



Newfoundland Club of Northern California

June, 2010

It's Your Regional Specialty

By Summer Poris

The Newfoundland Club of Northern California will hold it's (approximately) 40th Annual Regional Specialty on October 29th of this year. Our regional specialty is, one, a dog show held by a regional club of the Newfoundland Club of America, and two, as a specialty only open to a specific breed. There will be 6-8 other Regional Specialties held at the Dixon May Fairgrounds on that Friday. Our specialty is the largest in the country and draws Newfoundlands from all over the western United States. There will be Sweepstakes (for puppies and Veterans), Obedience, Rally and Best of Breed.

This year I'm the show chair. It's a lot of work to put on a specialty of this size and it could not be done without a LOT of volunteers. One of the best ways to meet other club members and find your footing in this kind of event is to volunteer to help. There are a few jobs that take quite an effort. This would be the raffle quiet (after the show 6:30 Fri- (you can be entered in Obedi- tality (cannot be entered under Catalog Advertising, Grounds, settes, Ring Hospitality, Tro- Set-up and take-down.

The Regional is held in conjunc- pt on by Sacramento Dog Fan- Newfies in one place this is it! homes and stay for four days. by NCNC, with special pricing Newfoundlanders.

The Regional is quite an undertaking and rarely makes a profit, and without the raffle would never be in the black. But the sense of camaraderie, of a job well done, and a chance to make and see friends from all over the west puts it in perspective for me. ***Please think about volunteering for a position, and also think about a theme for our "40th"***

Thank you,
Summer Poris
831 338 1101
jaimessummer@att.net



(you will meet everyone), the Ban- day night), the Obedience Chair- ence and Chair) and Judges Hospi- the Judge). There is the Announcer, Morning Hospitality, Publicity, Ro- phies, and the Placement Photo

tion with a two day all breed show- ciers. If you want to see a lot of Many exhibitors bring their motor There is also a Heart Clinic put on and first pick of appointments for

ncnc.org - member's area

user name: webnewf

password: newfsrule



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WDC Corner

By Alex Hoops

At the recent club picnic, we held a circus-themed rolling rally competition. Eight dogs showed off their carting skills as they moved unusual freights, from a strongman's barbell, to peanuts for elephants, to buckets of water, around the ring and deftly navigated around some interesting obstacles.

Thanks to everyone for participating in this fun event and congrats to our winners! The placements for each division were:

On-lead:

1. CastaNewf's Mends a Broken Heart ("Jorden") handled by Laura Gallagher
2. Great Basin Princess Sara Bear CGC RN WD DD ("Sara") handled by Linda Kennard
3. Karazan's Catch As Catch Can ("Zack") handled by Dawn Druge

Off-lead:

1. Chewbacca Merlin Bear ("Boo") handled by John Brennan
 2. Saltydog's Nelson River ("Nellie") handled by Tom Pulchny
 3. CastaNewf's Mends a Broken Heart ("Jorden") handled by Laura Gallagher
- Next up, we will be holding our annual water seminar in Lincoln, CA on June 5 & 6. All skill levels are welcome to participate and registration forms can be found on the club web site, www.ncnc.org. Please direct any questions to Gaby Cohen at saltydognewf@earthlink.net.

Additionally, throughout the summer we will be having scheduled water practices at the following locations:

East Bay: Del Valle Regional Park, Livermore
contact: Rick Humphreys
Thursdays: 4 pm - dusk
Sundays: beginning at 9 am

North beyond-the-bay: Cohen/Vroegryk pond, Lincoln
contact: Gaby Cohen or Laura Gallagher
Tuesdays: 5 pm - dusk
Saturdays: check with Gaby or Laura for times

If you are interested in attending a water practice session, please contact the person listed above to ensure that they will be available on the day that you are planning to train.

NH&R

By: Hazel Jacoby

NCNC Picnic

What a wonderful picnic! The weather was great, the crowd was fantastic, all dogs were beautiful, and oh, what fun to see all "our" adopted rescue Newfies who brought their families to visit! We would like to thank all those who contributed to the success of our raffle by donating wonderful items. And we are so very appreciative to all those who helped rescue by buying raffle tickets and merchandise. Thank You all!

Dogs in Rescue

Here is a summary of rescue dog activity:



Jesse: A sweet elderly gentleman that many loved, he made an impression on everyone who had the pleasure of meeting him. Unfortunately his body did not want to cooperate with the surgeries required to fix his cruciate, and after two failures due to infection, he lost use of his hind quarters due to neurological problems. At 9 years young he was euthanized, leaving sore hearts not only for his three foster families but for all others who had met him. (See picture.)
Poppy: Still in foster until her puppies can be weaned. So far, all nine puppies are doing well.
Bear: Has been adopted.

