



# **Newfoundland Club of America, Inc.**

## **Regular Board of Directors Teleconference Meeting**

**Friday, November 10 – 7 p.m.; Saturday, November 11 - TBA;  
Sunday, November 12 - 8:30 a.m. – if needed.**

**(Note: NCA Charitable Trust Trustees Meeting – Saturday, November 11, 8:30 a.m.)**

**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:**

- Carla Gengler, chair, NCA Mediation Committee – TBA.

### **Agenda**

- 1. Roll Call**
- 2. Motion to Adopt Agenda**
- 3. AKC Delegate's Report (David Helming)**
  - 3.1.** Stated on November 11, 2017, that he had nothing to report, but indicated he would update the board if those circumstances change before the meeting.F2F meeting.
- 4. Approval of Minutes:**
  - 4.1.** Thursday, October 19, 2017 – Regular Teleconference Board of Directors meeting – separate cover
  - 4.2.** Note: Draft minutes of April 2017 NCA Trust Trustee meeting are included on pp. 6 - 7 of the agenda packet.
- 5. President's Report (Pam Saunders)**
  - 5.1.**
- 6. First Vice President's Report (John Cornell):**
  - 6.1.**
- 7. Second Vice President's Report (Lynne Anderson Powell):**
  - 7.1.** See Committee Reports
- 8. Recording Secretary's Report (Steve Britton):**
  - 8.1.** Prepared Bulletin Board and drafted minutes of the:
    - Regular Board of Directors teleconference meeting – October 19, 2017;
  - 8.2.** Compiled agenda and meeting packet for F2F Meeting;
  - 8.3.** Process appeal hearing documents.
  - 8.4.** Prepared Liquor License Application.

8.5. Prepared reformed of minutes for *Newf Tide*.

**9. Corresponding Secretary's Report (Pam Rubio):**

9.1. Email from Bruce Karger, p. 8;

9.2. Email from Jack Dean, pp. 9 – 10;

9.3. Email from Janice Kiseskey Anderson, p. 11;

9.4. Email from Donna Zink, p. 12.

**10. Treasurer's Report (Mary L. Price):**

10.1. Periodic Receipts & Disbursements Report - October 7 – 20, 2017, p.13;

10.2. Periodic Bank Balances Report – October 20, 2017, p. 14;

10.3. Preliminary Annual Receipts & Disbursements Report – July 1, 2016 – June 30, 2017, pp. 15 – 17;

10.4. Account Balance Sheet – June 30, 2017; p. 18.

**11. Standing Committee Reports:**

11.1. **2018 National Specialty Show Report**, Steve Britton, chair;

- Completed packet and sent to Marylou Zimmerman for posting to *ncanationalspecialty.org*
- Compiling list for mailed packets.

11.2.

**12. Special Committees**

12.1. Policy Manual Updates; Pam Saunders, committee chair;

**13. Executive Session – pp. 17 – 19.**

13.1 Pending Membership Application(s) - Mary Lou Cuddy – separate cover;

13.2 Transfer of RPC media to TRAC (by December 1, 2016).

13.3 Awards Committee Report, pp. 20 – 31.

13.4 Raffle License.

13.5 Liquor License resolution.

13.6 Question from the Arbitration Committee (Carla Gengler, chair)

13.7 Special Order: Breeders List Appeal Hearing – Executive Session

**14. Unfinished Business and General Orders:**

14.1. Breeders Education/CTMB Survey –

14.2. Redefine EPPC Job Description;

14.3. Referral of motion to Technical Resources Advisory Committee:

That the Technical Resources Advisory Committee research, make recommendations and provide technical guidance to the *Newf Tide* Policy Committee relative to existing software available to produce *Newf Tide* as an on-line (digital) magazine. Said investigation and recommendations to include: initial cost investment required; projected live and compatibility with existing programs utilized for the production of the print version, estimate of time involved in moving from one platform to the other. Based upon the Technical Resources Advisory Committee's on-going commitments, receipt of the report would be targeted for mid-Fall 2016 (Mid October to late November);

