

High Country Newfoundland Club

Special Board Meeting

September 6, 2016

(The Board Meeting was held via conference call.) Board members attending by phone were: Matt Sidesinger, Katie Sidesinger, Mark O'Connor, Carol Jefferson, Steve Gunther, Sue Callister, and Claudia Walters. General members attending by phone were: Sue Raney and Christina Rutland.

Quorum was reached at 7:33p.m., and the meeting was called to order. There was a single agenda item for this meeting, which was to discuss and vote on the draft test committee for the 2017 Newfoundland National Specialty. There was discussion regarding whether or not online registrations will be possible. There is a regional club testing this process, and after the NCA evaluates the process, they will make the decision whether or not to release the process to the remaining regional clubs.

Claudia then called the vote and made a motion that the High Country Newfoundland Club volunteer to host the 2017 NCA Nationals draft test on Tuesday, April 11, 2017, with the draft test committee as follows: Sue Raney-chair, Katherine Payne-secretary, Steve Gunther-3rd committee member, and Claudia Walters-publicity and promotion. Steve Gunther seconded. Matt called the vote, and the motion passed unanimously.

Additional information regarding the test rounded out the remainder of the meeting.

-DD and DDX levels will be offered at the test.

-There is no short list of judges yet. National's judges must be a mentor/mentor pair.

-The committee will plan to meet in a few weeks (following the fall water test).

Steve Gunther made a motion to adjourn, and the meeting adjourned at 8:11 p.m.

Respectfully submitted,



Carol Jefferson

HCNC secretary