



Newfoundland Club of America, Inc.

Regular Board of Directors Teleconference Meeting 8:00 p.m. (All Times EDT) July 21, 2016

US toll number: (530) 881-1212
US toll-free number: (855) 212-0212

Meeting ID: 860-250-452#
Meeting wall & Meeting PIN: 1859

<https://www.startmeeting.com/wall/860-250-452>

Using the (530) 881-1212 telephone number saves the NCA on teleconference expense; please verify your unlimited long distance status.

Committee chairperson call in and times:

- To be arranged

Agenda

- 1. AKC Delegate's Report (David Helming).**
- 2. Approval of Minutes:**
 - 2.1. June 16, 2016 NCA Board Meeting; pp. 6 – 10.
 - 2.2. May 3, 2016 Annual Membership Meeting; pp. 11 – 15.
 - 2.3. May 2, 2016 Annual NCA Trust meeting; pp. 16 – 17.
- 3. Special Order – Approval of 2016 Budget; pp. 18 – 20.**
- 4. President's Report (Pam Saunders):**
 - 3.1.
- 5. First Vice President's Report (John Cornell).**
 - 5.1 Charitable Trust Management Board Meeting Report; p. 21.
- 6. Second Vice President's Report (Lynne Anderson Powell). Also see pp. 29.**
 - 6.1. NCA Breeders List Committee, Johanna Matsuda, chair - Update and Question.
 1. Now that we have revamped the procedure for the BL, the Committee will be revising our job description. We had only 2 new applicants for the BL this year. Not much work for 3 people. Before we let go two of our volunteers, I would like to know how the BL Guideline Ad Hoc is progressing. Once this guideline takes place, which committee will be regulating/policing the guidelines? Just to let you know up front, I don't want to be in that position of policing our breeders.
 2. Also in checking our job description & board motions relating to the BL, this one concern is not addressed. If a breeder, listed on the BL, is being investigated on an issue, do we wait until the end result? Or put this breeder on temporary hold until it is resolved?

3. Also per 2nd VP conversation with BLC chair the committee is fine with not putting the NCA Breeders List application into the Newf Tide since there is no need for Listed Breeders to renew. New Applicants can get the application from the NCA web site. Instead of the application, a note as to where to get the application should be added to the Newf Tide info page.

6.2. Rescue Prevention Committee, Donna Zink, chair.

1. One of the suggestions during the discussion when I presented the issue of authorship to the Board was that RPC set up a form for use with contributions. That form is attached, as an agenda item for the next Board call. See file NCA_RPC_ContributionAgreement.pdf

2. The Gen Ed article on Red Flags was used to develop this page:

<http://www.newfpuppy.com/evaluating.shtml>

RPC has experienced some questions from new owners through subscriptions and the “Info” email address where the puppies were sent with the owner at 6 weeks of age. We would like to update the Red Flags web page to another “Red Flag” section:

Red Flag: If the breeder will place a puppy before it is 8 weeks old and before it can have its cardiology exam at 9-10 weeks of age, this is a large red flag. Puppies that are placed away from their litter before this age will not have adequate time to learn socialization from littermates and its mother, and this can have lifelong consequences. Puppies that are placed after 8 weeks but before examination by a board-certified cardiologist have a high risk of a serious undetected heart condition, such as subvalvular aortic stenosis (SAS) or pulmonic stenosis, which can result in death in under one year of age. Some will live longer or may live a normal lifespan but may have quality of life impairment, depending on the degree of the defect. The suddenness of loss can then be a traumatic experience for family members.

When the H&L page is updated, we would like to link to that page from this section.

3. Online Tutorial sections for approval this month.

6. Recording Secretary’s Report (Steve Britton):

- 6.1. Prepared bulletin board and drafted meeting minutes. for June 16, 2016 board meeting, Annual Membership meeting April/May F2F 2016 regular board meeting and annual board of directors meeting;
- 6.2. Compiled agenda and meeting packet for this evening’s meeting;
- 6.3. Reports his appreciation to all officers and most committee chairs for their timely meeting submissions;
- 6.4. Submitted materials to *Newf Tide* Editor
- 6.5. Motion ratifying committee appointments for 2016 – 2018.
- 6.6. Motion Referring the *Working Test* and *WRDX Guides* to the Working Dog Committee. According to Aura Dean, chair of the *Newf Tide* Policy Committee, the guides did not address guidelines for submitting materials to *Newf Tide*. Also, direct the WDC chair to collaborate with Aura Dean on the writing of the proposed amendments to the guides, and require the committee report the amendment to the NCA Board in time for its August 18, 2016 meeting.