- 14.4. Collaborative Digital *Newf Tide* Production Survey (Authorized, August 18, 2016) – referred to Steering Committee;
- 14.5. Appoint Advertising and Promotions Committee (Adopted, August 18, 2016);
- 14.6. Intellectual Property Volunteer Agreement – Committed to Steering Committee. November 5, 2016;
- 14.7. Ongoing progress reports about the Working Dog Committee / Technical Resources Advisory Committee collaboration about the on-line working events entry system. Referred to Technical Resources Advisory Committee / Working Dog Committee (January 19, 2017);
- 14.8. Recommendation for Distribution of Breeders List Agreement Waiver;
- 14.9. Referral to Steering Committee – Comprehensive Strategic Plan (referred 4.10.2017);
- 14.10. Referral of Database updating and reporting process concerns to Technical Resource Advisory Committee (referred 4.10.2017);
- 14.11. Referral to TRAC – Cyber Security Insurance item-for review and recommendation.
- 14.12. Referral to Breeders Education Committee: A request to prepare a *Newf Tide* article about the *AKC Stud Book*, and the percentage of Newfoundland litters bred by NCA members.
- 14.13. Authorized Pat Randall to collaborate with the Working Dog Committee, performing a non-biased quantitative analysis of recent working dog judge written tests due to recent concerns expressed by multiple NCA members and NCA Working Test Judges. (Report).
- 14.14. Referred to NCA Governing Documents Committee on July 20, 2017- NCA Regional Club Bylaws Template.
- 14.15. Refer inquiry to Deborah Bridges concerning inputting pedigree information into the Annual Titlist by NCA Database
- 14.16. Proposed analysis of non-substantive changes to NCA Ethics Guide submitted by Mary L. Price;
- 14.17. Parliamentary Analysis of proposal of non-substantive amendment to Ethics Guide without membership vote. (Steve Britton); -

**New Business:**

- 15.1 Can you please put an item on the agenda (Pam Saunders):  
*Grievance process for working events.*
- 15.2 Move to request from the Working dog committee a report of the bite incident at the SENC water **test**. (Pat Randall)

**NCA Charitable Trust Trustees Meeting**  
**Saturday, November 11, 2017 – 8:30 a.m. CST**

1. Call to Order – Pam Saunders
2. Minutes Approval
3. CTMB Chairman's Report – Clyde Dunphy
  - A. State of the Trust
  - B. Vice Chairman John Cornell attended the Morris Animal Foundation Annual Meeting in Denver, Colorado in June.
  - C. Clyde Dunphy and Steve McAdams attended the AKC/CHF Parent Club Health Conference in St. Louis, Missouri in August.
  - D. NCA Trust Celebrating 20 Years of Existence in 2018.
    - 1) Hosting of Welcoming Reception at 2018 National Specialty
    - 2) Year long fund raising effort – to replenish research funds. 2018 Goal of \$100,000
    - 3) Book mark/RAC card to hand out in welcome packets, or catalogs, or both; also, to regional clubs for awareness and education regarding the NCA Trust.
    - 4) AKC Gazette Article
    - 5) NCA Trust Pin possibility.
  - E. Research Grant Update from MAF and CHF.
    - 1) CHF Tick Borne Disease Initiative
    - 2) Research Grant CHF–Dr. Joshua Sterns UC Davis-SAS in Newfoundlands research. Part of a larger study.
  - F. Education Fund Donations on-line.
  - G. On-line Auction – planned for November. 10 items from Rescue and 10 items from Newfoundland Health Challenge.
4. Rescue Activities Update – Mary L. Price
5. Trust Treasurer's Report
  - a. Financial Reports
  - b. Update on Trust Investment of Endowment Funds and Financial Advisor.
  - c. Report concerning bequeaths
6. New Business from Trustee:
  - A. Appoint the NCA, Inc., Board of Directors as the minutes approval committee of this meeting's minutes.