Dodger: A 13 month old, brown, neutered male. Is being evaluated and treated for itching issue(s).

We would like to thank and acknowledge the following people for their donations:

Pet Food Express
bed and other merchandise for Raffle

Incredible Pets
bed and other merchandise for Raffle

Amelya and Craig Stevenson
of e-VentExe – "3 Day / 3 Night Mountain Get Away" for Cabin Raffle

Event Information

Water Seminar

June 5th & 6th
(Gaby Cohen/ Martin Vroegryk Pond)
3255 Gladding Rd., Lincoln, CA
916-434-8837
saltydognewf@earthlink.net



From I-80 South

- I-680 N toward SACRAMENTO -
- Take the SACRAMENTO exit onto I-80 E
- Take the RENO/AIRPORT exit onto I-80 E
- Take exit #106/LINCOLN/MARYSVILLE onto CA-65 N
- Turn Right on GLADDING RD
- Arrive at 3255 GLADDING RD, LINCOLN, on the Left

From I-80 North

- I-80 W toward SACRAMENTO
- Take exit #116/LINCOLN
- Continue on CA-193
- Turn Left on CA-193
- Turn Right on G ST(CA-65)
- Turn Right on GLADDING RD -
- Arrive at 3255 GLADDING RD, LINCOLN, on the Left

Attention Members:

We are trying to track down who has the registrations to the club trailer, the boats and the boat trailers.

If the registration to any of these were mailed to you, please contact Hazel Jacoby and let her know.

We are going to consolidate all registrations to a single member and need to know where they all are.

Thank you.

LEFT AT GARIN PICNIC,
X PEN 3 FT TALL,
SOME CLIPS,
GREEN CARABINEER,
CALL SUMMER AT
831-338-1101
OR E MAIL AT

JAIMESUMMER@ATT.NET

Dog Training Classes Effective & Fun

Register
early
Save \$15



Dog Days
since 1995

- Monday Evening Classes at Holbrook Palmer Park, Atherton Starting June 7th.
A.K.C. S.T.A.R. Puppy, Beginner, Canine Good Citizen, Intro. to Agility, Advanced, & Conformation Dog Show Handling.
- Saturday Morning Classes at Woodland School, Portola Valley (Ladera) Starting June 19th.
A.K.C. S.T.A.R. Puppy, Beginner, Canine Good Citizen, and Advanced / Intro to Rally
- Private Lessons Available!
- Outings: Including Training, Exercising and Socializing
- Experienced, Qualified Instructors (20+ Years of Training Experience)

Please Call (650) 851-5500
Box 4 to register.

Gulf Coast Oil Spill - How Everyone Can Help!

ALL salons, groomers, wool & alpaca fleece farmers and individuals can sign up to donate hair, fur, waste wool... clippings, nylons and funding...

Why use oil based products to clean up oil spills? Why should millions of pounds of absorbent, natural, renewable fiber go to waste every day? We all get it. You shampoo your hair because hair collects oil. Hair is very efficient at gathering oil out of the air, off surfaces like your skin and out of the water, even petroleum oil. Hair is adsorbent (as in "clings to" unlike absorbent which is to "soak up.") There are over 370,000 hair salons in the US and each collects about 1 pound of hair a day. Right now, most of that goes into the waste stream, but it should all be made into hairmats."

Salons are sweeping up their hair clippings into plastic garbage bags, reusing the large boxes they get from shampoo deliveries and mailing us the hair. As well as for emergency oil spills, the mats are extremely efficient for drip pans during oil changes or under leaky cars, machinery, pipelines, even as booms for storm drains...



Hair can also be stuffed into tubes (booms) made from recycled nylons, tied together to surround and contain a spill. Also, patent owners and inventor Phil McCrory and our friends at Ottimat.com, purchase hair and manufacture hairmats in China for industrial quantities. Hair is also great fertilizer with a slow nitrogen and karetin protein release. Hair prevents weed growth, snail infestation and reduces water evaporation up to 50%.

A huge International Natural Fiber Recycling response is currently taking place to help get hair boom to the Gulf Coast.

We have 15 locations spread along Alabama, Mississippi, Louisiana and Florida that are receiving hair from donors all over the US, Canada and beyond! There are thousands of volunteers signing up to have Stocking Stuffer and Bar B Q parties where they're making the boom. They're calling them Boom BQs.

Hundreds of thousands of pounds of hair and nylons are coming in now by UPS, FED EX, USPS as well as donated trucking,

from every State in the US and from Canada, UK, France, Spain, Germany, Mexico, Australia, New Zealand and Brazil..! Everyone wants to make this happen! Booms are being made all along the Gulf Coast.

