

High Country Newfoundland Club  
Board Meeting 1/12/2019  
Minutes

**Agenda and Sign In Distributed**

Confirmation of Quorum: Board Members Present: Katherine Payne, Jan Curtis, Terri Desnica, Mark O'Connor, Steve Gunther, Johanna Matsuda and Claudia Walters. General Members Present: Sue Schneider, Sue Raney, Shine Sturtz, Jewel Cody, Kady Eckstrom, Larry Eckstrom, Noreene Rodgers, Karen Benenati and Lyle Payne. On the conference call line: Lynn Kitch and Marci Smilanich.

At 4:00 pm the Board Meeting was called to order by President, Jan Curtis at the Jefferson County Public Library Meeting room in Arvada Colorado.

The Minutes of the 10/6/2018 Board Meeting were distributed previously through email and a hard copy was available at the meeting. Terri Desnica made the motion to approve; Steve Gunther made the second. There was no discussion. The vote to approve the 10/6/2018 was unanimous, these minutes were approved.

The Minutes of the Special Board Meeting via conference call on October 28<sup>th</sup>, 2018 were distributed previously through email and a hard copy was available at the meeting.

Johanna Matsuda made a motion to go into executive session concerning these minutes, Mark O'Connor made the second. The vote split 4 – 3 (CW) (JM) (MO) (LK) Voted to go into executive session, (KP) (TD) (SG) voted opposed.

The board proceeded into Executive Session – having all general members leave the meeting room. The board returned from executive session.

The Minutes of the Special Board Meeting via conference call on October 28, 2018 were amended/changed. Steve Gunther made the motion to approve the 10/28/2018 Special Board Meeting Minutes as amended, Terri Desnica made the second. The motion went to a vote being approved with one abstention (KP)

Johanna Matsuda made a motion that all draft Board Meetings Minutes should not be distributed until the minutes are approved. Mark O'Connor made the second. The motion went to a vote being approved with one abstention (KP).

**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

**Committee Reports –**

All committee reports are recorded in the General Meeting. The following Committees were presented for approval.

Steve Gunther made the motion to approve the committee of Claudia Walters, Shine Sturtz, Kady Eckstrom and Jewel Cody to explore possibilities to assist with Rescue. Mark O'Connor made the second. No further discussion. The motion went to a vote being approved unanimously.

In light of the time limitations in the meeting room the next motion was combining all the committees that were discussed during the general meeting:

A Motion by Katherine Payne to accept the following Committee's

2019 – Water Clinic to be chaired by Mark O'Connor

2019 NCA National Opening Ceremonies and Parade to be chaired by Shine Sturtz

National Club Basket – to be chaired by Kady Eckstrom with Shine Sturtz

2019 – Fun Day and Picnic – to be chaired by Shine Sturtz and Kady Eckstrom

2019 – Spring Fling with Grooming Clinic – to be chaired by Shine Sturtz

Steve Gunther made the second. The motion went to a vote being approved unanimously.

#### NEW BUSINESS

NCA Regional 2019 – The application for the 2019 NCA Regional to be held in November 2019 at the Southern Colorado Cluster in Pueblo, Colorado was received by the Secretary and will be presented at the board meeting for approval. The proposed committee is Marci Smilanich as chair; Noreene Rodgers (NCA membership pending), Shine Sturtz, Steve Gunther, Kady Eckstrom and Janet Heym. Also noted in the application that there are other breed specialties being held concurrently at the same location in different rings and the budget will be completed by March 1<sup>st</sup>, 2019 and dependant on availability and judges. The list of proposed judges and the sweeps judge was also shared. Also of note the committee is looking into having Obedience included in this Regional. Terri Desnica made the motion to approve the 2019 Regional Committee of Marci Smilanich, Noreene Rodgers, Shine Sturtz, Steve Gunther, Kady Eckstrom and Janet Heym. Katherine Payne made the second. The motion went to a vote being approved unanimously.

Honorary Membership – Claudia Walters presented the board with the motion to give honorary membership to two long time club members; Ron and Scarlett Horn, be announced at the Annual Awards Banquet in March 2019. The second was made by Johanna Matsuda; the motion went to a vote being approved unanimously.

The Remainder of the Board Agenda was tabled to the next Meeting.

Next Board Meeting - The next Board meeting will follow the Annual General meeting on May 11<sup>th</sup>, 2019 with the newly appointed board.

There being no further business, the board meeting was adjourned at 5:01pm. (JC) (SG)

Respectfully Submitted,

Katherine Payne  
Secretary – HCNC

FINAL – APPROVED 5/11/2019