## 2016 – 2017 NCA Board Member Directory

### **President:**

Pam Saunders  
26825 NW West Union Rd  
Hillsboro, OR 97124-8182  
Home: 503/647-2472  
Cell: 503/705-7181  
Email: [pssaunders@live.com](mailto:pssaunders@live.com)

### **First Vice President:**

John Cornell  
964 Williams Hill Rd  
Richmond, VT 05477-9623  
Home: 802/434-6393  
Cell: 802/363-9333  
Email: [longship@gmavt.net](mailto:longship@gmavt.net)

### **Second Vice President:**

Lynne Anderson-Powell  
358 Swart Hill Rd  
Amsterdam, NY 12010-7081  
Home: 518/843-9892  
Cell: 518/598-3746  
Email: [ncabod2ndvp@live.com](mailto:ncabod2ndvp@live.com)

### **Recording Secretary:**

Steve Britton  
P.O. Box 554  
Montrose, MI 48457-0554  
Home: 810/639-6898  
Cell: 810/247-3458  
Email: [stevebritton.ncaboard55@yahoo.com](mailto:stevebritton.ncaboard55@yahoo.com)

### **Corresponding Secretary:**

Pam Rubio  
8955 Burchell Rd  
Gilroy, CA 95020-9404  
Home: 408/847-1641  
Cell: 408/218-3577  
Fax: 408/847-2661  
Email: [pamelar@garlic.com](mailto:pamelar@garlic.com)

### **Treasurer:**

Mary L. Price  
1004 STH 78  
Mount Horeb, WI 53572-3044  
Home: 608/437-4553  
Cell: 608/520-6929  
Fax: 608/437-4553  
Email: [mlprice@mhtc.net](mailto:mlprice@mhtc.net)

### **AKC Delegate:**

David Helming  
150 Old Clinton Rd  
Flemington, NJ 08822-5536  
Home: 908/788-4053  
Email: [davidhelming@aol.com](mailto:davidhelming@aol.com)

### **Director:**

Mary Lou Cuddy  
1660 Burch Rd  
Granville, NY 12832  
Home: 518/496-7377  
Cell: 518/496-7377  
Email: [bearscomp@gmail.com](mailto:bearscomp@gmail.com)

### **Director:**

Roger Frey  
11120 Broadway St.  
Alden, NY 14004-9515  
Home: 716/683-1578  
Business: 716/685-2685  
Fax: 716/685-2685  
Cell: 716/481-8095  
Email: [jollyroger.jollyroger1@verizon.net](mailto:jollyroger.jollyroger1@verizon.net)

### **Director:** Sue Marino

5 Idlewood Dr  
Auburn, MA 01501-2133  
Home: 508/832-4585  
Email: [Vnnewf97@charter.net](mailto:Vnnewf97@charter.net)

### **Director:**

Steve McAdams  
PO Box 370  
Green Valley, IL 61534-0370  
Home: 309/352-2244  
Email: [shadrack@grics.net](mailto:shadrack@grics.net)

### **Director:**

Pat Randall  
7238 Hwy 162  
Hollywood, SC 29449-5606  
Home: 843/889-5444  
Cell: 843/697-1113  
Email: [pkboard2011@comcast.net](mailto:pkboard2011@comcast.net)

### **Director:**

Donna Thibault  
PO Box 102  
Ashford, CT 06278-0102  
Cell: 860/465-7743  
Email: [donnatbo@live.com](mailto:donnatbo@live.com)

Hi Pam, hope all is well with you. A couple of things have come up over the past few weeks that have prompted this note.

1st, I have never heard back of the Annual of Titlists process. As you might remember my letter from April, while my dogs receiving titles and earning a place in the Annual were listed correctly in the NCA database, 5 of our 7 dogs who earned titles were listed incorrect in the Annual. The Annual states that all information was extracted from the database. So it must be concluded that the extraction process is creating errors. We again will have titles for the next Annual that is probably going to be sent out for publishing soon. I would hope the process has been repaired and the Board has reviewed the changed process to eliminate errors.

2nd, I recently received a call from a person who has a dog that earned the Working Dog Achievement award in 2016 and was awarded the rosette and certificate at the Rhode Island National. As of this morning, the NCA Database does NOT have her WA listed for her dog. I told the person to contact Joan Locker Thuring with the details. However, this again seems to be a process issue and not a Recognition Committee issue.