And harbors internationally are emailing us about how to set up collection and storage for the 2,600 smaller spills every year!

We have many temporarily donated warehouses of various sizes strategically placed along the Gulf Coast. We are coordinating space for donations and emailing addresses to you to make sure booms are effectively distributed. We are sending notifications out in waves every 24 hours.

PLEASE SIGN UP TO DONATE NYLONS & HAIR / FUR / WOOL...

It's FREE and It's FAST.

<http://www.excessaccess.com>

Click on the Activation link that we email to you (it may take over an hour to get due to huge response!). An mailing address will be emailed to you for sending hair/fur, etc.

Login and click on "How This Works".

Please follow the Instruction page:

<http://www.matteroftrust.org/programs/hairmatsinfo.html>



Matter of Trust

Linking Ideas * Sparking Action
Materializing Flourishing Systems

www.matteroftrust.org

Watch the video: **How Hair Soaks Up Oil:**

www.youtube.com/watch?v=EwQOD_Ir2vQ

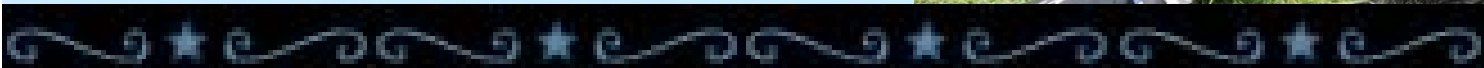
Mike says of the National, "Wish I could have gone!"

Pam says of the National, "Hat Trick! The glorious and impressive Lincoln garnered BISS for the third year in a row, winning from the veteran class!"

**"CastaNewf's Bonne Chance CGC CD RE TD TDD WRDX1 WRD3 WD1
6/19/01 - 5/14/10**

Thank you to all of our wonderful club members for their support in training, raising, and caring for him through the years, as well as being there for me now that he's gone. He is missed terribly.

Alex Hoops & Misty-monster"



NCNC Board of Director's Minutes - 5/15/10

Called to order at 10:35 AM

Present: Pam Rubio, Summer Poris, Joyce Taylor, Hazel Jacoby, John Bonnell, Debbie Bridge, Kevin Gallagher.

Absent: Lynne Baker

Motion to approve the minutes of 2/27/2010. MSP with unanimous consent



Treasure's Report:

Membership income up \$825, Draft Seminar income up, Club awards are under budget

There is a new Voucher for expenses/income now available on the web.

The Board reviewed the Audit report of the 2009 Treasurer's records. It is available upon request.

Vouchers: All vouchers need to have the original receipt and be approved to be paid. If payment needs to be expedited, you can email the voucher and receipt to the President (or Event Chair) with a copy to the Treasurer. Original paperwork will still need to be mailed to the treasurer. If the voucher is for an application where a

receipt is not given, a copy of the application will need to be provided with the voucher.

Rescue Report: The pregnant bitch in rescue gave birth to 9 puppies on 4/22. All are doing great. 6-7 of them already have homes when they are old enough to be placed. Dodge is a new dog in rescue. He is currently being treated for a non-contagious case of mange. Rescue was only able to sell goods at the national for two days due to weather but still brought in \$5800. San Diego Newf rescue donated \$1000 to NH&R.

Golden Gate: We were contacted to do the supported entry for the 2011 Golden Gate show but haven't been able to get in contact with them since so we probably will not be doing so. We are looking at creating a sub account in our education budget to use for some of the expenses involved in the golden gate shows.

Regional Specialty: Our sweeps judge is not available for the regional but Azusa it a possible replacement.

A motion was made to have major assets

be tracked by value and location was approved. MSP with unanimous consent

The Board talked about forming a committee to get all the information together regarding major assets.

A motion was made for a new "Registration Chair" to be the keeper of the trailer, boat and boat trailers registration. The only requirement is you need to be a General member of the club. MSP with unanimous consent.

New Business: Mike Reyer met with the board to discuss the club's By-Laws.

There are some grammar and numbering errors in the current by-laws that have been fixed. They are going to be audited by the next meeting. A new printed version will be available upon request.

We need a 2011 Regional Specialty Chair. Summer has volunteered again and there were no other members to volunteer.

A suggestion was made to become members of the K-9 Health Foundation. Membership cost is \$200. Pam Rubio has the written details. MSP to the club and passed with unanimous consent.