7. Corresponding Secretary's Report (Pam Rubio):

7.1.

8. Treasurer's Report (Mary L. Price):

8.1. Periodic Receipts & Disbursements Report – June 3 – July 5, 2016; pp. 22 – 24.

8.2. Periodic Bank Balances Report – July 5, 2016; p. 25.

8.3. Annual NCA Operations Report; p. 26.

8.4. Periodic Trust Financial Report (for Trustees meeting); p. 26.

9. Standing/Special Committee Reports:

9.1 **2018 National Specialty Show Report**, Steve Britton, chair; pp. 27 – 28.

9.2 **Rescue Prevention Committee**, Contribution Agreement Form; p. 29.

10. Executive Session; pp. 30:

10.1 **Pending Membership Applications** Mary Lou Cuddy, membership chair; pp. 31 – 43.

11. Unfinished Business and General Orders

11.1. **Curry and Drury Memorial Award Medallions.**

11.2. **Breeder's Education/CTMB Survey.**

11.3. **NCA, Inc. Foundation** - feasibility study to develop a new 501(c)3 and to determine methods to accept large donations to support NCA, Inc. activities – pended from March 17, 2016.

11.4. **Report from the Special *Newf Tide* Editor Committee (*Ad hoc*) Committee**, Roger Frey, chair – pended May, 2016.

11.5. **Ad hoc Breeders List Guidelines**, Carla Gengler, chair – Reply to Questions for Board – pended March 17, 2017.

11.6. **Discussion of inactive NCA recognized regional clubs.** (Sue Marino – 3.17.16)

11.7. **Discussion Item:** As a prerequisite for continued affiliation with the NCA, should regional clubs be required to mail copies of newsletters and/or meeting notices when a member of the regional club has specifically requested it? In instances where the club is in conflict with its own bylaws and applicable state laws, should the NCA withhold the particular regional club's abilities to host NCA sanctioned (NCA Working Dog and AKC) events be withheld? (Referred to Governing Document Committee May 2, 2016)

11.8. **Pins and Patches**

11.9. **Redefine EPPC Job Description.**

11.10. **Additional Discussion on Social Media Groups and Social Media Pages.**

11.11. **NCA Scholarship Grant**

11.12. **Policy Manual Updates:**

- Treasurer's Duties Policy – postponed to June 2016.
- Working Dog Committee – refer to Working Dog Committee – May 2016.
- Corresponding Secretary's Duties – postponed from March, 2016.

- 11.14. **Volunteer Service Agreement** (Refer to counsel for review – 06.16.16).
- 11.15. **Pending Membership Application Communication** - proposed by Digital Documents Committee. (referred to Membership Committee – June 16, 2016).
- 11.16. **Top Dog Bitch Awards.** Referral of communication from member to Awards Committee. Recommendation needed by fall face-to-face meeting for changes to Top Dog/Bitch awards.

12. New Business:

- 12.1. I move that we adopt a policy that we do not approve the budget for any committee that is required to stock materials for the NCA (i.e. pins, patches, medallions, dvds, etc.) until the Board receives an inventory and usage report for the previous year for those materials. The inventory will be required to be submitted by the chair with the proposed budget for the next fiscal year. (Lynne Anderson Powell, July 21, 2016.)

Proviso: This policy becomes effective after the completion of the 2016 - 2017 budgeting process.

Rational: This way we can determine if these will need to be replenished during the year we for which are budgeting. And it will help us to know if we can combine purchases so we can get a better volume discount when ordering.

SSCC recently ran out of the AOM medallions and had to do a rush order and then overnight them to BMNC for their regional. They arrived on Friday evening! This I am sure cost a lot more than the normal order and shipping costs. This has also happened with other committees in the last few years.