3rd, Bethany had a call a person who had earned a VN in September, 2017. She knew the process of VNs being reported but was very concerned. Since this was her 1st ever VN, she did not know where to turn. Only 1 of the required titles for the VN was listed in the database. I told her the most recent (AKC Championship) usually shows up in 60 days. But, I could not address her issues of missing titles EVEN THOUGH she had all the certificates issued by both the NCA and AKC. Even though she is not supposed to, Bethany had the person send copies of all the titles so that recognition of the VN could be sped up, once a VN spreadsheet is received.

To date, Bethany has received just 3 VN spreadsheets with FEB 2016. And, none addressing VNs earned in 2017. We know of at least 6 new VNs including 2 on our own Regional Club.

4th, and this happened to me. I earned a DD title on a dog in April, 2017. I had planned to enter a Fall draft test as a team with this same dog. In entering, I had no way to prove I had a DD. It is not listed in the Database. I never received an NCA Certificate. The test secretary had seen the Club newsletter where I earned the DD so I was able to enter for a team. One again, there seems to be a process issue with earning/recording/database entry of new titles.

I am not sure how many of these kind of emails you receive, but after the NCA spending hundreds of thousands of dollars for a tool, after establishing processes, and after having these issues pointed out by NCA members for many years, some additional action must be taken. If this is happening just to Bethany and I, then we must be behind the 8-ball. But, I have a feeling that more than just us are experiencing these same frustrating issues.

Respectfully Submitted,

Bruce Karger

Dear Board Members:

The minutes of the November 2016 Face-to-face meeting state:

*“Recording Secretary Steve Britton reported receiving board election nominating petitions from a member*

*In response to the recording secretary’s report, the board took the following action:*

*John Cornell moved and Sue Marino seconded to distribute the 2016 NCA Board of Directors Election Candidate Biography Statements electronically through the new NCA member portal. The biographical statements will be mailed to members on request only. After discussion, the board adopted the motion without objection.”*

As you can read, that policy only affected the 2016 NCA Board of Directors Election. It did not mention anything about a continuing policy or governing any other years. I would further bring to your attention that NO NOTICE of such a proposal was listed on the distributed 2016 Agenda for the Face-to-Face meeting.

I am sure that you realize that almost always a sitting board member running for reelection is reelected, demonstrating the great advantage that incumbents have over anyone else. The challengers rely heavily upon the statement, which gives reasons why they should be elected. In fact, I believe that the one non-board member challenger lost that year.

Since the nominating committee, whose members were specifically appointed by the board, selected all of the sitting board members as their nominees, the action of not distributing the candidate statements makes it even more difficult than normal for a challenger to be elected. It seems to me that is basically unfair.

I would formally request that the board distribute all of the candidate’s statements with the ballots, which has been a long-standing custom and NOT adopt a policy for this coming election making it more difficult for members to find out what candidates think about how the NCA is functioning. For new members who have little idea of the background of those running, it gives them more material to make a better-informed decision.

I think that the six board members running for reelection would be conflicted out of voting and would have to withdraw on this matter. In addition, the ones who intend to run next year may face a similar problem.

Finally, I can see no reason, and I would object, to this being discussed in executive session as opposed to an open session. There is certainly nothing confidential or personal

that should be discussed about this matter. Wrapping a veil of secrecy around the deliberations and not knowing who voted and how, I feel would be an unwise move in the current age of government and non-profit corporation transparency.

Very truly yours,

Jack Dean



**From:** Janice Anderson [mailto:mydogsmymychoice@gmail.com]  
**Sent:** Friday, November 3, 2017 1:07 PM  
**To:** Deborah Schuch  
**Subject:** Article - Re: Breeders & Dog Clubs

Thought you may want to take a look at this article. Food for thought.

