

High Country Newfoundland Club
Board Meeting 5/11/2019
Minutes

Agenda and Sign In Distributed

Confirmation of Quorum: Board Members Present: Katherine Payne, Jan Curtis, Claudia Walters, Mark O'Connor, Johanna Matsuda, Steve Gunther and Jewel Cody. General Members Present: Terri Desnica, Sue Schneider, Noreene Rodgers and Lyle Payne; and on the conference call line: Marci Smilanich, Lynn Kitch (Board Member) and Joyce Boone and Shine Sturtz (Quorum was confirmed).

At 4:22 pm the Board Meeting was called to order by President, Jan Curtis at the Campbell Conference Room at the City of Arvada, in Arvada Colorado.

Additions to the Agenda included. Meet the Breed and the Supported Entry at the CSKC Show in June 2019.

The Minutes of the 1/12/2019 General Meeting and the Special Board Meeting of January 28th, 2019 were available in hard copy for all members present. Minutes were read aloud by President Jan Curtis. Steve Gunther made the motion to approve, Claudia Walters seconded the motion, the minutes were approved unanimously.

Report of the President – Suspended since it was presented at the General Meeting

Report of the Secretary – Suspended since it was presented at the General Meeting

Report of the Treasurer – Suspended since it was presented at the General Meeting

Report of the Newsletter Editor - No report.

Committee Reports –

All presented committee reports are recorded in the General Meeting.

Meet the Breed - Claudia Walters tendered her resignation as Meet the Breed chair, after discussion, Mark O'Connor agreed to perform the duties of Meet the Breed and indicated he would look to enlist the assistance of Joyce Boone.

Supported Entry at the CSKC Show – Johanna Matsuda brought to the board that the Premium for the CSKC Show is incorrect with regards to our supported entry with HCNC. Noreene Rodgers will contact the Show Chair and committee and make sure it is corrected for the Catalog.

Unfinished Business

HCNC Documents, Policies and Procedures - There was no report to record.

NEW BUSINESS

Items Vacated from the January Meeting due to the meeting room time expiring:

Board Business via Email (Johanna Matsuda) – Johanna Matsuda expressed this is somewhat of a mute point since there has been no board business being done via email at this time.

Board Insurance (Johanna Matsuda) Johanna Matsuda asked about the insurance coverage of HCNC. Mark O'Connor reported that the insurance is as it has been without any changes. HCNC does not carry

Directors and Officers (D&O) coverage. It had been discussed in the past and the overall cost for that type of coverage was not felt to be necessary so the club and board declined having that coverage.

Motion from the General Meeting regarding release of draft minutes – Katherine Payne made the motion to unwind the prior motion made at the January Board meeting suspending the release of draft minutes to the board and membership as discussed during the general meeting, allowing for the draft minutes to be released to the membership and board and only after approval be published on the HCNC Website. Steve Gunther made the second. There was no further discussion and after a call for a vote the motion failed with only two voting in favor; Katherine Payne and Steve Gunther.

Next Board Meeting and General Meeting - The next Board and General meeting will be scheduled in conjunction with the Fun Day. Katy Eckstrom and Shine Sturtz will be finalizing the location, so the date, time and location is TBD.

There being no further business, the board meeting was adjourned at 5:02pm.

Respectfully Submitted,

Katherine Payne
Secretary – HCNC

FINAL - APPROVED