

High Country Newfoundland Club
Special Meeting of the Board of Directors
Via Telephone conference August 7, 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 Sunday, July 28, 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), and members Sue Raney (SR), and Lyle Payne (LP).

Jan Curtis, President called the meeting to order at 7:02 pm. The single agenda item:

1) Beginners Water Seminar: Saturday August 24, 2019 at Chatfield State Park

Jan Curtis referenced the email that Mark O'Connor had sent to the board regarding the proposed August 24th Seminar and yielded the floor to Mark O'Connor to further present his proposal. Mark expanded that he had communicated with Ron Horn regarding presenting the seminar specifically geared towards new members and new to water training. Ron Horn has a detailed pamphlet that he used with his Old West Newfoundland Club seminar that he presented. Lunch will be provided to the attendees. Discussion regarding the fee to attend for both active members and proposed new members was detailed. The date of the seminar is a water dog training day at the gravel ponds and the plan of the event would be to arrive early and set up a portion of the beach for the event understanding that we do not have exclusive use of the beach area that day.

Jan Curtis called for a motion to approve. Katherine Payne made the motion to approve the Water Seminar for Saturday, August 24th, 2019 presented by Ron Horn from 7:30 am until around 2 pm according the details in the email proposal from Mark O'Connor. Johanna Matsuda made the second. After some brief discussion, Jan Curtis called for the vote.

Mark O'Connor – Yes

Johanna Matsuda – Yes

Jewel Cody – Yes

Lynn Kitch – Yes

Steve Gunther - Yes

Katherine Payne - Yes

The result of the motion was 6 Yes, and the motion passed to approve and hold a Water Seminar at Chatfield State Park at the Gravel Ponds on Saturday August 24th, 2019 given by Ron Horn from 7:30 am until approximately 2:30pm depending on attendees, organized by Mark O'Connor.

Being no further business, Jan Curtis thanked everyone for attending the meeting via conference call. The meeting was adjourned at 7:10pm.

Respectfully Submitted,

Katherine Payne
HCNC Secretary