J

#### **GOING EXTINCT: BREEDERS IN HIDING**

**By Cara Ryckman, AKC Breeder of Merit – Excerpts from article in Top Notch Toys, September 2017**

**“... Our dog clubs are going to have to start showing a public face. Educating the public needs to be a primary goal of ANY dog club. Where we used to have to draw the line in the sand to show the difference between the 'responsible' show breeder and the 'uneducated' pet breeder, now we are going to have to show why it is valid to have purebred dogs, or sadly why we should have the right to own pets at all. We need to get the general public out to see a dog show in person, and to see activities such as obedience and agility. We have to help them to understand that each breed has known QUALITIES that might be better for an individual person's lifestyle, that will lead to a more permanent home. Breeding for health and temperament as part of a total package is an important plus of the responsible breeder, as well as a lifetime resource for advice and help with your pet.**

**“As for me as the responsible show breeder, I'm going to keep talking. I'm going to advertise, if nothing else just to show the difference. I'm going to take my dogs out in public and talk to others. I'm going to take the time to talk to pet people who come to shows, and hopefully lead them to a kennel club meeting....**

**“Wake up friends. You thought the circus would never cease to be. The curtain call is coming. We need to turn the tide.”**

- Hello Marylou.

I may be behind on the current secretary; if so, would you please forward. I checked the [online.ncarescue.info](http://online.ncarescue.info) page and it appears to not yet be configured, but may not be monitored either. The links include one for “trained guard dogs”. Perhaps until this site is ready, it should not be set to allow public access.

Donna (Zink)

Newfoundland Club of America  
Operations

October 7 - October 20, 2017

Dues - Applicants					
10/12/2017	EFT	S	Stripe	Parker	120.00
Dues - Renewals					
10/14/2017	DEP		Berg; Bergmann		<u>205.00</u>
					325.00
EXPENSES					
Annual Membership Meeting					
10/14/2017	7907		Newfoundland National 2017	refreshments	-1,350.00
Board					
10/19/2017	7911		John Cornell	air fare	-665.90
10/19/2017	7912		Pam Rubio	air fare	-413.39
Breeders Referral					
10/14/2017	7906	S	Elan		-10.82
Membership					
10/12/2017	EFT	S	Stripe	s.c.	-3.78
10/14/2017	7906	S	Elan	postage, W.A.	-145.90
Rec Sec					
10/14/2017	7906	S	Elan	teleconf.	-3.30
Specialty subsidy:2018 NCA National Specialty					
10/18/2017	7909		City Of Frankenmuth	2nd pmt	-4,095.90
Specialty subsidy:2019 NCA National Specialty					
10/18/2017	7910		City Of Frankenmuth	1st pmt	-3,325.73
WD-chair					
10/14/2017	7906	S	Elan	teleconf.	<u>-8.67</u>
					-10,023.39
OVERALL TOTAL					-9,698.39

Newfoundland Club of America, Inc.  
Balance Sheet  
as of October 20, 2017

	BMO Harris	Huntington National	Old National	Maturity Date
NCA, Inc. 501(c)4				
NCA Operations CDs				
CD 23 months			26,579.32	4/26/18
CD 23 months			14,801.88	4/26/18
CD 23 months			13,306.30	4/26/18
CD 23 months			13,306.30	4/26/18
CD 23 months			13,306.30	4/26/18
CD 23 months			16,788.65	5/1/18
NCA National Specialty stipend CD			<u>12,167.27</u>	7/23/19
Total - CDs			110,256.02	
Checking	57,100.23			
Checking - Natl. Specialty		1,001.00		
Savings	<u>10,716.91</u>	<u>          </u>	<u>24,150.33</u>	
Operations - Total	67,817.14	1,001.00	134,406.35	
Juniors Fund	8,370.61			
Uniform Trophy Fund	<u>9,847.79</u>		<u>          </u>	
NCA, Inc.	86,035.54	1,001.00	134,406.35	221,442.89 221,442.89