- 12.2. Discussion Item: If the AOM and the BOB medallions are being made by a different vendor than the new BOS/BOW medallions? Should they all be made by the same vendor to get a better price or discount? And so they look consistent? This same concern goes for the WDC pins and patches and those awarded by the Recognition committee. Perhaps we need an NCA purchasing agent who can handle all the orders and source them with the most economical vendor with acceptable quality. (Lynne Anderson Powell – July 21, 2016)

13. Adjourn.

2015 – 2016 NCA Board Member Directory

President:

Pam Saunders
26825 NW West Union Rd
Hillsboro, OR 97124-8182
Home: 503/647-2472
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First Vice President:

John Cornell
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Email: longship@gmavt.net

Second Vice President:

Lynne Anderson-Powell
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Recording Secretary:

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Corresponding Secretary:

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Treasurer:

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AKC Delegate:

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Director:

Mary Lou Cuddy
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Director:

Roger Frey
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Director: Sue Marino

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Director:

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Director:

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Director:

Donna Thibault
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Revised: 7/16/16

Operations Budget

Fiscal Year ending June 30, 2017

	Draft 2017 Budget	Notes 2017	2016 Budget	est. 2016	est. Difference	2016 Notes
Revenue Producing Activities						
Members' Renewal Dues	78,000.00	1000 households	80,000.00	78,933.00	(1,067.00)	late fees
Applicants' Dues and Fees	6,250.00	50 applicants	6,250.00	5,712.00	(538.00)	applicant fees
	<u>84,250.00</u>		<u>86,250.00</u>	<u>84,645.00</u>	<u>(1,605.00)</u>	
Less: Expenses	7,000.00		8,200.00	8,799.00	(2,143.00)	
Net Membership Revenue	<u>77,250.00</u>		<u>78,050.00</u>	<u>75,846.00</u>	<u>538.00</u>	
<i>Newf Tide</i>		<i>per NT Pol. Chair</i>				
Advertising	4,000.00		6,000.00	3,850.00	(2,150.00)	
Subscriptions	5,000.00		4,800.00	5,684.00	884.00	rate change
Less: Expenses	47,000.00		42,000.00	45,170.00	3,170.00	
Net Newf Tide Revenue	<u>(38,000.00)</u>		<u>(31,200.00)</u>	<u>(35,636.00)</u>	<u>(4,436.00)</u>	
Annual of Tiflist Revenue	4,500.00	per NT Pol. Chair	5,100.00	3,555.00	(1,545.00)	?
Less: Expenses	5,000.00		4,500.00	5,152.00	652.00	
Net TIFLIST Revenue	<u>(500.00)</u>		<u>600.00</u>	<u>(1,597.00)</u>	<u>(2,197.00)</u>	
Breeders List Revenues	200.00	per Chair	200.00	300.00	100.00	
Less: Expenses	880.00	print applic.	230.00	941.00	711.00	applic. printing
Net Breeders List Revenues	<u>(680.00)</u>		<u>(30.00)</u>	<u>(641.00)</u>	<u>(611.00)</u>	
Working Dog - Draft	-		10.00	67.00	57.00	
Less: Expenses	300.00	patches	600.00	84.00	(516.00)	
Net Working Dog - Draft	<u>(300.00)</u>		<u>(590.00)</u>	<u>(17.00)</u>	<u>573.00</u>	
Working Dog - Water	-		10.00	105.00	95.00	
Less: Expenses	600.00	patches	885.00	577.00	(308.00)	
Net Working Dog - Water	<u>(600.00)</u>		<u>(875.00)</u>	<u>(472.00)</u>	<u>403.00</u>	
Disciplinary					-	
"Distinguished Member" Fund					-	
Donations					-	
Interest	800.00		400.00	845.00	445.00	
Net Revenues, Net of Related Expenses	<u>37,970.00</u>		<u>46,355.00</u>	<u>38,328.00</u>	<u>(8,027.00)</u>	

