Newfoundland Club of America, Inc.
All times Eastern Daylight Savings Time
Regular Board of Directors Teleconference
Thursday, June 21, 2018; 8 p.m. EDT

US toll number: (530) 881-1212
US toll-free number: (855) 212-0212
Meeting ID: 860-250-452#
Meeting wall & Meeting PIN: 1859
https://www.startmeeting.com/wall/860-250-452

Using the (530) 881-1212 telephone number saves the NCA on teleconference expense; please verify your unlimited long distance status.

Agenda

1. Roll Call
2. Motion to Adopt Agenda
3. AKC Delegate’s Report (David Helming)
   3.1. AKC Lifetime Achievement Awards; pp. 7 – 8;
   3.2. AKC Museum of the Dog; pp. 9 – 13;
4. Approval of Minutes:
   4.1. Thursday, April 19, 2018 Teleconference Meeting – separate cover
   4.2. Minutes from 2018 Spring Face-to-face
   4.3. Annual Meeting Minutes
5. President’s Report (Pam Saunders)
   5.1. New breed picture for Westminster KC;
6. First Vice President’s Report (Mary Lou Cuddy):
   6.1. Under Separate Cover.
7. Second Vice President’s Report (Lynne Anderson Powell):
   7.1. No committee reports submitted by deadline.
8. Recording Secretary’s Report (Steve Britton):
   8.1. Prepared Bulletin Board and drafted minutes of the: April 19 teleconference
   8.2. Compiled agenda and meeting packet for June 21, 2018 Meeting.
   8.3. Per policy: forwarded correspondence critical of particular committees’ performances to the committee chairs.
9. **Corresponding Secretary’s Report (Pam Rubio):**

10. **Treasurer’s Report (Mary L. Price):**

11. **Standing Committee Reports:**
   11.1. Working Dog Committee answer to Jack Dean's three proposed amendments to the Working Dog Rules, and proposed amendments to working event rules; pp. 54 – 58.
   11.2. Other Committee Reports

12. **Special Committees:**
   12.1. Policy Manual updates; Pam Saunders, committee chair; under separate cover.

13. **Executive Session – pp. 59 - 104.**
   13.2 Receiving and action on charges and specification against an NCA member; pp. 62 – 72.
   13.3 Members’ written criticism of two NCA Standing Committees: pp. 73 – 82.
   13.4 Pat Randall – two concerns; p. 83;
   13.5 Governance concerns regarding an NCA Regional Club; pp. 84 - 94 – Sue Marino, NCA Regional Club Liaison.
   13.6 Pending Committee Appointments
   13.7 Sue Marino – Regional Club Liaison – query concerning new regional club.
   13.8 Correspondence from Patti Strand Concerning a recent Meet The Breeds at Pet Expo; pp. 95 – 98 – David Helming.

14. **Unfinished Business and General Orders:**
   14.1. Breeders Education/CTMB Survey –
   14.2. Redefine EPPC Job Description;
   14.3. Referral of motion to Technical Resources Advisory Committee:
   That the Technical Resources Advisory Committee research, make recommendations and provide technical guidance to the *Newf Tide* Policy Committee relative to existing software available to produce *Newf Tide* as an on-line (digital) magazine. Said investigation and recommendations to include: initial cost investment required; projected live and compatibility with existing programs utilized for the production of the print version, estimate of time involved in moving from one platform to the other. Based upon the Technical Resources Advisory Committee’s on-going commitments, receipt of the report would be targeted for mid-Fall 2016 (Mid October to late November);
   14.4. Collaborative Digital *Newf Tide* Production Survey (Authorized, August 18, 2016) – referred to Steering Committee;
   14.5. Appoint Advertising and Promotions Committee (Adopted, August 18, 2016);
   14.7. Ongoing progress reports about the Working Dog Committee / Technical Resources Advisory Committee collaboration about the on-line working events entry system. Referred to Technical Resources Advisory Committee / Working Dog Committee (January 19, 2017);
   14.8. Recommendation for Distribution of Breeders List Agreement Waiver;
14.9. Referral to Steering Committee – Comprehensive Strategic Plan (referred 4.10.2017);

14.10. Referral of Database updating and reporting process concerns to Technical Resource Advisory Committee (referred 4.10.2017);

14.11. Referral to TRAC – Cyber Security Insurance item for review and recommendation.

14.12. Referral to Breeders Education Committee: A request to prepare a *Newf Tide* article about the *AKC Stud Book*, and the percentage of Newfoundland litters bred by NCA members.


14.14. Referred the following amendment to the NCA Ethics Guide to the NCA Governing Documents Committee; the committee is expected to report to the board of directors at the April 19, 2018 NCA Board of Director’s meeting.

   After the title heading *Ethics Guide*, insert the parenthetically encased words, “*(Code of Ethics)*”.

   Rational: This amendment will help clarify that the terms *Ethics Guide* and *Code of Ethics* in the document are synonymous terms without needing to further amend the text within the body of the document. By referring this amendment to the governing documents committee, it allows the preparation of notices, reports and ballots to corresponding with the 2019 NCA Board of Directors election cycle.

14.15. The following are my questions/concerns regarding the Aggressive Dog policy:

   - How do we communicate that the dog is not allowed to participate in nor attend to Regional Clubs, AKC show chairs, Superintendents?
   - Does the WDC and Specialty Show committee have a way to do this when an application for an event is received?
   - Do we keep a list somewhere that can only be accessed by those committees or an event chair so they can check the list against the entries received?
   - How is this done for a Regional Specialty or Supported Entry since these as far as AKC is concerned is a Parent Club event and an AKC event? And for these, the entries go to a show superintendent.
   - How do we enforce this if the person shows up with a dog and it has or has not been entered?

15. New Business:

15.1. Change the Duty Section for the safety officer concerning animals trapped in cars and in imminent danger of severe harm. With respect to the duties of the safety officer in the various test documents, remove the red strike through part and replace it at the end of the section with the proposed added language. (Jack Dean)

   **The current part of the regulations states:**

   “The safety officer will also remind entrants to check on their dogs often and announce to entrants that dogs are not allowed to be kept in closed vehicles, even if the air conditioning is running. If a dog is in a vehicle, the vehicle must have at least one open window, door or hatchback. It is not the club or safety officer’s responsibility to keep a dog safe. It is the entrant/handler/owner’s responsibility, whoever is in charge of caring for that dog on that day. The safety officer’s job is only to remind entrants of their responsibility. If possible, the safety officer or other designated personnel should check on vehicles in the parking area throughout the day to be sure that no vehicles with dogs are totally closed and no vehicles with dogs are in the sun without sun protection. The safety officer or judges will ask entrants during the question and answer session if there are any issues of which the committee and judges should be aware such as bee allergy, heart condition, accommodations for a handicap, anything that the entrant may want to share. In case of bee allergy someone on site should know the location of the person’s epi-pen. They should also announce that the test secretary has directions to the closest human and veterinary hospitals should they be needed. Where permitted by law, the safety officer would have the responsibility of trying to locate the veterinarian.”
should also be sure that a tool made for breaking vehicle windows is available on site for owners to use if necessary."

The new material to be added at the end:

“At least 15 days prior to the test, The Safety Officer shall determine and telephonically contact the following police departments with jurisdiction over the test site: The local municipal police departments, if in a government-run park, the police in charge of that park (such as park rangers, etc.), and the state police.

The Safety Officer shall determine for each department if a written procedure exists on the situation of animals trapped in vehicles and, if it does exist, then try to obtain a copy of that procedure. If none exists or the procedure is unavailable, then the Safety Officer should determine from the police department the normal response to such a situation. The Safety Officer should find out who is permitted to break into a locked vehicle to save the animal. If the police tell the Safety Officer only the police (and sometimes veterinarians and other emergency responders) have the authority to break windows without incurring liability or that anyone may rescue the animal, then the Safety Officer should act appropriately if such a situation should arise.

The Safety Officer may designate assistants to help him check the parking area, but the checks shall be made at least every hour and if the weather is exceptionally hot, more frequently.

The Safety Officer should inform the test committee of the results of his inquiry as well as the board of the regional club so they can use the information in other events, such as water training workshops, public demonstrations, etc."

Effective date:

The changes made in the regulations shall take effect immediately and the Working Dog Committee shall communicate them to the regional clubs.

Rationale:

The overwhelming primary problem which the WDC should be trying to solve is to save a Newf’s life when the animal is trapped inside an inadequately ventilated vehicle. Instead, protection of the safety officer has become paramount. By making some simple changes, however, we can protect the Newf and give the safety officer some protection.
15.2. The NCA policy shall be that “The Safety Officer at a Working Dog test who is required or will likely be required to pay damages incurred by breaking the side window of a vehicle shall be reimbursed the amount paid or likely to be paid providing that the Safety Officer has acted reasonably and in good faith and does all of the following (Jack Dean):

1. determines the vehicle is locked or there is otherwise no reasonable manner for the animal to be removed from the vehicle
2. has a good faith belief that forcible entry into the vehicle is necessary because the animal is in imminent danger of suffering serious harm
3. contacted a local law enforcement agency, the fire department, animal control, or 911 prior to forcible entry
4. determines that the local authorities cannot arrive in time to prevent serious harm to the animal
5. remains with the animal in a safe location, but close by until emergency responders arrive
6. used no more force than necessary to enter the vehicle and remove the animal
7. immediately turns the animal over to a representative from law enforcement, animal control, or another emergency responder or to its owner.

Rationale: The Charitable Trust has approximately a half a million dollars in assets, and the NCA has about $200,000 in assets. My checking has found the ordinary cost of replacing a side window in a car is about $300 to $400 in the Pittsburgh area. No Newf should die because the Safety Officer is concerned about the cost of saving a Newf’s life.

15.3. To add to the Agreement on the working test applications to require entrant’s consent for the Safety Officer to break vehicle window glass to effectuate the rescue of a trapped animal in danger of harm.(Jack Dean)

The new additional wording:

“By entering this test, I/we agree that if there is an animal in our vehicle without adequate ventilation and in danger of serious harm and we cannot be located or contacted, then the Safety Officer may break the side window of the vehicle to rescue the animal. Further, I/we agree to take the notice placard given to me/us, add our name and cell phone number and place the placard on our vehicle’s inside dashboard on the driver’s side so it will be visible to a safety officer.”

Further change in procedures:

The test committee will maintain a list at the secretary’s desk of entrant’s name, vehicle, license plate number and cell phone number and also the number of animals inside the vehicle.

Effective date:

The changes made in the application shall take effect immediately, and the Working Dog Committee shall communicate them to the regional clubs.