prepared by  
Mary L. Price  
Treasurer

Newfoundland Club of America, Inc.  
Operations

Fiscal Year ending June 30, 2017

	2017	2017 Budget	Notes - 2017	2016	2016 Budget
Revenue Producing Activities					
Members' Renewal Dues	77,528.00	78,000.00	1000 households	78,933.00	80,000.00
Applicants' Dues and Fees	<u>7,258.00</u>	<u>6,250.00</u>	50 applicants	<u>5,712.00</u>	<u>6,250.00</u>
Less: Expenses	84,786.00	84,250.00		84,645.00	86,250.00
Net Membership Revenue	<u>77,724.50</u>	<u>77,250.00</u>		<u>75,817.46</u>	<u>78,050.00</u>
Newf Tide					
Advertising	4,627.50	4,000.00	per NT Pol. Chair	3,850.00	6,000.00
Subscriptions	4,493.00	5,000.00		5,684.00	4,800.00
Less: Expenses	<u>37,360.08</u>	<u>47,000.00</u>		<u>43,069.84</u>	<u>42,000.00</u>
Net Newf Tide Revenue	-28,239.58	-38,000.00		-33,535.84	(31,200.00)
Annual of Tiltist Revenue					
Less: Expenses	1,890.00	4,500.00	per NT Pol. Chair	3,600.00	5,100.00
Net TILTIST Revenue	<u>4,029.92</u>	<u>5,000.00</u>		<u>5,151.98</u>	<u>4,500.00</u>
	-2,139.92	-500.00		-1,551.98	600.00
Breeders List Revenues					
Less: Expenses	100.00	200.00	per Chair	300.00	200.00
Net Breeders List Revenues	<u>0.00</u>	<u>100.00</u>		<u>940.75</u>	<u>230.00</u>
	100.00	100.00		-640.75	(30.00)
Working Dog - Draft					
Less: Expenses	50.00	0.00		67.00	10.00
Net Working Dog - Draft	<u>69.31</u>	<u>300.00</u>	patches	<u>84.12</u>	<u>600.00</u>
	-19.31	-300.00		-17.12	(590.00)
Working Dog - Water					
Less: Expenses	100.00	0.00		120.00	10.00
Net Working Dog - Water	<u>190.96</u>	<u>600.00</u>	patches	<u>592.10</u>	<u>885.00</u>
	-90.96	-600.00		-472.10	(875.00)
Disciplinary					
"Distinguished Member" Fund	29.10				-
Donations					
Interest	<u>362.31</u>	<u>800.00</u>		<u>850.82</u>	<u>400.00</u>
Revenues, Net of Related Expenses	47,726.14	38,750.00		40,450.49	46,355.00

prepared by  
Mary L. Price  
Treasurer

Newfoundland Club of America, Inc.  
Operations

Fiscal Year ending June 30, 2017

	2017	2017	Budget	2016	2016
		Budget	Notes - 2017		Budget
Expenses					
Board	6,766.63	7,500.00		9,758.85	7,500.00
President				300.00	300.00
Vice Presidents				245.10	300.00
Recording Secretary	5,920.38	4,500.00		4,586.82	5,500.00
Corresponding Secretary					100.00
Treasurer	923.04	700.00		563.26	800.00
AKC Delegate		500.00			500.00
Annual Membership Meeting	562.60	1,000.00		540.79	1,500.00
Associations	1,025.00	1,025.00	AKC Museum	1,025.00	1,025.00
Awards	1,067.96	1,200.00	per Chair	822.48	1,200.00
Breeders Education	-255.00	1,500.00	per Chair	1,496.75	6,800.00
Breeders Referral	340.45	686.00	per Chair	384.12	686.00
Companion Newf					-
Financial Oversight					50.00
Grants	500.00			1,500.00	
Health and Longevity	337.88	3,000.00	per Chair	2,765.55	2,900.00
Historian					500.00
International Liaison		500.00		642.58	100.00
Judges Education	1,559.81	2,500.00	per Chair	1,449.05	2,250.00
Juniors	30.10	500.00		261.01	1,000.00
Legal Services	50.00	200.00		125.00	200.00
Legislative Liaison		3,300.00		1,094.43	1,200.00
Liability Insurance	2,740.00	2,800.00		2,740.00	2,800.00
Mediation		150.00	per Chair		300.00
Newf Ambassador	311.11	300.00		-4.28	1,100.00
Newf Tide Policy		150.00	per Chair	51.61	250.00
Nominating	111.18			2.65	100.00
Performance/Companion Events			per Chair		-
Policies					-
Publicity					25.00