Newfoundland Club of America, Inc.
Operations Budget

Fiscal Year ending June 30, 2017

	Draft	Notes	2016 Budget	est. 2016	est.	2016 Notes
Expenses						
Board	10,000.00		7,500.00	9,759.00	2,259.00	NAlA + mtg.
President	-		300.00	-	(300.00)	
Vice Presidents	300.00		300.00	245.00	(55.00)	Start Meeting
Recording Secretary	5,500.00		5,500.00	4,332.00	(1,168.00)	
Corresponding Secretary	-		100.00	-	(100.00)	
Treasurer	700.00		800.00	535.00	(265.00)	
AKC Delegate	500.00		500.00	-	(500.00)	
Annual Membership Meeting	1,000.00		1,500.00	541.00	(959.00)	
Associations	1,025.00	AKC Museum	1,025.00	1,025.00	-	
Awards	1,200.00	per Chair	1,200.00	823.00	(377.00)	
Breeders Education	3,000.00	per Chair	6,800.00	1,587.00	(5,213.00)	
Breeders Referral	686.00	per Chair	686.00	384.00	(302.00)	
Companion Newf	-		-	-	-	
Financial Oversight	-		50.00	-	(50.00)	
Grants	-		-	-	-	
Health and Longevity	4,100.00	per Chair	2,900.00	1,500.00	1,500.00	Colonial NC
Historian	-		500.00	2,766.00	(134.00)	clinics
International Liaison	500.00		100.00	643.00	(500.00)	
Judges Education	3,150.00	per Chair	2,250.00	1,449.00	543.00	BOB - NZ, Denmark
Juniors	500.00		1,000.00	261.00	(801.00)	Natl. seminar
Legal Services	200.00		200.00	125.00	(739.00)	awards
Legislative Liaison	6,000.00	per Chair	1,200.00	1,243.00	(75.00)	CN registr.
Liability Insurance	2,800.00		2,800.00	2,740.00	43.00	AKC seminar
Mediation	150.00	per Chair	300.00	-	(60.00)	
Newf Ambassador	950.00	per Chair	1,100.00	4.00	(300.00)	
Newf Tide Policy	150.00	per Chair	250.00	52.00	(1,096.00)	nametags, etc
Nominating	-		100.00	2.00	(198.00)	
Performance/Companion Events	-	per Chair	-	-	(98.00)	
Policies	-		-	-	-	
Publicity	-		25.00	-	(25.00)	

Newfoundland Club of America, Inc.
Operations Budget

Fiscal Year ending June 30, 2017

	Draft	Notes	2016 Budget	est. 2016	est.	2016 Notes
Recognition	3,150.00	per Chair	2,350.00	233.00	(2,117.00)	2016 Notes
Obedience	1,900.00	per Chair	1,900.00	-	(1,900.00)	postage, engraving
TOD/TODD	30.00	per Chair	135.00	-	(135.00)	pins
Versatility	350.00	per Chair	2,250.00	2,207.00	(43.00)	pins, patches
Working Achievement	225.00	per Chair	125.00	80.00	(45.00)	
Regional Clubs Committee	-		50.00	-	(50.00)	
Regional Clubs Liaison	-		-	-	-	
Regional Specialties Coordinator	500.00	postage to Reg'l's.	1,300.00	5,518.00	4,218.00	AOM + BOB & HIT medallions
Rescue Prevention	3,550.00	per Chair	3,250.00	4,017.00	767.00	w/ Gen. Ed.
Register Of Merit	200.00	Natl. rosettes	200.00	304.00	104.00	Rosettes
Scholarship grant	3,000.00	per CTMB	1,500.00	1,500.00	-	
Specialty Show Coordinator	2,000.00	BOW & BOS trophy	2,000.00	423.00	(1,577.00)	BOW trophy
Specialty subsidy	8,435.00	2018 Natl.	250.00	2,134.00	1,884.00	2018/19 hotel deposits
Steering	50.00	per Chair	100.00	-	(100.00)	
Sunshine	-		-	-	-	
Technical Resources						
Technical Resources Advisory	2,500.00	per Chair	2,500.00	147.00	(2,353.00)	membership app.
Database	250.00	per Chair	-	440.00	440.00	
Digital Distribution	12,000.00	MLZ	10,702.00	7,951.00	(2,751.00)	
Trust Management Board	2,000.00	per CTMB	3,500.00	3,500.00	-	
Working Dog	200.00	per Chair	190.50	190.00	(0.50)	
Other ad hoc committees	150.00	per Chair - Breeders L. Gu	300.00	-	(300.00)	
Contingency	-		-	-	-	
Miscellaneous	-		100.00	-	(100.00)	
Total Operating Expenses	<u>82,901.00</u>		<u>71,688.50</u>	<u>58,660.00</u>	<u>(13,028.50)</u>	
Revenues, Net of Related Expenses	<u>37,970.00</u>		<u>46,355.00</u>	<u>38,328.00</u>	<u>(8,027.00)</u>	
Excess of Receipts over Disbursements	<u>(44,931.00)</u>		<u>(25,333.50)</u>	<u>(20,332.00)</u>	<u>5,001.50</u>	
Balance as of July 1	<u>150,257.00</u>		<u>168,493.29</u>	<u>170,589.00</u>	<u>2,095.71</u>	
Ending Balance - June 30	<u>105,326.00</u>		<u>143,159.79</u>	<u>150,257.00</u>	<u>7,097.21</u>	
Cash Reserve	143,000.00		143,000.00	143,000.00	-	
Operating Fund	<u>(37,674.00)</u>		<u>159.79</u>	<u>7,257.00</u>	<u>7,097.21</u>	
Ending Balance	<u>105,326.00</u>		<u>143,159.79</u>	<u>150,257.00</u>	<u>7,097.21</u>	

