

High Country Newfoundland Club
General Meeting 3/11/2018
Minutes

Agenda and Sign In Distributed

Confirmation of Quorum (12 Required): Board Members Present: Matt Sidesinger, Mark O'Connor, Terri Desnica, Claudia Walters and Katherine Payne. General Members Present: Lyle Payne, Sue Raney, Joyce Boone, Lisa Johnson, Johanna Matsuda and Lorileigh Moreland. The teleconference line was activated and board member: Lynn Kitch joined by phone.

At 2:22pm the General Meeting was called to order by President, Matt Sidesinger in the meeting room at Lakewood Library.

The following items were added to the agenda.

- 1) Meet The Breed

The 10/14/2017 minutes were distributed to the club via email prior to the meeting. A motion to accept the minutes as presented was made by Terri Desnica and second by Matt Sidesinger. The minutes were approved with unanimous vote to approve.

Report of the President – There was no report of the President since this meeting followed the Board Meeting and there were no additional attendees.

Treasurer's report – The Treasurer's report was presented during the Board meeting. Mark reported the club has a bank balance of \$38,928.38. The club has two accounts, a money market with a balance of \$23,761.19 and the operating account with \$15,167.19.

Newsletter Editor – Report presented at the Board meeting prior to general meeting.

Report of Committees

Sunshine Committee - Sue Schneider was not in attendance however had reported to the secretary that she is looking at card options since she unfortunately has had a large number of cards to send out.

Agility Trial – Terri Desnica reported that the Agility Trial is moving forward and pretty much set up to proceed. It will be a one day trial with set up in the morning of 9/22/2018.

Fun Day - Sue Raney was present and shared some ideas for the Fun Day, asking for a consensus of the attending members as to what they would like. She proposed a couple options, one being Picnic at a park with a playground for the kids, having a BBQ with Dog Events or meeting outdoors at a Brew Pub with the Dogs and have a walk afterwards. There was open discussion and Sue is going to look into the options and get something sent out to both the board and the newsletter.

Chatfield Liaison – Terri Desnica shared with the club the progress going on at Chatfield. She reported that we still have not received a training schedule; however the July and September Water Test Dates have been confirmed. The park has made some significant changes to the gravel pond area including the installation of a split rail fence along both sides of the roadway and that as the plans move forward into 2019, we will be facing a few more challenges with launching the boat. The plans at this time are to have a schedule for training prior to May 1st when the permit is valid.

July Water Test – Mark O'Connor reported that the judges for the July Water test will be John Pearson and Lori Littleford. The test dates are July 27, 28 and 29th. They will have 2 days of Excellent, a

day of Veterans and Tadpole. There will not be a all breed test. Mark reported that he submitted the data on the boat they will be using to the NCA.

September Water Test – The September Water test will be September 14, 15 and 16th. They are planning to hold Excellent; Veteran, Tadpole as well as All Breed. The judges as just approved by the board will be Kevin and Laura Gallagher.

Rescue – Steve Gunther was not on the call for the general meeting so no report was given.

Meet the Breed – Claudia reported that at the Denver Show last month we had a wonderful turn out for Meet the Breed with a nice collection of dogs and owners.

Unfinished Business

NCA National – Parade of Regional Club at Opening Ceremonies – Opening Ceremonies at the NCA National in Frankenmuth is set for 4pm on Tuesday. Each regional club will have 2 minutes in the ring. Steve Gunther was designated as the contact, organizer and flag bearer for the opening ceremonies. Hopefully all members who are at the National during this time can all meet up and join Steve in representing HCNC.

Regional Basket for the NCA National – Joyce Boone brought to the meeting the basket/sled representing HCNC to share with the club. In light of the news that the baskets cannot be raffled but will be auctioned and the basket cannot have any liquor, Joyce is looking for more items to add to it. Joyce has communicated with Shine to possibly transport the basket/sled if she is unable to attend. There was discussion regarding having HCNC Logo items added and since all items so far have been donated the budget that Joyce was given is still open, so Joyce will communicate with Claudia about adding HCNC Logo item(s).

K-9 and People CPR Interest - Katherine Payne reported that she has been in contact with a company who could schedule K-9 CPR classes. More information will be forwarded to the board and the club can gather potential interest to move forward.

New Business

2018 Regional – The board approved Claudia Walters to chair the 2018 Regional in Pueblo on 11/8/2018.

2018 HCNC Draft Test(s) – There have been no applications submitted to chair a HCNC Draft Test this year. We have expired the window for a Spring test, so we would be looking at a possible Fall Draft Test. Matt Sidesinger will include in his club communication to see if we have any members interested in chairing a fall draft test.

Colorado State Park Pass Purchase – Katherine Payne will again reach out for a bulk park pass purchase for the Colorado State Parks. More information will be sent to the membership soon.

Next General Meeting and Board Meeting – During the board meeting the next General and Board Meeting were scheduled for May 20th. The General meeting is the annual meeting with election results so it will be held first. Followed by the Board Meeting with the new board.

There being no further business the meeting was adjourned at 3:00pm

Respectfully Submitted,

Katherine Payne
Secretary
High Country Newfoundland Club (HCNC)