

High Country Newfoundland Club
Special Meeting of the Board of Directors
Via Telephone conference October 28, 2018

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 Saturday October 20th, 2018 in accordance with the documents of HCNC.

Present on the call: confirmed by roll call: Katherine Payne (Host); Jan Curtis (President), Lynn Kitch, Claudia Walters, Steve Gunther, Mark O'Connor, Johanna Matsuda, Terri Desnica and John LeVett.

Jan Curtis, President called the meeting to order at 7:02 pm and announced the recording of the meeting to begin. The Agenda Items are:

- 1) Storage of the Club's Regional Boxes after the Regional.**
- 2) The Nominating Committee**
- 3) September 2019 Water Test**

The reminder that this is a teleconference so requesting anyone speaking needs to announce their name prior to speaking so the records can be accurate.

Jan Curtis gave the floor to Claudia Walters to discuss the first item – The Storage of the Club's Regional Boxes after the Regional. Claudia reported that with her recent move, she does not have room to store these boxes and stuff that belong to the Regional. She reported she has consolidated these items to 4-5 Plastic bins including the wooden cut out of the dogs and the table clothes, pins and pencils etc. Claudia indicated she would be personally keeping the records of History that was handed down from prior Regionals. Mark O'Connor asked about the size of the bins if they were comparative to banker's boxes. Mark O'Connor also asked if these boxes would need to be accessed for the regional each year, and Claudia reported that they would be needed. Mark O'Connor stated he was willing to store these boxes of Regional property and Claudia and Mark will work out the details on getting those bins/property to Mark.

The second item on the agenda is seating the Nominating Committee for the 2019 Board Elections. Mark O'Connor was appointed at the October 6th, 2018 HCNC Board meeting to chair that committee. Jan Curtis asked if Mark had received any communications from members wishing to serve on the committee and he reported that he had 5 people 4 whom had approached him and he recruited a 5th. He presented to the board the committee of: Mark O'Connor, Chair; Steve Gunther and Susan Schneider and the two alternates of Joyce Boone and Stephanie Magid.

Claudia Walter's made the motion to approve the nominating committee of Mark O'Connor, Chair; Steve Gunther and Susan Schneider as members and the two alternates being Joyce Boone and Stephanie Magid. Johanna Matsuda made the second. There was no discussion. The vote was called by roll:

Claudia Walters – Yes

Katherine Payne – Yes

Mark O'Connor – Yes

Terri Desnica – Yes

Steve Gunther – Yes

Lynn Kitch – Yes

Johanna Matsuda – Yes

The motion passed unanimously.

The third item on the agenda was awarding the September 2019 HCNC Water Test. President, Jan Curtis asked that two board members recuse themselves from the vote since each one is named as a committee member on the test applications, asking that Mark O'Connor and Terri Desnica recuse their selves. Mark O'Connor refused to recuse himself and Johanna Matsuda spoke up stating that as a board member he has every right to vote, so Jan Curtis concurred that Mark O'Connor would be voting and so would Terri Desnica. Jan Curtis also prepared a statement she wanted to share with the board at this time. Complete statement and audio recording of the meeting are on file with the official records of the HCNC Secretary.

President Jan Curtis expressing her personal recommendation that this September 2019 Water test be awarded to the 1st application of (P, D, J).

Katherine Payne requested the floor. Katherine Payne reported that all the board members had received the Application(s) Budget(s) and Judges Slate(s) from both requesting committees. Katherine Payne also indicated that although the budgets for both committees appear incomplete not having the expenses for printing as one detail and referencing the number of working events she had been secretary on that the costs for printing should be included in each of these budgets even if those items are ultimately donated by individuals. Reminding everyone it is important to accurately capture all the costs. Katherine Payne then made the motion to accept the application for the 2019 September Water Test of Patti Pigeon, Terri Desnica and Lisa Johnson. Steve Gunther seconded the motion. There was no discussion.

The vote was called by roll:

Claudia Walters – No

Katherine Payne – Yes

Mark O'Connor – No

Terri Desnica – Yes

Steve Gunther – Yes

Lynn Kitch – No

Johanna Matsuda – No

The vote was split with three yes votes; and four no votes, the motion was turned down and dismissed.

Moving to the 2nd proposed 2019 September Water Test Application with Katie Sidesinger, Chair; Megan Goldin Liston, Secretary and Mark O'Connor as third person was brought to the table.

Lynn Kitch made the motion to accept the 2019 September Water Test Application of Katie Sidesinger, Megan Goldin Liston and Mark O'Connor. Johanna Matsuda made the second. There was no discussion.

The vote was called by roll:

Claudia Walters – Yes

Katherine Payne – No

Mark O'Connor – Yes

Terri Desnica – No

Steve Gunther – No

Lynn Kitch – Yes

Johanna Matsuda – Yes

The vote was split with four yes votes; and three no votes, the motion was approved, awarding the 2019 September Water Test to the committee of Katie Sidesinger, Megan Goldin Liston and Mark O'Connor.

Being no further business, Jan Curtis thanked everyone for attending the meeting via conference call and adjourned the meeting at 7:23pm. and the conference call recording was stopped.

Respectfully Submitted,

Katherine Payne
HCNC Secretary

FINAL - APPROVED AS AMENDED