Rationale: This language where the owner permits the Safety Officer to break the side window will, hopefully, eliminate any liability for such actions by the Safety Officer. The importance of the placard is to identify quickly for the safety officer those entrant vehicles.
2016 – 2017 NCA Board Member Directory

**President:**
Pam Saunders
26825 NW West Union Rd
Hillsboro, OR 97124-8182
Home: 503/647-2472
Cell: 503/705-7181
Email: pssaunders@live.com

**First Vice President:**
Mary Lou Cuddy
1660 Burch Rd
Home: 518/496-7377
Granville, NY 12832
Home: 518/496-7377
Cell: 518/496-7377
Email: bearscamp@gmail.com

**Second Vice President:**
Lynne Anderson-Powell
358 Swart Hill Rd
Amsterdam, NY 12010-7081
Home: 518/843-9892
Cell: 518/598-3746
Email: ncabod2ndvp@live.com

**Recording Secretary:**
Steve Britton
P.O. Box 554
Montrose, MI 48457-0554
Home: 810/639-6898
Cell: 810/247-3458
Email: stevebritton.ncaboard55@yahoo.com

**Corresponding Secretary:**
Pam Rubio
8955 Burchell Rd
Gilroy, CA 95020-9404
Home: 408/847-1641
Cell: 408/218-3577
Fax: 408/847-2661
Email: pamelar@garlic.com

**Director:**
John J. Dean, Esq.
1206 North Negley Avenue
Pittsburgh, PA 15206-1518
Home: 412-361-1541

**Director:**
Roger Frey
11120 Broadway St.
Alden, NY 14004-9515
Home: 716/683-1578
Business: 716/685-2685
Fax: 716/685-2685
Cell: 716/481-8095
Email: jollyroger.jollyroger1@verizon.net

**Director:**
Sue Marino
5 Idlewood Dr
Auburn, MA 01501-2133
Home: 508/832-4585
Email: Vnnewf97@charter.net

**Director:**
Steve McAdams
PO Box 370
Green Valley, IL 61534-0370
Home: 309/352-2244
Email: shadrack@grics.net

**Director:**
Pat Randall
7238 Hwy 162
Hollywood, SC 29449-5606
Home: 843/889-5444
Cell: 843/697-1113
Email: pkrboard2011@comcast.net

**Director:**
Donna Thibault
PO Box 102
Ashford, CT 06278-0102
Cell: 860/465-7743
Email: donnatbo@live.com

**Treasurer:**
Mary L. Price
1004 STH 78
Mount Horeb, WI 53572-3044
Home: 608/437-4553
Cell: 608/520-6929
Fax: 608/437-4553
Email: mlprice@mhtc.net

Revised: 06/14/2018
Hi:

David forwarded the following from AKC, and I'll place it on our next meeting agenda. We need to notify AKC by June 30th. As I was not at the board meeting for much of your deliberations, I need confirmation that our next meeting is June 21st.

Dave, thank you for forwarding the information.

Steve

----- Forwarded Message -----  
From: David Helming <davidhelming@aol.com>  
To: Steve Britton <stevebritton.ncaboard55@yahoo.com>  
Sent: Wednesday, May 9, 2018 09:44:53 PM EDT  
Subject: Fwd: 2018 AKC Lifetime Achievement Award Selection

FYI

Sent from my iPhone

Begin forwarded message:

From: American Kennel Club <enews@akc.org>  
Date: May 8, 2018 at 11:45:26 AM EDT  
To: davidhelming@aol.com  
Subject: 2018 AKC Lifetime Achievement Award Selection  
Reply-To: amy.hamernick@akc.org

Dear Member Club Officer,

I am pleased to invite your club to participate in the selection of recipients for the annual American
Kennel Club Lifetime Achievement Awards. Three awards, one each in the categories of Conformation, Companion Events, and Performance, will be presented in recognition of exceptional participation in the fancy. Nominations are being solicited from AKC Member Clubs for individuals who have contributed significantly to our sport for many years on a national level.

We ask you to nominate one candidate in each of the three categories, and to advise us of your club's selection by sending an email with the club name, event category, and nomination choices to amy.hamernick@akc.org. Please note that clubs may nominate in just one, two, or all three categories. Current AKC Staff are not eligible, nor are past recipients. Click here to view the list of past winners.

When the AKC has received the responses and computed the results, Member Clubs will receive a second email with the top three nominees in each category for your final selection. The nominee receiving the most votes in each of the categories will comprise this year’s winners. Presentation of the awards will be made in conjunction with the December 2018 AKC National Championship presented by Royal Canin, in Orlando, Florida.

We encourage your club members to seriously consider your nominations. Please respond by email no later than June 30, 2018.

Thank you for helping the American Kennel Club honor outstanding members of our fancy!

Sincerely,
Amy Hamernick
amy.hamernick@akc.org
Hi Steve - please send this to the Board for their consideration and place it on the next agenda for discussion - thanks, Dave

Sent from my iPhone

Begin forwarded message:

From: "Sandra Stemmler, Ronald Menaker, & Dennis B. Sprung" <enews@akc.org>
Date: May 17, 2018 at 2:31:39 PM EDT
To: davidhelming@aol.com
Subject: AKC Museum of the Dog – The Clubs Wall of Fame
Reply-To: museumofthedog@akc.org

Dear Club Representative,

On behalf of the Museum of the Dog Board of Trustees, we invite you to participate in an opportunity that will have an important impact on the future of the AKC
Museum of the Dog and the sport of pure-bred dogs. Founded in 1980 in New York City, the AKC Museum of the Dog has built one of the world’s largest collections of fine art and artifacts relating to dogs. Since 1986, the collection has been lovingly cared for and displayed at its current location outside of St. Louis, Missouri. Now, the Museum is returning to its original home in New York City, one of the cultural capitals of the world, and home to AKC’s headquarters.

Opening in January 2019, the new Museum will be located at 101 Park Avenue, one block from Grand Central Station. With over 62 million visitors annually, New York provides an excellent opportunity to share the Museum’s collection with an exponentially larger audience than in its current location.

During the delegate meeting in March, we were pleased to present the design and programming plans for your new museum. The objective of the new Museum of the Dog is to educate the public about the human-canine bond through dynamic exhibits of its collection and interactive experiences that inspire engagement with all dogs. The new Museum of the Dog presents the opportunity to bring the heritage of the dog and the sport, your heritage, to the general dog-loving community. In so doing the Museum will become the crown jewel and public face of the history of the sport of pure-bred dogs and of fanciers like you who have contributed to its growth over the past 134 years since AKC was founded. You are The American Kennel Club and this is your Museum.

It is for this reason we are very pleased to take this opportunity to announce that we are undertaking a major capital campaign to raise funds for the new Museum of the Dog and are calling on our AKC Clubs to help ensure that the Museum thrives in its new location. You and your Club play a central role in the world of conformation, performance and companion sports, and we invite you to play an equally vital role in helping us create the best home possible for the art and history of our sport.

We have identified an exclusive recognition opportunity in the new Museum honoring Clubs’
support of the Museum which we are calling “The AKC Clubs Wall of Fame.” The Wall of Fame will list in three levels of support those Clubs who give a minimum of $2,500 ($7,500 & $15,000 are the other levels). Recognizing the diversity of financial resources among the Clubs and desiring to give as many Clubs as possible the opportunity to participate, pledges to this effort may be paid over five years (i.e. $500 X 5 years).

Please review our Museum of the Dog brochure here which outlines the vision and plans for the museum this initiative.

To make a pledge, please choose one of the following methods:

- ONLINE PLEDGE FORM
- PRINTABLE FORM

If you have any questions, please contact Robert Holcomb, Executive Director of Development at 212.696.8269 or by email at Robert.holcomb@akc.org. Additionally, some clubs may wish to reach out to their members to raise funds for their Club’s participation. We are here to help. If you would like materials and assistance in this endeavor, again please contact Robert Holcomb.

We hope you are as excited as we are for this new era in the history of the AKC Museum of the Dog and that you will join us in making this the best Museum in the world exclusively devoted to the dog.

Sincerely,

Sandra Stemmler
President
AKC Museum of the Dog
P.S. We have included a list of individual naming opportunities at the Museum in the brochure. If you are interested in learning more, please contact Robert Holcomb at the number listed above.
Hi Steve!

Dave Helming would like the email below included in the agenda packet under his report. There will be a second email following that is to be included also.

Mary Lou Cuddy
Bearscamp Newfoundlands, AKC Reg.
Newfoundland Club of America
Northland Newfoundland Club
Saratoga (NY) Kennel Club
Oma's Pride Raw Pet Food

-------- Forwarded message --------
From: David Helming <davidhelming@aol.com>
Date: Mon, May 21, 2018 at 5:01 PM
Subject: Fwd: [akc-delegate-l] Regarding the AKC Market Place
To: bearscamp@gmail.com

Hi / pls see below which I feel could also get us to where we want to head on this ( in lieu of the disclaimer) - as you are aware the marketplace ineffectiveness has been a concern of many Parent Clubs --there have been several Delegate acknowledgements to this proposed approach which include a "free" Parent Club Add by the AKC which I support in addition to supporting the proposal in general - would appreciate your thoughts and we could go to the Board on it - Thx , Dave

Sent from my iPhone

Begin forwarded message:

From: "'Robert Bergman' rbergman@heirloomwheatens.com [akc-delegate-l]" <akc-delegate-lnoreply@yahooogroups.com>
Date: May 21, 2018 at 3:07:00 PM EDT
To: <akc-delegate-l@yahooogroups.com>
Subject: [akc-delegate-l] Regarding the AKC Market Place
Reply-To: "Robert Bergman" <rbergman@heirloomwheatens.com >
Hello Delegates,

I am Robert Bergman the Delegate for the Soft Coated Wheaten Terrier Club of America (SCWTCA) and I have been working with Sue Goldberg, a fellow Delegate, and a Board member for the SCWTCA. We have been focused on issues regarding the AKC Market Place. We have had several meetings with Elizabeth Sorota, VP of Marketing, Steve Pessah and Seth Fera Shanes, both are Directors of Product Management of AKC identifying what we consider are needed changes to improve Market Place.

We have identified several changes that we think would be of benefit for all Parent Clubs. Among them are:

1. Give each Parent Club the option of purchasing an ad to be placed first on the Marketplace for their breed. This ad will list the Parent Club as the first contact for puppy buyers and would include the name of the Parent Club, and the name and contact information for a club member who would handle Inquiries by potential puppy buyers. This will give each Parent Club the opportunity to educate the buyers about their breed and recommend quality breeders to help buyers make an informed decision.

2. An additional ICON right in the ad to distinguish members of the Parent Club for that particular breed. This ICON would be placed at the bottom of the ad in the same location as the other ICONS used today. We further recommended that this be a special and separate ICON from the current one used to denote membership in a club, or at the very least, add a gold letter “P” on the existing ICON to denote Parent Club membership. The current ICON is not specific and can represent membership in any type of club, i.e.:

   a. A Parent Club for the breed being advertised
   b. A Parent club for a different breed than that being advertised
   c. An all-breed club
   d. A performance club
   e. Rotary, Kiwanis, Lions Club or any other non-dog club

It is important that Parent club breeders are distinguished and highlighted as we are the breed representatives and care-takers for our individual breeds. We have greater knowledge of our individual breeds, their strengths and weakness, health and temperament. This Parent Club ICON and Parent Club ad gives us the opportunity to educate potential buyers regarding our breed. This ICON can be displayed by all advertisers that are verifiable members of the Parent Club of that particular breed.

We would like your feedback on these proposed changes. if you agree, there is strength in numbers. The impact of the Delegate body and particularly Parent Club Delegates, will help make a stronger case for these positive changes to Market place.

Please respond by email to the Delegate list and also copy me, Robert Bergman, AKC Delegate for the Soft Coated Wheaten Terrier Club of America at rbergman@heirloomwheatens.com. Thank you for your consideration.

Sincerely

Robert Bergman
Hi!

This is the second email - thanks!!!!