CTMB Meeting July 6, 2016 from 1st Vice-president

Bequest Items: If Items are willed to NCA Inc., does the NCA have a plan to take care of the items, and how and where does the money end up.

Dogs of the Dow stocks are doing very well right now.

705 dogs for the behavior study and some results are still trickling in.

Tick initiative-The Canine Health Foundation is looking for sponsorship levels for this initiative. The CTMB will support the study out of the Advisory Fund for the \$10,000 level.

Rescue Updates: the Precious Group

Another Newfoundland was placed. There are still four more in foster care.

Newfoundland Club of America, Inc.

Receipts and Disbursements

June 3 - July 5, 2016

INCOME

Breeders List

6/12/2016	DEP	N Weaver		50.00
6/30/2016	DEP	P Graf		50.00
Newf Tide back issues				
6/30/2016	DEP	H Peterson		96.00
Newf Tide subscriptions				
6/20/2016	EFT	T. Dunbar		95.00
6/20/2016	DEP	Vari		372.00
Titlist				
6/5/2016	DEP	Vari		900.00
6/30/2016	DEP	Vari		270.00
6/30/2016	DEP	Vari		855.00
WD-Draft - Inc.				
6/27/2016	DEP	White	publications	<u>17.00</u>
				2,705.00

EXPENSES

Breeders Education

6/5/2016	JE	To Record StartMeeting Teleconf. Charges		-3.40
6/13/2016	7688	AKC Canine Health Foundatio	Dr. Truesdale honorarium 20	-500.00
Breeders List Expense				
6/5/2016	JE	To Record StartMeeting Teleconf. Charges		-9.12
Grants				
6/18/2016	7689	Colonial NC	Insurance premium grant	-500.00
Health & Longvt				
6/5/2016	JE	To Record StartMeeting Teleconf. Charges		-4.35
Health Challenge - Management Expenses				
6/13/2016	EFT	s.c. Credit Cards	s.c. credit cards	-167.62
6/27/2016	DEP	CTMB	reimb. cr. c. fees	410.84
Int'l Liaison				
6/4/2016	7683	N Young Meyer	2016 Natl.	-109.00
6/5/2016	JE	To Record StartMeeting Teleconf. Charges		-2.55
6/18/2016	7693	U P S	medallions to New Zealand	-167.12

Newfoundland Club of America, Inc.

