



High Country Newfoundland Club  
APPROVED General Meeting Minutes  
May 22, 2024

- Call to Order/ Quorum

5:33pm Quorum reached. Present: Katie, Florence, Hilary, Jim, Ron, Sue S, John, Jewel, Sue R, Scott, Scarlett, Lisa, Royce, Stephanie

- Approval of Minutes

Approved

- President's Report

Katie has been preparing for this meeting and working on the regional

- Treasurer's Report

The following Bank Report was presented by Florence Larsen

At our last meeting on Tuesday, March 26, our Total Balance was \$ 33,127.23 and included the following:

Checking: \$ 9,142.96  
Money Market: \$22,418.29  
Rescue: \$ 1,565.98

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On April 30<sup>th</sup>, 2024, the Club's Total Balance was \$40,922.93 and included the following:

Checking: \$ 7,397.20  
Money Market: \$22,405.00  
Rescue: \$11,120.73 (Incls. Nancy Stone \$10,020.Donation)

Debits thru April 30, 2024: (Club: \$2,580.42) + (Rescue: \$465.25)

\*CO Dept of Revenue  
\*CO Secretary of State  
\*Liberty Mutual Insurance  
\*STRIPE Refunds

- \*Airfare – Draft Test Judges
- \*Draft Test Snacks, Judges’ Dinner; Printer
- \*Banquet – Deposits for Maggiano’s, Awards
- \*Easel for Club Events
- \*Bank Service Fees

Credits thru April 30,2024: (Club:\$ 821.37) + (Rescue: \$10,020)

- Draft Test Entries and Raffle
- Nancy Stone Donation

In addition, Katie Sidesinger is no longer the interim President, Florence Larsen is no longer the Treasurer, Arthur (Royce) Hebbard is HCNC’s new Treasurer, Hilary Perry and Kate O’Connor will remain on HCNC’s Account ending 0667.

- Committee Reports

○ Nominating Committee	Slate to be voted in:	
	President	tbd
	Treasurer	Royce Hebbard
	Board of Directors	Katie Sidesinger Olivia Dusenberry

The new board was approved.

- Rescue
 

The rescue committee has been very busy and has successfully placed all the dogs that have come in.
- Banquet
 

Our annual Banquet will be held on July 14 at Maggiano’s. Please join us, all are welcome! Contact Florence for questions. She is expecting a great time with a silent auction, door prizes, gifts for all, and great food!
- Regional
 

Our Regional Speciality will be September 5th and 6th. Katie and her committee have been working hard and have rosettes and trophies ordered. They hope for group grooming like last year. Please join us as we will have a great time!

- Water Test

Our Water Test will be August 23-25. We will have all divisions all days as well as All Breed, Tadpole, and Veterans. We will need a lot of help, please volunteer!

- Adjournment

5:52pm