Mary Lou Cuddy
Bearscamp Newfoundlands, AKC Reg.
Newfoundland Club of America
Northland Newfoundland Club
Saratoga (NY) Kennel Club
Oma's Pride Raw Pet Food

---------- Forwarded message ----------
From: David Helming <davidhelming@aol.com>
Date: Sun, May 13, 2018 at 11:51 AM
Subject: Fwd: Ndwfoundlands and the AKC Marketplace
To: Mary Lou Cuddy <bearscamp@gmail.com>

Hi Mary Lou - I haven't answered him yet and pass it along for your thoughts - thx, Dave

Sent from my iPhone

Begin forwarded message:

From: Steve Pessah <Steve.Pessah@akc.org>
Date: May 1, 2018 at 8:45:42 AM EDT
To: David Helming <davidhelming@aol.com>, Elizabeth Sorota <Elizabeth.Sorota@akc.org>
Cc: Mari-Beth O'Neill <Mari-Beth.O'Neill@akc.org>, Gina DiNardo <Gina.DiNardo@akc.org>
Subject: Re: Ndwfoundlands and the AKC Marketplace

Hi David,

I appreciate your patience on this and I apologize for the delay. The hierarchy in the Marketplace search results had been decided by the board and is consistent across all breeds in Marketplace. This would be possible to change but would need to be reviewed with the board first.

Is there anything we can work on together that can help bring more of your club breeders onto Marketplace? Since there are only a handful BOM/Bred with H.E.A.R.T. breeders for Newfies, getting more club breeders onto Marketplace itself would be highly visible to prospective buyers. If it's a cost thing, we can discuss a discounted rate for your club. Or maybe there are better ways we can highlight parent club members? Let me know if you'd like to discuss further so we can work to continue improving Marketplace moving forward.
Thanks Liz for the reply - I believe other Parent Clubs might appreciate this also if it can be done as emphasis on Parent Club recognized breeders would be a positive move on the AKC’s part considering there are many marketplace listings with individuals who have had a liter of dogs but fall short of being considered an actual breeder ---will wait for Steve's reply - thanks again , Dave

Sent from my iPhone

On Apr 28, 2018, at 4:23 PM, Elizabeth Sorota <Elizabeth.Sorota@akc.org> wrote:

Hi David,

Steve has been on vacation out of the country for the last week which is why he has not gotten back to you. Sorry if this has created any inconvenience or confusion. He returns to the office tomorrow.

I would think that doing a different sort for the Ndwfoundlands may be difficult given the sort is automated and we use a consistent approach for all. I will let Steve confirm if it is possible to do something different for one breed.

I will discuss with Steve tomorrow and make sure he gets back to you as soon as possible.

Best.
From: David Helming <davidhelming@aol.com>
Date: Saturday, April 28, 2018 at 3:20 PM
To: Elizabeth Sorota <Elizabeth.Sorota@akc.org>
Cc: Mari-Beth O'Neill <Mari-Beth.ONeill@akc.org>, Gina DiNardo <Gina.DiNardo@akc.org>
Subject: Fwd: Ndwfoundlands and the AKC Marketplace

Thank you Elizabeth for your assistance on this matter- please find below the original email I sent to Mari-Beth. - Dave Helming

Sent from my iPhone

Begin forwarded message:

From: David Helming <davidhelming@aol.com>
Date: April 28, 2018 at 9:04:03 AM EDT
To: MBO@akc.org
Subject: Fwd: Ndwfoundlands and the AKC Marketplace

Good Morning Mari-Beth -- hope this finds all well down your way. We have our Newf National next week and part of my activities includes attending the Annual Board and
Membership meetings. Below is a chain of correspondence I have had with Steve regarding the Marketplace - also sent a status inquiry about a week ago with no response - prior to trying to resolve this last issue, he has been helpful. I need to get an answer to our last request and report back to the Board and membership early next week. Could you advise who I can bump this up to - Mark Dunn ?? Know the AKC website and departures have impacted. Getting this resolved but it is going on too long now - appreciate your help as always, Dave

Sent from my iPhone

Begin forwarded message:

From: Steve Pessah <Steve.Pessah@akc.org>
Date: March 22, 2018 at 12:15:38 PM EDT
To: David Helming <davidhelming@aol.com>
Subject: Re: Ndwillfindlands and the AKC Marketplace

Hey David - sorry we've been working solely on the AKC.org relaunch right now. Will circle back on this when I can.

Steve Pessah
Director of Product
American Kennel Club
260 Madison Avenue, New York, NY 10016
t: 212-696-8224

From: David Helming <davidhelming@aol.com>
Sent: Thursday, March 22, 2018 9:04:33 AM
To: Steve Pessah
Subject: Re: Ndwillfindlands and the AKC Marketplace

Good Morning Steve - just circling back to see if you had any success with our request? - Thanks, Dave

Sent from my iPhone

On Mar 14, 2018, at 8:54 AM, David Helming <davidhelming@aol.com> wrote:
Steve- thanks for this information. Although the NCA Board would prefer having its disclaimer statement at the beginning of the Marketplace page to create more of a focus on NCA Breeders List individuals, it understands the AKC’s position. As an alternate approach, the NCA would request that the Newfoundland Marketplace website listings be posted in the following preferential order: 1) NCA Parent Club members, 2) AKC Breeders of Merit, 3) AKC Breeder with H.E.A.R.T. 4) Others not falling in the 1-3 groupings. Would you please advise if this can be done - we do have a Board meeting Thursday night and, if possible, if we could get a response before that, it would be appreciated--Thanks, Dave

Sent from my iPhone

On Jan 11, 2018, at 12:55 PM, Steve Pessah <Steve.Pessah@akc.org> wrote:

Hey David,

Apologies for the delay. Please see my responses below:

**Accuracy of Listings:**

- In addition to the Parent Club Member Management tool, we made a fix in late January so any bugs/issues should be resolved and you can continue using that tool to monitor breeders who misrepresent themselves as being a member of your Parent Club.
- Breeders in Marketplace have the option to list their full name or kennel names, so this is up to them for how they represent themselves and their breeding program.
- If you see breeders that are misrepresenting the health tests they have performed, please email them over and I will direct them to the correct team to address.
- Regards to images seen in the Newfoundland search that may not be Newfoundlands, this is a known issue if a breeder breeds more than one type of breed. This is on our roadmap to address but we currently don’t have a timeline for this.

**Proposed Statement:**

- The goal of Marketplace is to get the best breeders on our website. Sending puppy buyers away from AKC Marketplace would create a confusing experience and cause for concern about the overall integrity of Marketplace. We do highlight the different breeder distinctions on the site and sort them in the below order. We also communicate the benefits of these distinctions
and why buyers should be looking into these breeders if they're buying a puppy.

- BOMs
- BWH
- Club Members
- All other breeders

- Instead, I'd like to work with you to understand how we can get more NCA breeders into Marketplace. Having these breeders in Marketplace would ensure puppy buyers are viewing our parent club breeders before others who may not be in the club. I'd recommend that you let them know to check their Marketplace page is indicating that they are a part of the NCA.

- If there is additional content about the Newfoundland that you'd like to include on these pages, we can discuss that also.

Best,

Steve

Steve Pessah
Senior Product Manager

American Kennel Club

260 Madison Avenue, New York, NY 10016

t: 212-696-8224

From: David Helming <davidhelming@aol.com>
Sent: Wednesday, January 10, 2018 3:33:52 PM
To: Steve Pessah
Subject: Fwd: Ndsworthlands and the AKC Marketplace

Steve - I am writing on behalf of the Newfoundland Club of America to follow up on our 12/14/17 request (below) to have the referenced statement placed on the AKC Marketplace page for Newfoundlands. Could you have lease advise on the status of this - Thanks, Dave
Begin forwarded message:

From: David Helming <davidhelming@aol.com>
Date: December 14, 2017 at 9:57:57 AM EST
To: Steve Pessah <Steve.Pessah@akc.org>
Cc: Forrest Ching <Forrest.Ching@akc.org>, Mary Lou Cuddy <bears camp@gmail.com>, Pam Saunders <pmsaunders@live.com>, "Mary L. Price" <mlprice@mhtc.net>, Steve Britton <stevebritton.ncaboard55@yahoo.com>
Subject: Re: Ndwfoundlands and the AKC Marketplace

Steve - the NCA appreciates your actions to address our concerns with the Newfoundland listings on the marketplace - as expressed before, the NCA, in concert with the American Kennel Club, desires to promote the availability of responsible Newfoundland breeders to prospective puppy buyers. With reference to my 11/22/17 email below: (1) I understand that Mary Lou has been in contact with you and the prospect of resolving the NCA's technical concerns and issues is positive. (2) With regard to the AKC's controls/process on the accuracy of some of the listings we previously mentioned, we would appreciate the AKC's input on this and what steps can be taken to ensure that these listings are totally complete, accurate and relevant to the Newfoundland. (3) With our mutual goal of steering potential puppy buyers to responsible breeders, the NCA respectfully requests that the following statement be placed at the beginning of the Newfoundland marketplace page: "The Newfoundland Club of America (NCA) publishes a list of Newfoundland breeders who have met certain qualifications at: www.ncanewfs.org. The Newfoundland Club of America encourages breeders of all Newfoundlands to make a lifelong commitment to all Newfoundlands they breed and supports these commitments. While a few of these breeders may also be listed on the AKC marketplace, the majority of the individuals participating in the AKC marketplace and are not NCA members. The NCA strongly encourages prospective Newfoundland puppy buyers to visit the NCA website for additional information on the Newfoundland before purchasing a Newfoundland puppy." Thank you for assisting us in this and, should you wish to discuss our request, please don't hesitate to contact me - David Helming, NCA Delegate to the AKC. (908)507-6533

Sent from my iPhone

On Nov 22, 2017, at 8:43 AM, David Helming <davidhelming@aol.com> wrote:

Steve - thank you for your response to my inquiry. 1) With respect to the NCA monitoring factual information on individuals on the Newfoundland list, this is a responsibility of Mary Lou Cuddy who is a NCA Board Director and NCA Membership Chairman - she is quite knowledgeable of the Club Management tool and will be contacting you to discuss it - for example, she removed the NCA membership from Todd Sackett and it still shows up on the Marketplace page - she has other examples of this. 2) we would like to know what controls the
AKC has on the postings of to participants in the Marketplace with respect to at least requiring full names (Sadie example) and at least showing pictures of Newfoundlands and not other breeds with their listings - one must seriously question if individuals like this are truly responsible breeders and not mini puppy mills. 3) We will provide additional information on the disclaimer the NCA would like to include on the Newfoundland page- I have copied both Mary Lou and Pam Saunders (NCA President) on this email. - Thank You

Sent from my iPhone

On Nov 21, 2017, at 2:03 PM, Steve Pessah <Steve.Pessah@akc.org> wrote:

Hey David,

Thanks for reaching out. I wanted to touch base on each issue:

- **Todd Sackett** - our team built a Parent Club Management tool, where you can go in and remove Parent Club designations from breeders who aren’t truly members of your club. See below for the info to access this tool:
  - Password - 4kCt00l!5820

- **Sadie** - we will prompt this breeder to add more information about her involvement with Newfoundland’s.

- **Non-endorsement disclaimer** - could you give us some more information about what you’re looking to do here?
Thanks! Looking forward to hearing back from you.

Steve Pessah

Steve Pessah

Senior Product Manager

American Kennel Club

260 Madison Avenue, New York, NY 10016

t: 212-696-8224

---

From: Forrest Ching
Sent: Tuesday, November 21, 2017 9:24 AM
To: Steve Pessah
Subject: FW: Ndwfoundlands and the AKC Marketplace

Forrest - please see below my correspondence with Elihn on the Marketplace. I was never contacted by anyone from the AKC which is why I am reaching out to you - the item with the Golden picture has been resolved with a Newf picture however the "Breeder" description raises many questions - the item with Todd Sackett is still open. The NCA would also include some type of NCA non-endorsement disclaimer on the Newfoundland page. Would you pls contact me at (908) 607-6533 to discuss these requests - Thank You, Dave Helming

Sent from my iPhone

Begin forwarded message:
Hi David,

I do not work on Marketplace but I forwarded your voicemail to the Marketplace team as soon as I received it on Friday.

