

**Newfoundland Club of America Charitable Trust
Face-to-Face Meeting
Lancaster Host Resort and Conference Center
Lancaster, Pennsylvania
Minutes of April 7, 2014
(Approved November 9, 2014)**

Pam Saunders, Trustee President, called the meeting to order at 6:08 p.m. The following directors for the Trustee were present: Lynne Anderson-Powell (LA), John Cornell (JC), Mary Lou Cuddy (MLC), Steve McAdams (SM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Pam Rubio (PR), and Donna Thibault (DT). Roger Frey (RF), Sandy Gabel (SG) were absent. Sue Marino, Board member-elect was present. Clyde Dunphy was present.

Approval of Minutes

Pam Rubio moved and Steve McAdams seconded that the Trustee approve the minutes of November 2, 2013 as presented. Without objection, the motion passed. 2 Absent (RF, SG)

Report of the Chairman

Clyde Dunphy, NCA Charitable Trust Management Board Chairman, thanked the Trustee for its time and support.

Clyde reported the following:

- The OFA rescue survey ended with 620-plus responses which is considered to be good with 67.2% of the respondents supported NCA rescue with monetary donations or providing foster care or transportation. The question of using NCA Rescue funds for specialized diagnostic testing had an 80.5% approval score and 85.9% approved using NCA Rescue funds for non-routine surgeries. The recommendation that every NCA regional club should provide Rescue services had an 80% approval score and 92.8% of the respondents believed that regional club that do not provide rescue services should raise funds for NCA Rescue at regional club events.
- Rescue grants are available to clubs where there is a sound diagnosis leading to a good prognosis.
- Jessica Cobban was awarded a Junior Scholarship and her outstanding essay complimented her application.
- The Charitable Trust now has insurance for the officers and directors of the Trust along with a hold harmless clause.
- More people are donating smaller amounts with over \$5,000.00 donated for Rescue and over \$4,500.00 for the NCA Health Challenge during the NCA membership renewal process.

- The NCA Endowment Fund is over \$28,000.00 with \$3,000.00 in roll-over dividends and earned a 4%-5% rate of return for 2013.
- The CTMB transferred \$25,000.00 to the AKC Canine Health Foundation Donor-Advised Fund.
- The CTMB advises the following reappointments for committee chairs: Lynne Hamilton (Junior Scholarship); Mary Jane Spackman (NCA Health Challenge); Mary L. Price (NCA Rescue) and Tamzin Rosenwasser (Research Advisory Committee)
- CTMB member Andy Zinsmeyer wrote an excellent article for *Newf Tide* on CTMB activities.
- Reported that an increasing number of results are coming forward from the studies the NCA has funded and that more genetic tests are in development.
- Reported that only two NCA members and one non-NCA member had signed up for the monthly automatic donation program for NCA Endowment Fund.

There was a brief discussion about the pros and cons of Health Challenge and NCA Rescue items available for sale prior to the National Specialty and whether the pre-sales affects the host club's fund-raising. It was agreed that the CTMB will develop some recommendations for the Trustee and NCA, Inc. to consider.

The Trustee thanked Clyde and the CTMB for their outstanding efforts and hard work.

Report of the Treasurer

Mary L. Price, Treasurer, reported the following balances for the NCA Health Challenge: checking account: \$58,636.28; certificates of deposit: \$26,222.78 for a balance of \$84,859.06; \$54,859.06 reserved for NCA Health Challenge and \$30,000.00 reserved for Morris Animal Foundation grants; and \$55,161.27 in the AKC Canine Health Foundation Donor Advised Fund for a total of \$140,020.33 as of March 31, 2014.

Balances for the NCA Rescue Fund: checking account: \$24,666.34; certificate of deposit: \$25,000.00 and the "Barrister" Fund: \$3,000.00 for a balance of \$52,666.34.

Balances for the NCA Scholarship Fund: checking account: \$3,788.21; certificate of deposit: \$5,022.02; for a balance of \$8,810.23.

Balances for the NCA Endowment Fund: checking account: \$4,803.95; investment account: \$27,140.25 for a balance of \$31,944.20.

Balance for the NCA Trust Management Fund checking account: \$11,463.87.

Total balance for the NCA Charitable Trust: \$189,743.70.

Adjournment

Newfoundland Club of America Board of Directors
Charitable Trust Meeting
April 7, 2014
(Approved November 9, 2014)

At 6:45 p.m., Pam Rubio moved and Steve McAdams seconded that the meeting be adjourned. Without objection, the motion passed. 2 Absent (RF, SG)

Submitted by,

Mary Lou Cuddy
Recording Secretary