

**NCA Charitable Trust Management Board
Minutes of November 6, 2023**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via ZOOM™ teleconference on Monday, November 6, 2023.

Clyde E. Dunphy called the meeting to order at 7:08 pm CST. Members present were John Cornell, Mary Lou Cuddy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price and Mary Jane Spackman.

Chairperson’s Report: Clyde Dunphy, Chair reported the deadline for the next *NewfCare: Research & Rescue* is November 15th. The Charitable Trust Trustee meeting is scheduled for November 11th at 1:00 pm CST. He will attend in person and Lori Littleford will call in to update the Trustee on various research projects.

Approval of Minutes: John Cornell moved and Roger Powell seconded to approve the minutes of October 4, 2023 as presented. The motion passed. (2 Abstentions: Littleford, Spackman)

Treasurer’s Report: Mary L Price, Treasurer reported the current balances.

	NCA Charitable Trust		
	Balance Sheet		
	October 31, 2023		
Health Challenge			42,949.30
SAS Research			150.78
Forelimb Anomaly Research			2,700.45
Cruciate Study			3,460.37
Rescue Fund			24,140.75
Scholarship Fund			6,727.62
Trust Management			7,019.67
Endowment Fund			
CTMB	0.30%	1,862.14	
Education Grant	2.40%	13,941.01	
Health Challenge	26.60%	155,483.52	

Rescue	51.50%	301,011.02	
Scholarship	3.80%	22,132.16	
Unrestricted	15.40%	89,937.05	
	100.00%	584,366.90	584,366.90
			671,515.84

Mary reported that there were no CDs coming due until January 2024. She received a new AKC Canine Health Foundation Donor-Advised Fund report. It seems the reports are now coming more frequently.

In response to a question about the Barrister Fund and the amount available, it was agreed to take any needed funds from the unrestricted fund when needed. It was also agreed, for the moment, to leave the fund as is.

NCA Rescue: Mary L Price, Chair, presented a request from the Southeastern Newfoundland Club Rescue for a dog in rescue that needed emergency veterinary care. The club had done an excellent job negotiating lower fees from the emergency clinic but the cost was still high. After discussion it was decided to fund the remaining amount due.

Lori Littleford moved and Mary Jane Spackman seconded that the request for a grant from the Southeastern Newfoundland Club Rescue in the amount of \$4,888.34 be approved. The motion passed unanimously.

Mary reported that Rescue was quite busy. Windy Reed and others had organized a Mystery Dinner concurrently with a Pups & Pumpkins fundraiser and raised over \$8000. They are already planning on doing it again next year. Mary will follow up with the Newfoundland Club of Seattle in regard to the use of their "Barrister Fund" for a rescue.

Clyde and Mary reported on a phone call with a non-NCA member who is considering leaving the Trust a substantial bequest. He plans to assist in an area where the Trust, to date, has not been able to address to any great effect. Various ideas were discussed and will be relayed to the potential donor.

Fundraising: A "Walk A Mile With Your Newf" fundraiser was discussed. It was mentioned that arranging this type of fundraising is very time consuming, involving social media and detail oriented. It was agreed to place an ad in *NewfCare: Research & Rescue* to ask for help. Donations can be linked to the Newfoundland Health Challenge bank account via Mighty Cause and promoted on Facebook™ for the ease of tracking donations.

Research Advisory Committee: Lori Littleford, Chair, reported the committee had reviewed several hemangiosarcoma research projects and had ranked the top three choices. Lori will check with Morris Animal Foundation to determine the funding still needed for each of the projects and will report back at the next meeting.

Lori mentioned that there were numerous cancer studies currently going through the review process at Morris Animal Foundation and the committee should be receiving them for review when approved.

Fundraising: Lori reported that Pam and Marc Saunders are working on inventorying the Newf memorabilia they are storing. Once they have finished with that, they will start going through items from Roger Frey's estate and items donated by Stacy Roderick.

At 8:15 pm CST, Mary Jane Spackman moved and John Cornell seconded that the meeting be adjourned. The motion passed unanimously.

The next meeting will be Monday, December 4, 2023 at 7 pm CST.

Submitted by,

Mary Lou Cuddy
CTMB Secretary