Someone should be reaching out to you first thing on Monday. If you don't hear anything please contact Forrest directly at (212)696-8319 forre.st.ching@akc.org. He will be able to assist.

Enjoy the rest of your weekend!

Regards,
Elihn

Hi Elihn --

Following up on my voicemail message on Friday, I am writing on behalf of the Newfoundland Club of America to request that a correction be made to the bio of Todd Sackett who is listed on the Newfoundland listings. Mr. Sackett is not a member of the Newfoundland Club of America as indicated and, as such after AKC investigation, this "fact" should be removed.

There is also a listing for a "Purebredgoldens" for a breeder named Sadie who (under the Golden site) indicates she is a Newfoundland breeder along with 6 other breeds. Since apparently she has registered a Newfoundland litter (or more) with the AKC, this qualifies her to be on the Newfoundland site. The question (and recommendation) is, if she is truly a Newfoundland breeder, that she be required to submit some information to the AKC regarding Newfoundlands for her bio instead of just being listed as a Golden
breeder with a Golden picture. We believe some due diligence is needed with breeders such as this before they are simply listed under a breed.

We appreciate the AKC investigating these inquiries and, should you need additional information, please don't hesitate to contact me.

Thank You,

David Helming
AKC Delegate
Newfoundland Club of America

(908) 507-6533

11/11/17
May 24, 2018

Dear Parent Club Secretary,

Orlando, Florida – a destination known for theme parks, citrus and sun – will graciously welcome the AKC Obedience Classic, the AKC Agility Invitational, and the AKC National Championship Dog Show presented by Royal Canin. These events will be held on December 15-16, 2018 at the Orange County Convention Center.

**Conformation**
AKC Parent Clubs are offered the opportunity to award five special conformation medallions that will be presented in the club’s name. Medallions will be offered for the Best of Breed, Best of Opposite Sex, Best Bred-by-Exhibitor, Select Dog and Select Bitch in each breed. Parent Club medallions will only be offered if your Parent Club chooses to sponsor them. The price of individual medallions is $25.00 each. **A set of all five commemorative 3” medallions is $125.** Those clubs with varieties will be offered a rate of $100 per set.

- Premium List order due by August 1, 2018
- Show Catalog order due by November 1, 2018

**Obedience and Agility**
Medallions are also being offered for the AKC Obedience Classic and the AKC Agility Invitational. AKC Parent Clubs are presented the opportunity to award special medallions that will be presented in the club’s name to the top scoring dog in their breed for each of these two events. Parent Club medallions will only be offered if your Parent Club chooses to sponsor them. **These commemorative medallions will include a neck ribbon imprinted with the breed, event, location, and year, for $45.00 each.**

- Custom breed imprint order due by September 15, 2018. After this date, the ribbon will not have the imprint.

If your Parent Club would like to participate in this program, please send the Club’s pledge to Amy Hamernick:

Direct Phone: 212-696-8374
260 Madison Avenue, 4th Floor, New York, NY 10016
Amy.Hamernick@akc.org

[Check via postal mail/Credit Cards accepted via phone]

The AKC National Championship is an event which recognizes and celebrates dogs in sport as well as dedicated breeders, handlers and owners. Your contribution to the medallion program is a fantastic way to honor to these achievements and uphold the valued AKC tradition.

Sincerely,

Gina M. DiNardo

CC: Club President
Parent Club Medallion
PLEDGE FORM
December 15-16, 2018
Orlando, FL

AKC National Championship ♦ AKC Obedience Classic ♦ AKC Agility Invitational

Parent Club Name: ____________________________________________
Name, Title Parent Club Officer authorized to make the pledge:
___________________________________________________________________________

Address: _______________________________________________________
City, State, Zip Code: ________________________________
Preferred Phone #: __________________________________________
E-Mail: _______________________________________________________

Our Parent Club will Sponsor Medallion(s) for the following event(s) with date due:

Order by September 15, 2018
Agility - $45 ☐ Obedience - $45 ☐

Premium List Order by August 1, 2018 ♦ Show Catalog Order by November 1, 2018
Conformation - $125 ☐

Total Pledge Amount $___________________________

Please return form with payment to:
[ PAYMENT via mailed check/Credit Card by phone ]

Amy Hamernick
Email: amy.hamernick@akc.org
Fax: 212-696-8252
American Kennel Club, 260 Madison Avenue, 4th Fl, New York, NY 10016
May 24, 2018

Dear Parent Club Secretary,

We are delighted to invite your club to participate in the AKC National Championship presented by Royal Canin by hosting an AKC Meet the Breeds® booth on December 15-16, 2018 at the Orange County Convention Center in Orlando, FL.

The AKC Meet the Breeds® event is an important, gratifying and entertaining part of the National Championship. This showcase provides Parent Clubs with the opportunity to meet and greet the public while educating them about the special characteristics of each AKC registered breed.

Parent Clubs will receive either a [10 x 10] or [10 x 20] complimentary booth space, depending on the size of the breed. Included with the booth are all the necessary amenities: draped tables (optional), chairs, complimentary admission and lunch for (4) booth volunteers, and custom signage with your Club logo and breed name. Electric connectivity is available for a charge of $110, for the full weekend.

You may decorate your booth space to convey information about your breed – for example: country of origin, historical purpose and function, as well as attributes considered for a family pet. A contest will be held for Best Booth in Show with winners to be awarded traditional rosettes.

The success of the AKC Meet the Breeds® event grows each year with the participation of over 165 Parent Clubs in 2017. It is our hope that with ample time to make appropriate arrangements, all AKC Parent Clubs will be able to plan for representation. You may wish to coordinate outreach with a local breed club. [Puppies in attendance should be older than 6 months in age].

We would like the Parent Club to provide us with a liaison contact to AKC for this event. All communications and logistics information will route through this individual via email correspondence.

If we receive your participant registration prior to August 1, 2018, we are proud to include your Parent Club on the AKC National Championship Premium List.

If you have any questions, please contact Gina DiNardo at 212-696-8350 or Amy Hamernick 212-696-8374.

On behalf of the AKC Event Committee, thank you for your efforts in expanding the public’s knowledge about the unique and wonderful qualities of purebred dogs.

Sincerely,

Gina M. DiNardo

Gina M. DiNardo

CC: Club President
AKC MEET THE BREEDS®
RESPONSE FORM
December 15-16, 2018
Orlando, FL

Premium List: Response due by August 1, 2018
Show Catalog: Response due by November 1, 2018

Parent Club Name: ____________________________________________
Name, Title Parent Club Officer: __________________________________
Local Chapter Club hosting booth if applicable: _______________________
AKC'S Liaison Name (all communications will be directed to this person):
_____________________________________________________________

Address: ______________________________________________________
City, State, Zip Code: ___________________________________________
Telephone/Cell Phone #: _________________________________________
E-Mail: _________________________________________________________

# of BOOTH VOLUNTEERS PER DAY_______________________________

Booth size PREFERENCE*:  10x10  10x20
*Final decision is made based on breed size, venue size and discretion of the AKC.

Electric Hook Up*:  YES  NO
*Service charge of $110, due November 1, 2018

Please return form with payment to:
[ PAYMENT via mailed check/Credit Card by phone ]

Amy Hamernick
Email: amy.hamernick@akc.org
Fax: 212-696-8252
American Kennel Club, 260 Madison Avenue, 4th Fl, New York, NY 10016
## INCOME

### Dues - Applicants

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Source</th>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/10/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>Bingham</td>
<td>120.00</td>
<td></td>
</tr>
<tr>
<td>4/16/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>A. Clement</td>
<td>120.00</td>
<td></td>
</tr>
<tr>
<td>4/30/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>Wisniewski; Do</td>
<td>245.00</td>
<td></td>
</tr>
<tr>
<td>5/2/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>Roberts</td>
<td>125.00</td>
<td></td>
</tr>
<tr>
<td>5/3/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>W. Stone - Junior member</td>
<td>55.00</td>
<td></td>
</tr>
<tr>
<td>5/7/2018</td>
<td>DEP</td>
<td>Couperth-Waite</td>
<td></td>
<td>125.00</td>
<td></td>
</tr>
<tr>
<td>5/8/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>Coy</td>
<td>125.00</td>
<td></td>
</tr>
<tr>
<td>5/9/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>Peraza-Kroeger</td>
<td>125.00</td>
<td></td>
</tr>
<tr>
<td>5/23/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>S. Schneider</td>
<td>125.00</td>
<td></td>
</tr>
</tbody>
</table>

### Dues - Renewals

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Source</th>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/16/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>late fee - L. Alaimo</td>
<td>25.00</td>
<td></td>
</tr>
</tbody>
</table>

### Dues - Renewals - Next Year

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Source</th>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>A Lapeyre</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>5/8/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>J Ayers</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>5/9/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>K Anderson</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>5/20/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>8,603.00</td>
<td></td>
</tr>
<tr>
<td>5/21/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>1,835.00</td>
<td></td>
</tr>
<tr>
<td>5/22/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>2,734.00</td>
<td></td>
</tr>
<tr>
<td>5/23/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>2,436.00</td>
<td></td>
</tr>
<tr>
<td>5/24/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>790.00</td>
<td></td>
</tr>
<tr>
<td>5/28/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>550.00</td>
<td></td>
</tr>
<tr>
<td>5/29/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>670.00</td>
<td></td>
</tr>
<tr>
<td>5/30/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>2,032.00</td>
<td></td>
</tr>
<tr>
<td>5/31/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td></td>
<td>601.00</td>
<td></td>
</tr>
</tbody>
</table>

### Interest

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Source</th>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>110.55</td>
<td></td>
</tr>
<tr>
<td>4/26/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>444.94</td>
<td></td>
</tr>
<tr>
<td>4/26/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>247.79</td>
<td></td>
</tr>
<tr>
<td>4/26/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>222.75</td>
<td></td>
</tr>
<tr>
<td>4/26/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>222.75</td>
<td></td>
</tr>
<tr>
<td>5/1/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>280.58</td>
<td></td>
</tr>
<tr>
<td>5/7/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>2.81</td>
<td></td>
</tr>
<tr>
<td>4/26/2018</td>
<td>EFT</td>
<td>Interest On CD</td>
<td></td>
<td>222.75</td>
<td></td>
</tr>
<tr>
<td>4/30/2018</td>
<td>EFT</td>
<td>Interest</td>
<td></td>
<td>0.44</td>
<td></td>
</tr>
<tr>
<td>5/31/2018</td>
<td>EFT</td>
<td>Interest</td>
<td></td>
<td>0.44</td>
<td></td>
</tr>
</tbody>
</table>

### Newf Tide ads

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Source</th>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/12/2018</td>
<td>EFT</td>
<td>S Stripe</td>
<td>R. Cole</td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td>5/14/2018</td>
<td>DEP</td>
<td>P. Pack</td>
<td></td>
<td>30.00</td>
<td></td>
</tr>
</tbody>
</table>
### Newf Tide back issues
- **5/14/2018** DEP S Vari 84.00