Receipts and Disbursements

June 3 - July 5, 2016

Judges Educ				
6/4/2016	7686	D Thibault	2016 Natl. - projector rental	-387.80
6/18/2016	7692	American Dog Show Judges Ir	donation	-250.00
Juniors				
6/4/2016	7686	D Thibault	2016 Natl.	-160.00
Legislative Liaison				
6/5/2016	JE	To Record StartMeeting Teleconf.	Charges	-11.18
6/30/2016	7696	Amy Davis	AKC conference - partial	-526.20
6/30/2016	7697	Amy Davis	AKC conference - est. balar	-700.00
Membership				
6/13/2016	EFT	s.c. Credit Cards	s.c. credit cards	-32.73
Newf Ambassador				
6/5/2016	JE	To Record StartMeeting Teleconf.	Charges	-3.47
Newf Tide:editor				
6/30/2016	7699	Annalyn Paz	est. 2 Q 16	-5,000.00
Newf Tide:Issues				
6/12/2016	7687	Postmaster - Montezuma, IA	postage deposit 1Q16	-1,500.00
6/30/2016	7700	Sutherland Printers	est. 2 Q 16	-7,000.00
Newf Tide:subscription expense				
6/13/2016	EFT	s.c. Credit Cards	s.c. credit cards	-2.09
Newf Tide Policy				
6/5/2016	JE	To Record StartMeeting Teleconf.	Charges	-51.61
Nominating				
6/5/2016	JE	To Record StartMeeting Teleconf.	Charges	-1.70
Rec Sec				
6/5/2016	JE	To Record StartMeeting Teleconf.	Charges	-72.01
Regl Spec. Coord				
6/4/2016	7685	U P S	GLNC	-40.17
6/18/2016	7691	J Jenkins	BOB & HIT medallions - 100	-3,340.00
6/30/2016	7698	U P S	Bear Mtn.	-24.60
Rescue - Management Expenses				
6/5/2016	JE	To Record StartMeeting Teleconf.	Charges	-1.28
6/13/2016	EFT	s.c. Credit Cards	s.c. credit cards	-2.09
6/27/2016	DEP	CTMB	reimb. cr. c. fees	34.77
Rescue Prevention				
6/5/2016	JE	To Record StartMeeting Teleconf.	Charges	-46.82

Newfoundland Club of America, Inc.

Receipts and Disbursements

June 3 - July 5, 2016

Specialty committee

6/5/2016 JE To Record StartMeeting Teleconf. Charges -2.55

Specialty subsidy:2018 NCA National Specialty

6/18/2016 7694 Steve Britton AKC seminar -35.00

Technical Resources:Database Operations

6/4/2016 7684 Dan Zimmerman membership test program -200.00

Technical Resources:Technical Resource Advisory

6/5/2016 JE To Record StartMeeting Teleconf. Charges -13.79

Vice Pres

6/5/2016 JE To Record StartMeeting Teleconf. Charges 399.33

6/27/2016 DEP CTMB reimb. teleconf. fees 14.46

WD - Draft expense

6/27/2016 7695 D Gorsuch postage -6.92

WD - Water expense

6/30/2016 DEP D. Masters replace WD cert. 15.00

WD-chair

6/5/2016 JE To Record StartMeeting Teleconf. Charges -175.50

-20,176.27

OVERALL TOTAL

-17,471.27

Newfoundland Club of America, Inc.
Balance Sheet
as of July 5, 2016

NCA, Inc. 501(c)4	BMO Harris	Anchor	Maturity Date
NCA Operations CDs			
CD 23 months		26,512.50	4/26/18
CD 23 months		14,764.67	4/26/18
CD 23 months		13,272.85	4/26/18
CD 23 months		13,272.85	4/26/18
CD 23 months		13,272.85	4/26/18
CD 23 months		16,746.44	5/1/18
NCA National Specialty stipend CD		<u>12,095.36</u>	1/23/17
Total - CDs		109,937.52	
Checking	5,512.96		
Savings	<u>10,709.79</u>	<u>24,097.04</u>	
Operations - Total	16,222.75	134,034.56	150,257.31
Juniors Fund	7,384.64		7,384.64
Uniform Trophy Fund	<u>8,646.30</u>	_____	<u>8,646.30</u>
NCA, Inc.	32,253.69	134,034.56	166,288.25

NCA Charitable Trust
Balance Sheet
July 5, 2016

NCA Health Challenge

Checking Account			53,218.86	
CD 23 mos. due 5/13/2018 Anchor Bank	1.00%		<u>40,000.00</u>	
			93,218.86	93,218.86
NCA Health Challenge	83,218.86			
Reserve for Morris Animal Foundation grants	10,000.00			
AKC Canine Health Foundation as of 6/13/2016	<u>34,977.23</u>			
	128,196.09			

NCA Rescue Fund

Checking Account	BMO Harris Bank		49,566.80	
Barrister Fund	BMO Harris Bank		<u>5,500.00</u>	
			55,066.80	55,066.80

NCA Scholarship Fund

Checking Account			5,029.17	
CD 15 mos. due 4/17/2017 Anchor Bank	0.30%		<u>4,009.03</u>	
			9,038.20	9,038.20
Reserve for Approved Scholarships	9,000.00			
Funds available	<u>38.20</u>			
NCA Scholarship Fund	9,038.20			

