

High Country Newfoundland Club
Special Meeting of the Board of Directors
Via Telephone conference July 17, 2019

Proof of Notice: Notification of this meeting was sent out by email from the Club Secretary to all the 2018-2019 Members of HCNC on Thursday, July 11, 2019 in accordance with the documents of HCNC.

Present on the call: confirmed by roll call: Katherine Payne (KP) (Host); Jan Curtis (JC) (President), Steve Gunther (SG), Jewel Cody (JC1), Mark O'Connor (MO), Johanna Matsuda (JM), Lynn Kitch (LK), Claudia Walters (CW) and Sue Raney (SR).

Jan Curtis, President called the meeting to order at 7:02 pm. The two agenda items are:

1) HCNC - Next Board Meeting

2) HCNC - Membership - Reinstatement of (5) (family) members

Per Section V part 2 of the HCNC Constitution (see below)

2. Lapsing - A membership shall be considered lapsed and automatically terminated if member's dues remain unpaid thirty (30) days after May 1 of each year. Any lapsed membership may be reinstated only by approval of the Board.

Jan Curtis reminded everyone that the teleconference is being recorded and anyone speaking needs to announce their name prior to speaking so the records can be accurate.

Jan Curtis asked for any preferences, reminding that the Greeley Dog show is August 17th, so we would want to avoid that date. Jan presented a few dates to consider for the next board meeting. The location and time will be determined after we set a date depending on availability of a meeting place with the desire to hold the meeting at one of the southern locations. The unanimous agreement and decision was made to plan for August 25th and scheduling the meeting earlier in the day and at one of the southern locations.

Jan Curtis moved to the 2nd Agenda Item regarding reinstatement of the lapsed members. Confirming with Mark O'Connor that all these individuals have paid their dues they were just received after the deadline. The option of either individually reinstating or reinstating all 5 was discussed. Lynn Kitch made the motion to list all five together. Steve Gunther made the second.

The members in this motion are:

Katie Dolan

William and Marcia Espander

Shelia Evans

James and Joanne Richardson

Marci Smilanich

Lynn Kitch made a motion to approve all 5 listed; Johanna Matsuda made the second. There was no discussion.

The vote was called by roll to approve all 5 listed:

Jewel Cody – Yes

Steve Gunther – Yes

Lynn Kitch – Yes

Johanna Matsuda - Yes

Mark O'Connor – Abstain

Katherine Payne - Yes

Claudia Walters – Yes

The result of the motion was 6 Yes, with 1 Abstention and the motion passed to reinstate all 5 members.

Being no further business, Jan Curtis thanked everyone for attending the meeting via conference call. Katherine Payne made the motion to adjourn, Lynn Kitch seconded the motion. The meeting was adjourned at 7:12 pm

Respectfully Submitted,

Katherine Payne
HCNC Secretary

FINAL - APPROVED