### Newf Tide subscriptions
- **5/26/2018** DEP Vari 840.00
- **5/30/2018** EFT S Stripe 120.00

### Titlist
- **5/19/2018** DEP Vari 810.00
- **5/19/2018** DEP Vari 810.00
- **5/19/2018** DEP Vari 765.00

### Transfers
- **5/11/2018** EFT from NCA Checking to open CD 100,000.00
- **4/26/2018** 1708761 To Close CD -27,024.26
- **4/26/2018** 1708762 To Close CD -15,049.67
- **4/26/2018** 1708765 To Close CD -13,529.05
- **5/7/2018** 1708760 To Close CD -17,072.04
- **4/26/2018** 1708764 To Close CD -13,529.05
- **4/26/2018** DEP Old National Bank CD proceeds 82,661.08
- **5/7/2018** DEP Old National Bank CD proceeds 17,072.04
- **5/11/2018** EFT to Live Oak Bank to open CD -100,000.00

### EXPENSES

#### Annual Membership Meeting
- **5/19/2018** 7983 C Deford Parliamentarian -482.10

#### Arbitration
- **4/14/2018** 7974 $ Elan teleconf 3/14 -1.75

#### Awards
- **4/14/2018** 7973 A K C conformation subscription -280.00
- **5/13/2018** 7981 Ingrid Lyden reimb. - awards -499.50

#### Breeders Referral
- **4/14/2018** 7974 $ Elan phone line -13.50
- **4/14/2018** 7975 N Young Meyer -218.00
- **5/14/2018** 7982 $ Elan phone line -12.39

#### CTMB
- **4/14/2018** 7974 $ Elan teleconf 3/9 & 3/17 -5.30

#### Health & Longvt
- **5/26/2018** DEP Various 2018 Cardio clinic - Natl. Spec 1,365.00
- **5/26/2018** 7986 D Burkett, DVM 2018 Cardio clinic - Natl. Spec. -1,520.00

#### Juniors
- **5/1/2018** 7978 B Lusk stipends - reimb. 5/2018 -800.00
- **5/1/2018** 7979 L Grispin stipend - reimb. 5/2018 -400.00
- **5/7/2018** DEP from NCA Juniors Fund stipends reimbursement 1,200.00
## Membership

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/10/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-3.78</td>
</tr>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>S Elan postage - Welcome packets s.c.</td>
<td>-26.80</td>
</tr>
<tr>
<td>4/16/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-4.81</td>
</tr>
<tr>
<td>4/30/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-7.71</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>7977</td>
<td>M L Cuddy s.c.</td>
<td>-186.85</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-2.62</td>
</tr>
<tr>
<td>5/2/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-3.93</td>
</tr>
<tr>
<td>5/3/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-1.90</td>
</tr>
<tr>
<td>5/8/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-8.00</td>
</tr>
<tr>
<td>5/9/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-6.55</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>7982</td>
<td>S Elan new member packets' postage s.c.</td>
<td>-107.20</td>
</tr>
<tr>
<td>5/20/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-274.84</td>
</tr>
<tr>
<td>5/21/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-58.97</td>
</tr>
<tr>
<td>5/22/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-87.76</td>
</tr>
<tr>
<td>5/23/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-82.11</td>
</tr>
<tr>
<td>5/24/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-25.64</td>
</tr>
<tr>
<td>5/28/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-17.46</td>
</tr>
<tr>
<td>5/29/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-21.55</td>
</tr>
<tr>
<td>5/30/2018</td>
<td>EFT</td>
<td>S Stripe S.c.</td>
<td>-64.36</td>
</tr>
<tr>
<td>5/31/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-19.54</td>
</tr>
</tbody>
</table>

## Miscellaneous

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8/2018</td>
<td>EFT</td>
<td>S Stripe J Ayers' donation w/Dues s.c.</td>
<td>50.00</td>
</tr>
<tr>
<td>5/19/2018</td>
<td>7984</td>
<td>NCA Rescue J Ayers' donation w/ Dues</td>
<td>-50.00</td>
</tr>
</tbody>
</table>

## Newf Tide

### administrative

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/12/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-9.00</td>
</tr>
</tbody>
</table>

### back issues expense

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/14/2018</td>
<td>DEP</td>
<td>postage</td>
<td>-12.00</td>
</tr>
</tbody>
</table>

### subscription expense

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/7/2018</td>
<td>7972</td>
<td>USPS P.O. rent s.c.</td>
<td>-62.00</td>
</tr>
<tr>
<td>5/30/2018</td>
<td>EFT</td>
<td>S Stripe s.c.</td>
<td>-4.08</td>
</tr>
</tbody>
</table>

## Newf Tide Policy

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>S Elan teleconf - 3/13</td>
<td>-3.32</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>7982</td>
<td>S Elan teleconf - 4/10</td>
<td>-4.15</td>
</tr>
</tbody>
</table>

## Rec Sec

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>S Elan Board teleconf. 3/15</td>
<td>-10.32</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>7982</td>
<td>S Elan StartMeeting teleconf</td>
<td>-3.00</td>
</tr>
</tbody>
</table>

## Regl Spec. Coord

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/14/2018</td>
<td>DEP</td>
<td>S SENC; Northland; River Ki SENC late fee reimb AKC fees reimb</td>
<td>50.00 230.00</td>
</tr>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>S Elan AKC fees</td>
<td>-15.00</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>7982</td>
<td>S Elan AKC fees</td>
<td>-160.00</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>DEP</td>
<td>River King NC; Colonial NCAKC fees reimb</td>
<td>60.00</td>
</tr>
<tr>
<td>Date</td>
<td>Account</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
<td>---------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>$Elan teleconf - 3/12</td>
<td>-1.52</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>7982</td>
<td>$Elan teleconf - 4/4</td>
<td>-2.62</td>
</tr>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>Specialty subsidy:2018 NCA National Specialty tablets for point of sales - 1/2</td>
<td>-76.69</td>
</tr>
<tr>
<td>4/16/2018</td>
<td>7976</td>
<td>Specialty subsidy:2019 NCA National Specialty point of sale tablets + programming</td>
<td>-271.73</td>
</tr>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>Specialty subsidy:2018 NCA National Specialty tablets for point of sales - 1/2</td>
<td>-76.70</td>
</tr>
<tr>
<td>4/16/2018</td>
<td>7976</td>
<td>Specialty subsidy:2019 NCA National Specialty point of sale tablets + programming</td>
<td>-271.72</td>
</tr>
<tr>
<td>4/14/2018</td>
<td>7974</td>
<td>Technical Resources:Electronic Publications Facebook</td>
<td>-17.43</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>7982</td>
<td>Technical Resources:Electronic Publications Constant Contact, BluHost</td>
<td>-1,337.48</td>
</tr>
<tr>
<td>5/21/2018</td>
<td>7985</td>
<td>M L Zimmerman webmaster - March</td>
<td>-693.34</td>
</tr>
<tr>
<td></td>
<td></td>
<td>M L Zimmerman webmaster - April</td>
<td>-693.34</td>
</tr>
<tr>
<td>5/14/2018</td>
<td>7982</td>
<td>Technical Resources:Technical Resource Advisory teleconf 4/5</td>
<td>-1.51</td>
</tr>
<tr>
<td>4/30/2018</td>
<td>EFT</td>
<td>Treasurer S. C. - Maintenance</td>
<td>-32.39</td>
</tr>
<tr>
<td>5/31/2018</td>
<td>TXFR</td>
<td>Transfers To Checking - To Close Savings Acct.</td>
<td>-10,720.48</td>
</tr>
<tr>
<td>5/31/2018</td>
<td>DEP</td>
<td>Transfers To Checking - To Close Savings Acct.</td>
<td>10,720.48</td>
</tr>
</tbody>
</table>

**OVERALL TOTAL**

21,037.90
## Newfoundland Club of America, Inc.
### Balance Sheet
as of June 7, 2018

<table>
<thead>
<tr>
<th>BMO Harris Bank</th>
<th>Huntington National Bank</th>
<th>Old National Bank</th>
<th>Live Oak Bank</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCA, Inc. 501(c)4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### NCA Operations CDs
- **CD 6 months**: 100,110.55, 1.85%, 11/10/18
- **NCA National Specialty stipend CD**: 12,167.27, 0.75%, 7/23/19

<table>
<thead>
<tr>
<th>Total - CDs</th>
<th>12,167.27</th>
<th>100,110.55</th>
</tr>
</thead>
</table>

### Checking
- 40,521.56

### Checking - Natl. Specialty
- 52,472.36

### Savings
- 10,305.73

### Operations - Total
- 50,827.29

### Juniors Fund
- 7,180.61

### Uniform Trophy Fund
- ______

### NCA, Inc.
- 58,007.90

<table>
<thead>
<tr>
<th>52,472.36</th>
<th>36,335.67</th>
<th>100,110.55</th>
<th>246,926.48</th>
</tr>
</thead>
</table>

Prepared by
Mary L. Price
Treasurer
# Newfoundland Club of America, Inc.
## Operations Budget
### Fiscal Year ending June 30, 2019

<table>
<thead>
<tr>
<th>Revenue Producing Activities</th>
<th>2019 Budget</th>
<th>2019 Notes</th>
<th>est. 2018 Budget</th>
<th>Difference</th>
<th>2018 Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members' Renewal Dues</td>
<td>76,000.00</td>
<td>1000 households</td>
<td>76,000.00</td>
<td>(2,000.00)</td>
<td>1000 households</td>
</tr>
<tr>
<td>Applicants' Dues and Fees</td>
<td>6,250.00</td>
<td>50 applicants</td>
<td>6,550.00</td>
<td>300.00</td>
<td>50 applicants</td>
</tr>
<tr>
<td>Less: Expenses</td>
<td>82,250.00</td>
<td></td>
<td>82,550.00</td>
<td>(1,700.00)</td>
<td></td>
</tr>
<tr>
<td>Net Membership Revenue</td>
<td>74,350.00</td>
<td></td>
<td>74,050.00</td>
<td>(3,700.00)</td>
<td></td>
</tr>
</tbody>
</table>

*Newf Tide*

| Advertising                  | 3,000.00    |            | 3,000.00        | (1,000.00) |            |
| Subscriptions                | 3,800.00    |            | 3,800.00        | (400.00)   |            |
| Less: Expenses               | 40,000.00   |            | 42,000.00       | 2,000.00   |            |
| Net Newf Tide Revenue        | (33,200.00) |            | (35,200.00)     | (3,400.00) |            |

*Annual of TITLIST Revenue*

| Less: Expenses               | 3,800.00    |            | 3,800.00        | (1,000.00) |            |
| Net TITLIST Revenue          |             |            | 3,805.00        | 4,105.00   |            |

| Breeders List Revenues       | 100.00 per Chair | 150.00 | (150.00) per Chair |
| Less: Expenses               | 35.00        | 70.00   | (70.00)           |
| Net Breeders List Revenues   | 65.00        |         | (80.00)           |

| Working Dog - Draft          | 0.00         | 100.00   | (77.00) per Chair - patches, certs |
| Less: Expenses               | 175.00 per Chair | 832.00 | (27.00) per Chair - patches |
| Net Working Dog - Draft      | (175.00)     | (732.00) | 23.00             |

| Working Dog - Water          | 0.00         | 65.00    | (65.00)           |
| Less: Expenses               | 800.00 per Chair - patches | 173.00 | (27.00) per Chair - patches |
| Net Working Dog - Water      | (800.00)     | (108.00) | 92.00             |

| Disciplinary                 | 0.00         | 0.00     |                  |
| "Distinguished Member" Fund | 0.00         | 0.00     |                  |
| Donations                    | 0.00         | 0.00     |                  |
| Interest                     | 2,000.00     | 1,676.00 | 700.00           | 976.00     |
| Revenues, Net of Related Expenses | 42,240.00 | 43,491.00 | 45,475.00 | (1,984.00)|