NCA Endowment Fund

Associated Bank	Unrestricted		11,547.95	
Associated Bank	Rescue		219,065.10	
Associated Bank	Health Challenge		65,565.30	
Scottrade			<u>34,318.87</u>	
			330,497.22	330,497.22

Trust Management Fund

NCA Charitable Trust

BMO Harris Bank			<u>8,595.99</u>	
			496,417.07	

2018 National Specialty Show Chair Report

July 1, 2016

Since the last Specialty Show Coordinating Committee /NCA Board Report, the 2018 National Specialty Show Chair has:

- Completed mailing letters to committee chairs with excerpts from the 2013 Specialty Packet and NCA Specialty Show Guide enclosed.
- Reviewed hotel contract with Joanna at the Bavarian Inn Lodge.
- Meeting room charge is based on the number of meals served at functions. - 500 greater meals served (excludes restaurant purchases) the meeting rooms are charge complementary.
- May need to add a Friday evening group meal prior to the Fine Arts Auction.
- 2018 guest room rate \$126. - 2019 guest room rate \$127.
- Bavarian Inn Lodge is reviewing its room reservation form. There was significant damage to a guest room at a recent National Specialty held at the Bavarian Inn Lodge.
- Compiled a list of solicited show themes - proposed by members – for consideration.

Steve Britton

2018 National Specialty Show Chair

List of Show Theme Suggestions:

"God, we're back in Frankenmuth, (where Newfoundlands are cool.)"	Tamzin Rosenwasser
"North to Frankenmuth, go north, the rush is on."	
Time After Time	Dawn Fretts
Time and Time Again	
Time In A Bottle	
It's Time to Return	
Back To The Future	Kathy Paxton
Back To The Future - Too (or Two)	
A River Runs Through It	Kathy Whitney
The Year Of The Dog (Chinese New Year)	Sandee Lovett
Come Together	Susan Wagner
Together Forever	
Simpatico	
Joint Venture	
One Heart	
Stand Together	
The Common Denominator	
Common Bonds	
Near and Far	
In The Same Boat	
Together We Stand	
Picture Perfect	
Picture This	
You 'Otta Be In Pictures	
Pictue It...	
Reflections On The River	
Running Back To The River	
Rendezvous At The River	
Carnival On The Cass River	
Cass River Carousel Of Newfoundlands	
Derby	
	Down The Home Stretch
	Making Tracks
	Off And Running
	Lucky Numbers - 2018
	And They're Off
Heritage	A Sterling Heritage
	Our National Heritage
	A Heritage of Strength and Valor
Retrospective	

NCA RPC Acknowledgment Form for Contributions

First, RPC appreciates your contribution in any form, whether that is artwork, written content, documentation, web design, financial or other. Your contributions make us more effective in reaching our goal. We are strongly committed to our charge, which is:

“to address the issue of rescue proactively by finding ways to educate breeders and the buying public and to develop an arsenal of weapons and strategies to combat the ruthlessness of puppy mills and other forms of indiscriminant breeding.”

RPC maintains a number of activities, such as:

- Newf Tide coupon offer for first time owners
- LifeStages newsletter
- Liaisons with Regional Clubs, Rescue and AKC, to identify new areas of need and communicate about current activities
- Online tutorial – open access for new owners to learn more about Newfs
- Documents such as the breed insert in the AKC registration packet

It is our goal that every Newfoundland have a loving home, and when that is not possible in a given situation, to be sure that Rescue is an option for those in need.

To respect your contribution, RPC will formally acknowledge all forms of contribution. You may elect to have your name appear as a story author or on a piece of contributed artwork, or in the lower area of a web page for web design. Financial contributions are no longer part of our formal policy per the NCA Board, but in the past and should there be an exception, that contribution would be acknowledged in Newf Tide. Individual authorship or ownership of artwork will be respected. In the case of committee members working on committee projects, content will be published without the author name, although a record will be maintained of the author with regard to future updates. Committee members will be acknowledged by including the member in the online roster. Below is a record of your contribution, with your input on acknowledgment and potential future changes:

Name _____

Date _____

Contribution _____

I do ___ do not _____ want my name to be published with the contribution.

I do ___ do not _____ want to review or participate in any future update(s) of my contribution.

I do ___ do not _____ transfer complete ownership and authority for my contribution to NCA, to use for any purpose they may see fit, as approved by the NCA Board.

Signature _____ Date: _____