.
165	Ch Kiredor's Caution Wet Paint	Stacy Roderick and Linda Roderick.
166	Kiredor's Trading Paint	Stacy Roderick and Linda Roderick.
167	Windhaven's Quiet Storm	Allana Kew.
168	Voyagers Regeneration Nordic Wonder, TDD	Amanda Buse.
169	Nordic Wonder Bear w/Me	Amanda Buse and Jeanne Buse.
170	Mukota's A Simple Twist of Fate	Debra and Robert Ball and Jessica Hendelman and Debra Harmon and Amy Davis.
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173	Beach Bears Hellion Of Troy	Kim and Jessica Chonko, Kerrie Kuper, Russell Fransis.
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175	Kloofbear's Most Wanted	Kim and Jessica Chonko & Evelyn de Reus.
176		
177	Ch Windswept's Beloved of Nani, CD, RN	Greg Szynskie, Johanna Matsuda & Lonnie Specht.
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180	Versatile Newfoundland	
181	On behalf of the recognition committee, Bethany Karger presented the 2012 Versatile	
182	Newfoundland Awards as follows:	
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184	Ch. Timberknoll Maiden Of The Sea, CD, WRD 3, DD	
185	Owned by Metta May Sherfick and Patti Sutherland.	
186	Ch. Rocky Harbour's Phoenix Rising Of Amity, CDX, WRD,TDD	
187	Owned by Nan Edwards and Diane Broderick.	
188	Ch. Bruin's Katie Kandeaux, CD, WRD, DD	
189	Owned by Crystal Hyer and Christopher Hyer.	
190	WA Ch Yosemite's Simply A Star UDX, OM1, WRD4, WRDX1, DD1, TDD	
191	Owned by Carol Giffhorn.	
192	Ch. Rowans Lost In This Moment, CD, WRD, DD1, TDD, RE, BN	

193 Owned by Mark Iken and Cassandra Iken.
194 GCh. Careless Whisper Des Oursons Du Vent, CD, WRD1, DD1, RN
195 Owned by Heidi Forrest and Don Forrest.
196 GCh. Top Shelf Bottoms Up Brenrich, CD, WRD, DD2, RA
197 Owned by Debra Wigal and Becky Reynnells.
198 Ch. Yosemite's White and Black Blues, CD, WRD, TDD
199 Owned by Dana Kuo and Lynne C. Anderson.
200 Ch. Nitestar Special Agent Jethro Gibbs, CD, WRD2, DD
201 Owned by Daniel Carr and Arlene Carr and Perri Graf.
202 GCh. Bruin's Onyxbay Premonition, CD, WRD2, DD, RA
203 Owned by William R. Espander and Marcia Espander and Kathy Sylvia and Douglas Stewart.
204 Ch. Top Shelf Barenjager Ala Dejon, CD, WRD, DD, RA
205 Owned by Sabrina Moore.
206 Ch. Saltydog's Sophia Cane Salato, CD, WRD, DD, RN
207 Owned by Jennifer Larsen and Gabrielle Cohen.
208 Ch. Bee Creek's Makin Music, CD, WRD, DD
209 Owned by Connie S. Younggreen and Dr. Mary Summers and Ginny Graham.
210 Ch. Tempest's Bella Donna, CD, WRD1, DD, ROM
211 Owned by Brenda Miele Soares and Dejah T. Petsch and Steven Petsch.
212 Ch. Sunnside Weeknd On Hatteras, CD, WRD, DD1
213 Owned by Kimberly Wilcox and Nicole Wilcox.
214 Ch. Pouch Cove's Rainbow Over Nakiska, CD, WRD, DD
215 Owned by Nancy McKee and Peggy Helming.
216 Ch. Timberknoll Takes the Slope, CD, WRD, DD
217 Owned by Tina and David Bowers and Patti Sutherland.
218 GCh. Misty Mtn's Lord Of the Seas, CD, WRD2, DD, RE, BN
219 Owned by Juanita Bartlett and William Bartlett and Ronald V. Horn and Scarlett Horn.
220 Ch. Nakiska's Lord Of the Ring, CD, DD1, TDD, WD2, WRD
221 Owned by Dawn Druge and Kathy Bracisco.
222 Ch. Nakiska's For Kicks Pouch Cove, CD, DD, WRD, RN
223 Owned by Cara Perry and Nan Martin.
224 GCh. Pouch Cove's Victorian Rose, CD, RN,WRD, DD
225 Owned by Mary Jane Spackman and Kim Spackman.
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Member of the Year

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228 On behalf of the NCA Board of Directors, Roger Frey presented the 2012 -2013 NCA Member of
229 the Year Award to co-recipients Amy Lane and Sandee Lovett.

Rescue Prevention Committee

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232 Donna Zink, chair of the NCA Rescue Prevention Committee, announced the inaugural
233 distribution of the committee's electronic publication, *Lifestages*.

New Business

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236 Roger Frey moved the following motion:

237 That all NCA international member breeder judges be placed on the NCA approved
238 judges list for National Specialties, upon providing their necessary documentation.

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240 After debate a standing vote was ordered by President Saunders. The motion was adopted.

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Adjournment

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As there was no further business brought before the body, the annual membership meeting

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adjourned at 10:14 p.m. (EDT).

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Steven Britton

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NCA Recording Secretary