Prepared by Mary L. Price
Treasurer
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Board</td>
<td>9,500.00</td>
<td></td>
<td>9,349.00</td>
<td>7,000.00</td>
<td>2,349.00</td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Vice Presidents</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>4,000.00</td>
<td></td>
<td>3,800.00</td>
<td>4,500.00</td>
<td>(700.00)</td>
<td></td>
</tr>
<tr>
<td>Corresponding Secretary</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>700.00</td>
<td></td>
<td>650.00</td>
<td>900.00</td>
<td>(250.00)</td>
<td></td>
</tr>
<tr>
<td>AKC Delegate</td>
<td>500.00</td>
<td></td>
<td>641.00</td>
<td>500.00</td>
<td>141.00</td>
<td></td>
</tr>
<tr>
<td>Annual Membership Meeting</td>
<td>1,000.00</td>
<td></td>
<td>2,400.00</td>
<td>1,000.00</td>
<td>1,400.00</td>
<td>2 years</td>
</tr>
<tr>
<td>Arbitration</td>
<td>25.00 per Chair</td>
<td>5.00</td>
<td>1,025.00</td>
<td>1,025.00</td>
<td>- 5.00</td>
<td>AKC Museum</td>
</tr>
<tr>
<td>Awards</td>
<td>1,025.00</td>
<td></td>
<td>1,025.00</td>
<td>1,200.00</td>
<td>(300.00)</td>
<td>per Chair</td>
</tr>
<tr>
<td>Breeder Education</td>
<td>2,000.00</td>
<td></td>
<td>1,665.00</td>
<td>3,405.00</td>
<td>(1,740.00)</td>
<td>per Chair</td>
</tr>
<tr>
<td>Breeder Referral</td>
<td>400.00</td>
<td></td>
<td>380.00</td>
<td>350.00</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>Companion Newf</td>
<td>0.00 per Chair</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td>per Chair</td>
</tr>
<tr>
<td>Financial Oversight</td>
<td>0.00 per Chair</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td>1,000.00</td>
<td></td>
<td>1,500.00</td>
<td>1,000.00</td>
<td>500.00</td>
<td>Education Grant program</td>
</tr>
<tr>
<td>Health and Longevity</td>
<td>1,000.00</td>
<td></td>
<td>500.00</td>
<td>1,650.00</td>
<td>(1,150.00)</td>
<td>per Chair</td>
</tr>
<tr>
<td>Historian</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>International Liaison</td>
<td>100.00 per Chair</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Judges Education</td>
<td>2,000.00 per Chair</td>
<td>1,100.00</td>
<td>2,550.00</td>
<td>(1,450.00)</td>
<td>per Chair</td>
<td></td>
</tr>
<tr>
<td>Juniors</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Legal Services</td>
<td>1,700.00</td>
<td></td>
<td>781.00</td>
<td>200.00</td>
<td>581.00</td>
<td>tax return; CN filing fee</td>
</tr>
<tr>
<td>Legislative Liaison</td>
<td>500.00</td>
<td></td>
<td>500.00</td>
<td>2,300.00</td>
<td>(1,800.00)</td>
<td>per Chair</td>
</tr>
<tr>
<td>Liability Insurance</td>
<td>2,800.00</td>
<td></td>
<td>2,740.00</td>
<td>2,800.00</td>
<td>(60.00)</td>
<td></td>
</tr>
<tr>
<td>Newf Ambassador</td>
<td>5.00</td>
<td></td>
<td>5.00</td>
<td>500.00</td>
<td>(495.00)</td>
<td>per Chair</td>
</tr>
<tr>
<td>Newf Tide Policy</td>
<td>50.00</td>
<td></td>
<td>20.00</td>
<td>-</td>
<td>20.00</td>
<td></td>
</tr>
<tr>
<td>Nominating</td>
<td>50.00 per Chair</td>
<td>50.00</td>
<td>100.00</td>
<td>(50.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Performance/Companion Events</td>
<td>0.00 per Chair</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Policies</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Publicity</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
</tbody>
</table>

Prepared by
Mary L. Price
Treasurer
Newfoundland Club of America, Inc.
Operations Budget
Fiscal Year ending June 30, 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cognition</td>
<td>2,000.00</td>
<td>152.00</td>
<td>2,850.00</td>
<td>2,698.00</td>
</tr>
<tr>
<td>Obedience</td>
<td>1,500.00</td>
<td>0.00</td>
<td>1,700.00</td>
<td>1,700.00</td>
</tr>
<tr>
<td>TOT/TODD</td>
<td>0.00</td>
<td>0.00</td>
<td>40.00</td>
<td>(40.00)</td>
</tr>
<tr>
<td>Versatility</td>
<td>300.00</td>
<td>300.00</td>
<td>300.00</td>
<td>-</td>
</tr>
<tr>
<td>Working Achievement</td>
<td>150.00</td>
<td>150.00</td>
<td>50.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Regional Clubs Committee</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Regional Clubs Liaison</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Regional Specialties Coordinator</td>
<td>250.00</td>
<td>250.00</td>
<td>500.00</td>
<td>(250.00)</td>
</tr>
<tr>
<td>Rescue Prevention - General Ed.</td>
<td>1,800.00</td>
<td>1,700.00</td>
<td>1,750.00</td>
<td>(50.00)</td>
</tr>
<tr>
<td>Register Of Merit</td>
<td>200.00</td>
<td>200.00</td>
<td>200.00</td>
<td>-</td>
</tr>
<tr>
<td>Scholarship grant</td>
<td>3,000.00</td>
<td>3,000.00</td>
<td>3,000.00</td>
<td>-</td>
</tr>
<tr>
<td>Specialty Show Coordinator</td>
<td>50.00</td>
<td>40.00</td>
<td>-</td>
<td>40.00</td>
</tr>
<tr>
<td>Specialty deposits - 2020</td>
<td>5,000.00</td>
<td>4,175.00</td>
<td>22,184.00</td>
<td>(18,009.00)</td>
</tr>
<tr>
<td>Meeting</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sunshine</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Technical Resources per Committee</td>
<td>50.00</td>
<td>50.00</td>
<td>500.00</td>
<td>(450.00)</td>
</tr>
<tr>
<td>Technical Resources Advisory</td>
<td>50.00</td>
<td>0.00</td>
<td>500.00</td>
<td>(250.00)</td>
</tr>
<tr>
<td>Database</td>
<td>250.00</td>
<td>0.00</td>
<td>250.00</td>
<td>(250.00)</td>
</tr>
<tr>
<td>Digital Distribution</td>
<td>14,000.00</td>
<td>13,000.00</td>
<td>11,378.20</td>
<td>1,621.80</td>
</tr>
<tr>
<td>Trust Management Board</td>
<td>6,000.00 per CTMB</td>
<td>4,900.00</td>
<td>4,900.00</td>
<td>-</td>
</tr>
<tr>
<td>Working Dog</td>
<td>50.00</td>
<td>11.00</td>
<td>100.00</td>
<td>(89.00)</td>
</tr>
<tr>
<td>Other ad hoc committees</td>
<td>0.00</td>
<td>0.00</td>
<td>150.00</td>
<td>(150.00)</td>
</tr>
<tr>
<td>Contingency</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>0.00</td>
<td>0.00</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Total Operating Expenses: 64,305.00
Revenues, Net of Related Expenses: 42,240.00
Excess of Receipts over Disbursements: (22,065.00)
Balance as of July 1: 148,000.00
Ending Balance - June 30: 125,935.00

Cash Reserve: 143,000.00
Operating Fund: -17,065.00
Ending Balance: 125,935.00

Mary L. Price
Treasurer

preparing personnel
Proposed Budget - Breeders List Committee
2018 to 2019

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
</tr>
<tr>
<td>Breeders List Revenue</td>
<td>$ 100.00</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
</tr>
<tr>
<td>Chair expenses:</td>
<td></td>
</tr>
<tr>
<td>Teleconferences</td>
<td>$ -</td>
</tr>
<tr>
<td>Copying, office supplies</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>Postage</td>
<td>$ 15.00</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$ 35.00</td>
</tr>
<tr>
<td><strong>Net Revenue(Loss)</strong></td>
<td>$ 65.00</td>
</tr>
</tbody>
</table>
From: WDC

Lynne

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

Sent: Friday, June 1, 2018 2:54:43 PM
To: Sue Raney
Subject: Re: Need your budget proposal as soon as possible.

Thank you!!!

Lynne

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: Sue Raney <sue.raney11@gmail.com>
Sent: Friday, June 1, 2018 2:34:53 PM
To: NCA BOD 2nd VP
Subject: Re: Need your budget proposal as soon as possible.

Here is the proposed budget for the Working Dog Committee

Draft certificates - processing/mailing/supplies  $175
Water certificates - processing/mailing/supplies  $200
Patches - 600 (water dog and water rescue dog levels will need reordering)
Teleconference expenses $50

Total estimated expenses:  925

(which is about same as last year)

Thanks Lynne,

Sue
Awards Committee Budget for 2018-19. Submitted by Ingrid Lyden

Conformation Reports from the AKC (quarterly) $280.00
Obedience Report from the AKC (annually) $120.00
Plaques (Oldest Living, Good Sportsmanship, Heroic Newf, Isabel Kurth*) $500.00
Postage, printing, & certificate charges $150.00
Rosettes the Board approved**

Total requested $1050.00 \[ \text{Rosettes} + 300.00 = 1350.00 \]

**I asked last year about the charges for the rosettes that are now provided to the Top winners. I wasn’t told that it should be part of my budget, so I’m assuming it’s just handled as a NCA National Specialty expense? Please let me know if I should be budgeting for them.
Thank you Mary! I had no idea our costs were so low. I figured we got charged for every call no matter what line we used.

I guess we’re a cheap date!

Carla

Sent from my iPhone

> On May 27, 2018, at 5:39 PM, Mary L. Price <mlprice@mhtc.net> wrote:
> Hi Carla,
> So far this year, Arbitration/Mediation has incurred teleconference expenses totaling $3.44.
> Most or all of your work is done via teleconference, right? And the charges are incurred when someone calls in who has to use the toll-free number.
> So a budget of $25.00 might be enough, right?
> Thanks,
> Mary

> -----Original Message-----
> From: Carla Gengler [mailto:kettlehill@frontier.com]
> Sent: Sunday, May 27, 2018 12:11 PM
> To: mlprice@mhtc.net
> Subject: Committee expenses
> Hello Mary,
> I hope all is well and you’re staying cool!
> Could you tell me how much the Arbitration (I think that’s what we’re called again!) committee expenses were last year? Lynne A said you can give me that information. I’m guessing she means the expenses incurred during the budget year.
> Thanks Mary!
> Carla Gengler
Companion Newf

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: NCA BOD 2nd VP <ncabod2ndvp@live.com>
Sent: Thursday, May 31, 2018 10:27:59 AM
To: Sue Putt
Subject: Re: Need your budget proposal as soon as possible.

Thank you!!!

Lynne

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: Sue Putt <newf278@frontier.com>
Sent: Thursday, May 31, 2018 7:26:28 AM
To: 'NCA BOD 2nd VP'
Subject: RE: Need your budget proposal as soon as possible.