prepared by  
Mary L. Price  
Treasurer

Newfoundland Club of America, Inc.  
Operations

Fiscal Year ending June 30, 2017

	2017	2017 Budget	Notes - 2017	2016	2016 Budget
Recognition	489.22	3,150.00	per Chair	233.10	2,350.00
Obedience		1,900.00	per Chair		1,900.00
TOD/TODD		30.00	per Chair		135.00
Versatility	258.53	350.00	per Chair	2,207.00	2,250.00
Working Achievement		225.00	per Chair	80.00	125.00
Regional Clubs Committee					50.00
Regional Clubs Liaison					-
Regional Specialties Coordinator	833.00	500.00	postage to Reg'l's.	5,518.18	1,300.00
Rescue Prevention - Education	3,290.87	1,750.00		2,093.51	3,250.00
Register Of Merit		200.00	Natl. rosettes	304.00	200.00
Scholarship grant	3,000.00	3,000.00	per CTMB	1,500.00	1,500.00
Specialty Show Coordinator	732.68	2,000.00	BOW & BOS trophy	422.55	2,000.00
Specialty subsidy	6,209.98	8,435.00	2018 Natl.	2,133.79	250.00
Steering		50.00	per Chair		100.00
Sunshine					-
Technical Resources					
Technical Resources Advisory	147.23	2,500.00	per Chair	146.58	2,500.00
Database		250.00	per Chair	440.00	-
Digital Distribution	10,683.33	8,400.00		10,249.95	10,702.00
Trust Management Board	2,000.00	2,000.00	per CTMB	3,500.00	3,500.00
Working Dog		200.00	per Chair	189.89	190.50
Other ad hoc committees		150.00	per Chair - Breeders L. Guidelines		300.00
Contingency		0.00			-
Miscellaneous	<u>474</u>	<u>0.00</u>		<u>20.57</u>	<u>100.00</u>
Total Operating Expenses	49,640.72	67,101.00		61,011.73	71,688.50
Revenues, Net of Related Expenses	<u>47,726.14</u>	<u>38,750.00</u>		<u>40,450.49</u>	<u>46,355.00</u>
Excess of Receipts over Disbursements	-1,914.58	-28,351.00		-20,561.24	(25,333.50)
Balance as of July 1	<u>150,028.39</u>	<u>152,000.00</u>		<u>170,589.63</u>	<u>168,493.29</u>
Ending Balance - June 30	148,113.81	123,649.00		150,028.39	143,159.79
Cash Reserve	143,000.00	143,000.00		143,000.00	143,000.00
Operating Fund	<u>5,113.81</u>	<u>-19,351.00</u>		<u>7,028.39</u>	<u>159.79</u>
Ending Balance	148,113.81	123,649.00		150,028.39	143,159.79

prepared by  
Mary L. Price  
Treasurer

Newfoundland Club of America, Inc.  
Balance Sheet  
as of June 30, 2017

NCA, Inc. 501(c)4	BMO Harris	Old National Bank	Maturity Date
NCA Operations CDs			
CD 23 months		26,579.32	4/26/18
CD 23 months		14,801.88	4/26/18
CD 23 months		13,306.30	4/26/18
CD 23 months		13,306.30	4/26/18
CD 23 months		13,306.30	4/26/18
CD 23 months		16,788.65	5/1/18
NCA National Specialty stipend CD		<u>12,167.27</u>	7/23/19
Total - CDs		110,256.02	
Checking	3,001.04		
Savings	<u>10,715.55</u>	<u>24,141.20</u>	
Operations - Sub -Total	13,716.59	134,397.22	148,113.81
Checking - 2018 Renewals	<u>58,398.06</u>	_____	<u>58,398.06</u>
Operations - Total	72,114.65	134,397.22	206,511.87
Juniors Fund	8,370.61		8,370.61
Uniform Trophy Fund	<u>9,488.27</u>	_____	<u>9,488.27</u>
NCA, Inc.	162,088.18	268,794.44	430,882.62

prepared by  
Mary L. Price  
Treasurer



# Executive Session

## 2017 Fall F2F