

High Country Newfoundland Club – Board Meeting –

Sunday, May 17, 2015 at South Valley Park, Littleton, CO

Members Present:

Claudia Walters
Mark O'Connor
Lyle Payne
Matt Sidesinger
Katie Sidesinger
Steve Gunther

General Members Present:

Jewel Cody
Linda Morley Roser
John LeVett
Kate O'Connor
Katherine Payne

The minutes of this meeting were taken by Katherine Payne in the absence of Carol Jefferson, secretary.

The meeting was called to order at 2:21pm by President, Claudia Walters. The published agenda was confirmed to be complete and the meeting proceeded. Proof of notice to the General Membership was in the May 11, 2015 Email from the HCNC Secretary including both the General Membership Agenda and Special Board Meeting Agenda.

The minutes from the prior board meeting of February 15, 2015 were read by Katherine Payne with the addendum document from High Country Newfoundland Rescue Report dated February 14, 2015 which was made available for review but not read aloud. Two corrections were made to the board minutes and a motion to approve and accept these minutes as read and corrected was made by Mark O'Connor, second by Steve Gunther. Motion carried unanimously.

There was no report of the President since this meeting immediately followed the General Membership Meeting which included the Presidents Report. The attendees present did not have additional items to address the board with.

Claudia Walters presented the Budget for the 2015 NCA Regional Specialty to be held 11/05/2015. The board reviewed each line item.

Event: NCA Regional Specialty

Date(s) of Event: November 5, 2015 (Thursday)

Chairperson: Claudia Walters, Co-chair Peggy Lange

Description	Budget
Income	
Entries: # 50 @ \$ 35.00 x 1 Days	\$ 1,750.00
Catalog Ads: # 5 @ \$ 20	\$ 100.00
Banquet: Members Payment: # 25 @ \$ 25	\$ 625.00
Receipts from promotional items (Club Logo Pins)	\$ 1,000.00

Trophy Donations	\$ 750.00
Donations - Club	-
Donations - Rescue	-
Total Projected Income	\$ 4,225.00
Expenses	
Application fee to NCA or Show Secretary (NCA & Onofrio)	\$ 500.00
Awards (Rosettes)	\$ 250.00
Banquet	\$ 625.00
Decoration (centerpieces, etc.)	
Food: Breakfast, lunch, snacks	\$ 100.00
Fun Awards	
Insurance	\$ 50.00
Judges' Expenses (airfare, hotel, mileage, etc.)	\$ 750.00
Judges' Gifts	\$ 100.00
Judges' Meals	\$ 100.00
Logo Design	
Postage, telephone	\$ 100.00
Printing (catalog, etc.)	\$ 200.00
Promotional items (t-shirts, bags, etc.) (Club Logo Pins)	\$ 500.00
Purchased: Equipment	
Rental: Building, site (SCKC)	\$ 100.00
Rental: Equipment (mats, etc.)	
Rental: Port-a-Potty	
Ring favors	\$ 150.00
Trophy Costs (1st Place in Class)*	\$ 400.00
Total Projected Expenses	\$ 3,925.00
Projected Profit/Loss	\$ 300.00

Date of Proposed Budget: May 17, 2015

Approval signature:

Approval Date: May 17, 2015

*We have logo trophies from previous regional/sale items for all major prizes. Already paid for by previous regional.

After open discussion of the projected budget for the Nov 5, 2015 NCA Regional Specialty, a motion was made to approve the proposed budget, as presented, by Matt Sidesinger, second by Mark O'Connor. Motion carried unanimously.

The budget for the July Water Test T-Shirts fund raiser was discussed, no formal budget was presented. Edward Cusick designed a shirt for this project. It follows the theme of "Keep Calm and call a Newf" and the back of the shirt(s) will have High Country Newfoundland Club Water Test. The proposal is to follow prior T-Shirt Sales and secure pre-orders for either short or long sleeve T's, and also have some available for sale at the test was discussed. Mark requested a \$400-\$600 budget for this fundraiser with an expected nice profit margin depending on sales. Mark also shared they would be having "Custom Ink" do the printing with a nicer quality T shirt (Hanes Beefy - T). Claudia Walters made a motion to accept this proposal and have 50 shirts made, second by Steve Gunther. Motion carried unanimously.

Request to have HCNC chair a draft test at a California/Oregon National Specialty in 2017. The request by the West Coast Clubs to have High Country chair a draft test at a California/Oregon National in 2017 was discussed. The original proposal was made to Claudia Walters by Kevin Gallagher to present to the HCNC Board. The location of this National Specialty is expected to be in either Santa Rosa, CA or Oregon, pending NCA approval. Open discussion concerning details of the commitment, including equipment including but not limited to details if the HCNC Trailer would need to be transported however, this discussion was suspended at this time until such time it is determined approved by NCA. The board all agreed to the benefits of accepting the proposed assignment. A motion was made by Steve Gunther to accept the request and assignment to chair a draft test at a National Specialty in 2017 with the West Coast clubs pending NCA Approval. Mark O'Connor seconded the motion. Motion carried unanimously.

Emergency Aid for members needing help with their dogs was on the agenda and open discussion took place, however no action was taken.

The final item on the special board meeting was High Country Newfoundland Rescue. In light of the discussion that took place during the General Membership Meeting this agenda item was vacated.

Being no further business, Mark O'Connor made a motion to adjourn, second by Katie Sidesinger and the meeting was adjourned at 3:13pm.

Respectfully Submitted,

Katherine Payne
5/17/2015