Dear Lynne,

There are no expenses expected for the Companion Newf Committee so there is no budget. Thanks!

Regards,
Sue Putt

From: NCA BOD 2nd VP [mailto:NCABOD2ndVP@live.com]
Sent: Sunday, May 27, 2018 11:29 AM
To: bearscamp@gmail.com; mydogsmychoice@gmail.com; kettlehill@frontier.com; nakiska@comcast.net; threeponds_newfs@msn.com; 2nuhips@comcast.net; newf278@frontier.com; bridge@newfs.com; marylouz@marylouz.com; 4newfs@comcast.net; marylouz@marylouz.com; janet.harriss@gmail.com; britone@centurytel.net; longship@gmavt.net; mjspackman@comcast.net; jollyroger.jollyroger1@verizon.net; castanefw@shaw.ca; donnatbo@live.com; membership@newfdogclub.org; jsmatsuda@comcast.net; droolyyrsx3@yahoo.com; auradean@comcast.net; lsj@hvc.rr.com; annanewf@gmail.com; pssaunders@live.com; Newflower@gmail.com; britone@centurytel.net'; neweaver@optonline.net; rsseaman985@aol.com; johnoneillidvm@gmail.com; landlubbernewf@yahoo.com; wwnewf@gmail.com; sue.raney11@gmail.com
Subject: Need your budget proposal as soon as possible.
Hi Lynne,

The NCA Financial Oversight Committee does not foresee any expenses for 2019.

Take care,

Janet Harriss

---

On Sun, May 27, 2018 at 10:29 AM, NCA BOD 2nd VP <NCABOD2ndVP@live.com> wrote:

Hi, ALL

As you probably know the NCA has a July 1st to June 30th fiscal year. That means that the Board needs to review and approve a budget proposal during the June Board meeting.

So we need your budget proposal for the 2018-2019 fiscal year as soon as possible – preferably by the June Agenda deadline, Thursday, June 7th.

I apologize for the short notice, but this with all going on here and the National it snuck up on me.

If you need to know what your committee spent last year Mary L. Price can give that information to you. If you don’t need any funding please let us know that or if you want the same as you expended this last year, please indicate that.

Lynne

Lynne Anderson-Powell
NCA 2nd Vice President & Committee Liaison

(518)843-9892

NCABOD2ndVP@live.com
## NCA Judges Education Committee

### Operating Expenses

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Postage</td>
<td>$150.00</td>
<td>Mailing of JEC materials</td>
</tr>
<tr>
<td>Copying/Printing</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>USB Flash Drives</td>
<td>$300.00</td>
<td>Handout materials: seminars/presentations (additional drives purchase)</td>
</tr>
<tr>
<td>Phone – Teleconferences</td>
<td>$50.00</td>
<td>Conference calls</td>
</tr>
<tr>
<td>Seminars – Travel</td>
<td>$1000.00</td>
<td>AKC national championship seminar Dec 2017 plus others in 2018</td>
</tr>
<tr>
<td>National Seminar Expenses</td>
<td>$500.00</td>
<td>Room rentals (2) plus projection screen rental</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$2000.00</strong></td>
<td></td>
</tr>
</tbody>
</table>
International Liaison

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: Roger & Barbara Frey <jollyroger.jollyroger1@verizon.net>
Sent: Tuesday, June 5, 2018 1:26:08 PM
To: NCA BOD 2nd VP
Subject: Re: Need your budget proposal as soon as possible.

Hi Lynne,

International Liaison needs $100.00 this year.

Thanks

Roger & Barbara Frey and The Newfoundlands of Jolly Roger .... Arrrrrgh

On Sun, 5/27/18, NCA BOD 2nd VP <NCABOD2ndVP@live.com> wrote:

Subject: Need your budget proposal as soon as possible.
To: "bearseamp@gmail.com" <bearseamp@gmail.com>, "mydogsmychoice@gmail.com" <mydogsmychoice@gmail.com>, "kettlehill@frontier.com" <kettlehill@frontier.com>, "nakiska@comcast.net" <nakiska@comcast.net>, "threeponds_newfs@msn.com" <threeponds_newfs@msn.com>, "2nuhips@comcast.net" <2nuhips@comcast.net>, "newf278@frontier.com" <newf278@frontier.com>, "bridge@newfs.com" <bridge@newfs.com>, "marylouz@marylouz.com" <marylouz@marylouz.com>, "4newfs@comcast.net" <4newfs@comcast.net>, "marylouz@marylouz.com" <marylouz@marylouz.com>, "janet.harriss@gmail.com" <janet.harriss@gmail.com>, "britone@centurytel.net" <britone@centurytel.net>, "longship@gmavt.net" <longship@gmavt.net>, "mjspackman@comcast.net" <mjspackman@comcast.net>, "jollyroger.jollyrogerl@verizon.net" <jollyroger.jollyrogerl@verizon.net>, "castanewf@shaw.ca" <castanewf@shaw.ca>, "donnatabo@live.com" <donnatabo@live.com>, "membership@newfdogclub.org" <membership@newfdogclub.org>, "jsmatsuda@comcast.net" <jsmatsuda@comcast.net>, "droolyryrx3@yahoo.com" <droolyryrx3@yahoo.com>, "auradean@comcast.net" <auradean@comcast.net>, "ljs@hvc.rr.com" <ljs@hvc.rr.com>, "annanewf@gmail.com" <annanewf@gmail.com>, "pssaunder@live.com" <pssaunder@live.com>, "Newflover@gmail.com" <Newflover@gmail.com>, "britone@centurytel.net" <britone@centurytel.net>, "neweaver@optonline.net" <neweaver@optonline.net>, "rseaman985@aol.com" <rseaman985@aol.com>, "johnoneillldvm@gmail.com" <johnoneillldvm@gmail.com>, "landlubbernewf@yahoo.com" <landlubbernewf@yahoo.com>, "wwnewf@gmail.com" <wwnewf@gmail.com>, "sue.aney.11@gmail.com" <sue.aney.11@gmail.com>

Date: Sunday, May 27, 2018, 11:29 AM
From the Nominating committee

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: NCA BOD 2nd VP <ncabod2ndvp@live.com>
Sent: Friday, June 1, 2018 4:57:32 PM
To: Linda Jones
Subject: Re: Nominating committee budget

Sounds like a good plan

Lynne

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: Linda Jones <lsj@hvc.rr.com>
Sent: Friday, June 1, 2018 4:33:08 PM
To: NCA BOD 2nd VP
Subject: Nominating committee budget

Hi Lynne,
I spoke with Mary and she said $50 was budgeted last week but was not used. I would like to keep that amount, just to be on the safe side.
Linda Jones

Sent from my iPad

On May 27, 2018, at 11:29 AM, NCA BOD 2nd VP <NCABOD2ndVP@live.com> wrote:

Hi, ALL
As you probably know the NCA has a July 1st to June 30th fiscal year. That means that the Board needs to review and approve a budget proposal during the June Board meeting.
So we need your budget proposal for the 2018-2019 fiscal year as soon as possible – preferably by the June Agenda deadline, Thursday, June 7th.
I apologize for the short notice, but this with all going on here and the National it snuck up on me.
From Anna L for Companion and Performance events committee.
No funds required.

Lynne

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: Anna Lorenz <annanewf@gmail.com>
Sent: Thursday, May 31, 2018 9:16 PM
Subject: Re: Need your budget proposal as soon as possible.
To: NCA BOD 2nd VP <ncabod2ndvp@live.com>

No funding needed. Companion and Performance Events committee, remember us?

On Sun, May 27, 2018 at 10:29 AM, NCA BOD 2nd VP <NCABOD2ndVP@live.com> wrote:

Hi, ALL

As you probably know the NCA has a July 1st to June 30th fiscal year. That means that the Board needs to review and approve a budget proposal during the June Board meeting.

So we need your budget proposal for the 2018-2019 fiscal year as soon as possible – preferably by the June Agenda deadline, Thursday, June 7th.

I apologize for the short notice, but this with all going on here and the National it snuck up on me.

If you need to know what your committee spent last year Mary L. Price can give that information to you. If you don’t need any funding please let us know that or if you want the same as you expended this last year, please indicate that.

Lynne
To: 'NCA BOD 2nd VP'
Subject: RE: Need your budget proposal as soon as possible.

Per Dan Z. – 6/4/18 – Budget is correct.

From: Mary L. Price [mailto:mlprice@mhtc.net]
Sent: Monday, June 04, 2018 12:55 PM
To: 'NCA BOD 2nd VP'
Subject: RE: Need your budget proposal as soon as possible.

While we were waiting for the last Tech. Resources teleconf. to begin, I asked Dan Z. about the Database budget. He said there might be some expense so using last year’s - $250.00 – would be right.

We talked about the other areas for Tech. Resources too and Dan Z. advised:

Tech. Resources Advisory - $50.00 – for teleconferences.

Digital Distribution - $14,000.00 – for webmaster ($8320.00 per year) + webhosting services. Dan Z. said he is looking for other hosting services to save some expenses.

We should talk about the Tech. Resources budget tonight to verify.

From: NCA BOD 2nd VP [mailto:ncabod2ndvp@live.com]
Sent: Monday, June 04, 2018 9:08 AM
To: Mary L Price
Subject: Fwd: Need your budget proposal as soon as possible.

The database committee would like the same budget as last year. That said we should check with Dan Z to see if the charged for yhe server, maintenance, etc will be the same. We are adding more database field and perhaps space to support the online entry system.

Lynne

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
518-843-9893
ncabod2ndvp@live.com

From: NCA BOD 2nd VP <ncabod2ndvp@live.com>
Sent: Monday, June 4, 2018 10:04:44 AM
To: bridge
Subject: Re: Need your budget proposal as soon as possible.

Thank you!!

Lynne Anderson Powell
NCA 2nd VP & Committee Liaison
Newfoundland Club of America Charitable Trust Management Budget  
Fiscal Year ending June 30, 2019

Approved by CTMB - June 6, 2018

<table>
<thead>
<tr>
<th>CTMB</th>
<th>2019 Budget</th>
<th>Notes 2019</th>
<th>2019 NCA Grant Request</th>
<th>est. 2018</th>
<th>2018 Budget</th>
<th>Notes 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trust Welcome Reception host</td>
<td>0.00</td>
<td></td>
<td>3,000.00</td>
<td>0.00</td>
<td>20th anniv.</td>
<td></td>
</tr>
<tr>
<td>Trust Annual Report - printing, rack cards</td>
<td>3,000.00</td>
<td></td>
<td>3,000.00</td>
<td>2,000.00</td>
<td>20th anniv.</td>
<td></td>
</tr>
<tr>
<td>Trust Directors and Officers Liability Insurance</td>
<td>1,200.00</td>
<td></td>
<td>1,200.00</td>
<td>1,200.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal services - Trust docs., tax return</td>
<td>1,500.00</td>
<td></td>
<td>4,646.00</td>
<td>500.00</td>
<td>Trust amend.</td>
<td></td>
</tr>
<tr>
<td>Paypal / Stripe service charges</td>
<td>0.00</td>
<td></td>
<td>300.00</td>
<td>100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Budget</strong></td>
<td><strong>5,700.00</strong></td>
<td></td>
<td><strong>12,146.00</strong></td>
<td>**3,800.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NCA Grant**

<table>
<thead>
<tr>
<th></th>
<th>-5,700.00</th>
<th>5,700.00</th>
<th>-3,000.00</th>
<th>-3,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Health Challenge</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AKC CHF Parent Club Health Conference</td>
<td>900.00</td>
<td>1 participant - St. Louis</td>
<td>100.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Morris Animal Foundation meeting</td>
<td>1,500.00</td>
<td>1 participant - Denver</td>
<td>1,500.00</td>
<td>0.00</td>
</tr>
<tr>
<td>NCA Natl. Specialty costs</td>
<td>350.00</td>
<td>tent, tables, cart</td>
<td>350.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Paypal / Stripe service charges</td>
<td>0.00</td>
<td>NHC's fundraising costs</td>
<td>600.00</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Budget</strong></td>
<td><strong>2,750.00</strong></td>
<td></td>
<td><strong>2,550.00</strong></td>
<td><strong>1,050.00</strong></td>
</tr>
</tbody>
</table>

**NCA Grant**

<table>
<thead>
<tr>
<th></th>
<th>0.00</th>
<th>0.00</th>
<th>-1,000.00</th>
<th>-1,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Rescue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rescue Liability Insurance</td>
<td>650.00</td>
<td></td>
<td>650.00</td>
<td>650.00</td>
</tr>
<tr>
<td>Paypal / Stripe service charges</td>
<td>0.00</td>
<td>N/R fundraising costs</td>
<td>285.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Administrative - postage, cards</td>
<td>100.00</td>
<td></td>
<td>59.00</td>
<td>50.00</td>
</tr>
<tr>
<td><strong>Budget</strong></td>
<td><strong>750.00</strong></td>
<td></td>
<td><strong>994.00</strong></td>
<td><strong>900.00</strong></td>
</tr>
</tbody>
</table>

**NCA Grant**

<table>
<thead>
<tr>
<th></th>
<th>0.00</th>
<th>0.00</th>
<th>-900.00</th>
<th>-900.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Research Advisory - Budget</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Forelimb Anomaly Group - Budget**

<table>
<thead>
<tr>
<th></th>
<th>300.00</th>
<th>website</th>
<th>300.00</th>
<th>1,175.00</th>
<th>0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Trust Management Budget</strong></td>
<td>9,500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total NCA Grant Request for Trust Management**

<table>
<thead>
<tr>
<th></th>
<th>-6,000.00</th>
<th>6,000.00</th>
<th>4,900.00</th>
</tr>
</thead>
</table>

**Scholarship**

<table>
<thead>
<tr>
<th></th>
<th>3,500.00</th>
<th>paid by Investment gains</th>
<th></th>
</tr>
</thead>
</table>

**NCA Grant to Scholarship**

<table>
<thead>
<tr>
<th></th>
<th>-3,000.00</th>
<th>3,000.00</th>
<th>-3,000.00</th>
<th>-3,000.00</th>
</tr>
</thead>
</table>

**NCA Grant to Education Grant Fund**

<table>
<thead>
<tr>
<th></th>
<th>1,000.00</th>
</tr>
</thead>
</table>

Not for distribution

Prepared by Mary Price
Treasurer
Ok, great, please add it

On Wed, Jun 6, 2018 at 7:45 PM, Steve Britton <stevebritton.ncaboard55@yahoo.com> wrote:

Hi Sue:

Tomorrow is the deadline.

Steve

---

From: Susan Marino <chnewf14@gmail.com>
To: Steve Britton <stevebritton.ncaboard55@yahoo.com>
Sent: Wednesday, June 6, 2018 4:47 PM
Subject: agenda

Is it too late to add an item to the next agenda?
I was just contacted by a group that is interested in starting a new regional club and has some questions I would like to run by the board before answering

Sue
Hello Steve and Lynne,

The Working Dog Committee met at our regular meeting this month this evening and wanted to submit these items for inclusion in the next board meeting as appropriate. Please include the following in the board agenda if we can for the coming month.

It is disheartening that any individual, especially a board member, would publicly call into question the values for working dog committee members by using inflammatory statements including “the primary concern should be the safety of the dog – not the safety of the Safety Officer.” and “the WDC changed the rules for the safety officer but, to me, they seemed more concerned with keeping the Safety Officer safe rather than keeping the Newfs safe.” It is unfortunate that Mr. Dean is choosing to share those misconceptions with the membership in a public manner that casts dispersions on the hard-working members of the WDC, rather than work collaboratively on issues that we all support.

The WDC will always accept direction from the board on any matter and appreciates, too, that the NCA board members all have the best intentions regarding safety and the future of the breed. It is hoped that, in the future, more supportive, collaborative and informational ways can be found to develop regulations that indeed serve our membership well without casting dispersions on any NCA committee.

Over the past several months, and based on feedback and collaborative suggestions from board members, event committees, and judges, and incorporating suggestions that have been forwarded from AKC regarding event agreements. The Working Dog Committee has already finalized a change to the event agreement incorporating language regarding the release of liability as a part of participation in working events. The new agreement wording will be effective July 1, 2018, is available for board approval tonight and will be distributed to event committees in June following board approval. Event Agreement This document is not part of the regulations, rather, it is part of the forms which are used in working events. This work has been in process for most of the spring.

A statement for event committees to include in their premiums and catalogs to inform all participants, stewards, and spectators of events is proposed for the board to approve. It can be found here:

Statement for committees to include in their materials
In August 2017, following the tragic accident at RKNC, the following safety procedures were communicated to all Regional Clubs and event committees: Event safety. These remain the WDC recommendations to enhance safety at tests and have been redistributed to Regional Club Presidents, NCA event committees and judges through the Working Dog News in the June issue. The WDC does not believe further regulations regarding these procedures are required at this time.

Finally, Per the NCA ethics guide, all NCA members promise to uphold the responsibilities of Section 1 A b which states that members will “provide for all dogs in their keeping the protection from bodily harm.” The members of the Working Dog Committee unanimously subscribe to this responsibility. In addition, the WDC is in agreement that the onus of responsible dog ownership resides with the owners of the specific dogs in the member’s care which includes personal responsibility for dog safety.

In closing, the Working Dog Committee does not support the motions proposed by Mr. Dean.

Unanimously approved by the Working Dog Committee, June 14, 2018
I (we) acknowledge that the NCA test regulations have been made available to me (us) and that I am (we are) familiar with their contents. I (we) agree that the club holding this event has the right to refuse this entry for cause which the club shall deem to be sufficient. I (we) agree that I(we) will uphold the AKC Code of Sportsmanship, the NCA Code of Ethics, and (if applicable) the NCA Judges Code of Ethics. In consideration of the acceptance of this entry and of the holding of this event and of the opportunity to have the dog judged and to win ribbons or trophies, I (we) agree to hold this club, its members, directors, governors, officers, agents, superintendents, or test secretary and the owner or lessor of the premises or grounds and the employees of the aforementioned parties, harmless from any claim for loss or injury which may be alleged to have been caused directly or indirectly to any person or thing by the act of this dog while in or upon the test premises or grounds or near any entrance thereto, and I (we) personally assume all responsibility and liability for such claim; and I (we) further agree to hold the aforementioned parties harmless from any claim or loss of the dog by disappearance, theft, damage or injury, be caused or alleged to be caused by the negligence of the club or any of the parties aforementioned, or by the negligence of any other person or any other causes. I (we) agree that any violation of the AKC Code of Sportsmanship, the NCA Code of Ethics and/or the Judges Code of Ethics will be handled pursuant to the Grievance policies listed on the NCA website. I (we) hereby assume the sole responsibility for and agree to indemnify and save the aforementioned parties harmless from any and all loss and expense (including legal fees) by reason of the liability imposed by law upon any of the aforementioned parties for damage because of bodily injuries, including death at any time, resulting therefrom, sustained by any person or persons, including myself (ourselves) or on account of damage to property, or my vehicle arising out of or in consequence of my (our) participation in this test, howsoever such injuries, death or damage to property may be caused, and whether or not the same may have been caused or may be alleged to have been caused by negligence of the aforementioned parties or any of their employees or agents, or other persons.

I agree to grant to this club, and its authorized representatives permission to record on photography film and/or video, pictures of my participation. I further agree that any or all of the material photographed may be used, in any form, as part of any future publications, brochure, or other printed materials used to promote NCA or the regional club, and further that such use shall be without payment of fees, royalties, special credit or other compensation.

The Newfoundland Club of America, this regional club, its members, directors, governors, officers, agents, superintendents, test committee, reserves the right to remove any animal in distress from a parked car or crate, and all persons attending this dog event hereby waive any claim for damages against the club for such removal. I understand that exposing a dog to an unsafe environment, distress, or harm’s way is considered mistreatment and subject to appropriate discipline.
For Event Committees - Suggested wording for Premiums and Catalogs!

To further clarify new guidelines for safety, the WDC suggests that all tests include the following statement in premiums and catalogs for all water and draft tests:

Waiver of Rights -- Animals In Distress

The Newfoundland Club of America, Inc, and the regional club hosting this event reserves the right to remove any animal in distress from a parked vehicle or crate, and all persons attending this dog event hereby waives any claim for damages against the Club for such removal. The NCA regards the health, safety and life of any dog on the event grounds to be paramount to other property or privacy rights. We will not page anyone. We will act! Dogs found in an unsafe environment, distress, or in harm's way (for example, left in a vehicle without proper ventilation) will be removed to safety. Exposing a dog to an unsafe environment, distress, or harms way is considered mistreatment and subject to appropriate discipline.
Judges reminders to entrants to keep dogs cool and safe. Check committee preparations for safety when checking site the night before. Exhibitors briefing, stewards briefing, Recommend frequent reminders to spectators, entrants and stewards to have “dog check” breaks to walk dogs, check on temps, get wet as needed (hose, buckets of water, breaks to get dogs wet -on leash and hopefully outside test area= in the lake). Any dog in a car door or hatchback must be open, safety officer informed of any cars with dogs left inside, even if open. Remind the entrants that the safety of their dogs is their own responsibility and check them often to keep them safe. Committees can make a list of who’s dog is in a car and where they are.

American Red Cross Pet First Aide Iphone App can be checked out too.

Safety Info to be required at tests
- Shade for entrants (already in test regs)
- Safety Officer (no other duties of the day but dog and people safety)- main job is to check cars, and walk around area to ensure that if there are dogs, they are in open cars. Has authority to call 911 and break windows if not able to get in otherwise. The safety officer should be familiar with first aide, the safety kit, the dog overheating signs and symptoms, and willing to jump in when needed. They would ideally have or identify someone on site that has:
  - CPR Training for people and animals in distress [Online CPR class](#)
  - Readiness to deploy a “chase vehicle” as needed
  - General Dog and Human First Aide [Dog first aide guide](#)

Safety Kit at test must include:
- Cell phone
- Vet on site preferred
- Emergency folder with:
  - Nearest hospital for people with map and driving directions
  - Nearest vet hospital - confirmed the week before - map and driving directions, less than 10 miles from test site preferred.
- Large empty vehicle and driver lined up
- some type of stretcher or something that can be used as a stretcher
- Designated first aide area with space in shade to lay out a dog or human in distress
- This info on overheating in dogs with associated supplies: [Dog Overheating](#)
- Dog thermometer
- Buckets to use if dog needs dousing with lukewarm water
- Battery operated fan with fully charged batteries for moving air as needed
- Slip over head leash (for dashing off dog)
- First Aide Kit with supplies such as: supplies
  - [Some kind of tool to break window glass](#)
- Backboard preferred