HAPPY BIRTHDAY NCNC NEWFS!		OWNER
6/2/1999	Ch. Socorro's Ona Canoe of Osa (Ona) ROM	Linda Parker
6/2/1999	VN Ch. Socorro's Aukai Hokualohi (Sparkle) CD, TD, WRD, TDD, RN	Cherrie & Steve Brown
6/2/1999	VN Ch. Socorro's Sea Monkey (Briny) WRD, DD, CD, TDD	Jenni Lott
6/15/2001	Beau	June Gibson
6/19/2001	CastaNewf's Bonne Chance (Chance) CGC, CD, WRDX, TDD, RE, TD	Alexandra Hoops
6/26/2001	Rio Oso Joins the River Wild (Quinn)	Allana Kew/Michelle Rickmond
6/20/2002	Blueberry Hill Goliath (Big Joe)	Katrina Tuttle
6/3/2003	Tedi Bear CGC	Hazel Jacoby
6/5/2003	Blueberryhills Forever "Henry"	Joy Alyea
6/12/2003	Dancing Bear's Junior Brown CGC	Bari Halperin
6/5/2005	Black Gold of Westgate (Russer)	Samantha & Robert Westgate
6/9/2005	Capriccio's "Sally" Forth	Donald & Nancy Hollister
6/9/2005	Capriccio's Point Me At The "Sky"	Pamela Rubio
6/9/2005	Ch Capriccio's DrkSide of the Moon (Dozer) CGC,TDD	John & Gina Bonnell
6/5/2006	Royalflush Kodiak Bear (Cody)	Susan Mauriello
6/8/2006	CH. Cypress Bay Mt High Capriccio (Fling)	Pamela Rubio
6/30/2006	Anjole	Stephen & Jennifer Cyr
6/15/2007	Finnegans Shadow Watcher RN	Alison Reid
6/24/2009	Royal Flush Kona Coast Showdown	Elisa & John Morozumi
6/24/2009	Castle Rock's Tonka's Premiere Tot (Primo)	John & Susan Cross



Welcome New Members!

Suzanne Martin
 Pleasant Hill, CA
 (925) 363-4673
 martin@lbbslaw.com

Sin Soracco /Andrew Ahn
 Villa Grande, CA
 (707) 865-9394
 viperdancin@yahoo.com

Jennifer & Ross Allen
 Marysville, CA
 (916) 628-2136
 jenandbabies@gmail.com

Sharal & Steve Cole
 Nevada City, CA
 (530) 271-0419
 ccnewfs@sbcglobal.net



NCA Board of Director's Minutes - 4/15/10

(Approved May 2, 2010)

Roger Frey, President, called the meeting to order at 8:03 p.m. Eastern time. The following directors were present: Jacqueline Brellochs (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS). Lynne Anderson-Powell (LA) was absent. Mary W. Price (MWP), AKC delegate, *ex-officio* was present. Board-elect member John Cornell was present and Board-elect member Donna Thibault was absent. Marylou Zimmerman was present as a member guest.

Approval of Minutes

The Board considered the minutes of the March 18 & 25, 2010 meeting. Kathy McIver moved and Pam Saunders seconded that the Board approve the minutes of the March 18 & 25, 2010 meeting as amended. The motion passed unanimously. 1 Absent (LA)

Report of the President

Roger Frey, President, reported that he had nothing to report at this time.

Report of the 1st Vice President

Mary Lou Roberts, 1st Vice President, reported that the Charitable Trust Management Board (CTMB) met on April 7, 2010. She stated that the CTMB had been contacted by an attorney representing Elizabeth Irene Lewis, a recently deceased NCA member. He informed the CTMB that Ms. Lewis had named Newfoundland Rescue as a beneficiary of her estate. Newfoundland Rescue will be receiving one-tenth of the estate. Mary Lou also reported that Consie Powell's book is ready and that Consie will be doing a book-signing at the Uniform Trophy plate sale at the 2010 National Specialty.

She informed the Board of the following: the CTMB had discussed some committee appointments and will bring their recommendations to the Board's meeting at the 2010 National Specialty and the CTMB is in the process of developing a statement

for the Board concerning the CTMB's priorities when funding research projects.

Report of the 2nd Vice President

Kathy McIver, 2nd Vice President, reported that her report will be in the committee reports.



Report of the Recording Secretary

Mary Lou Cuddy, Recording Secretary, reported that she had prepared the March 18 & 25, 2010 minutes and the April 15, 2010 agenda. She informed the Board that the

Applicants List dated March 18, 2010 had been approved. She reminded members that agenda items for the meeting at the 2010 National Specialty were due by April 17, 2010.

Report of the Corresponding Secretary

Pat Randall, Corresponding Secretary, reported that he had received several letters concerning non-affiliated breeders and had referred them to the Arbitration Committee and the *NCA Website*. Pat informed the Board that he had been contacted about inaccurate information for Newfoundland health problems on a pet insurance website. After a brief discussion, the Board agreed that Pat would write a letter to the pet insurance website giving them accurate information for posting.

Pat brought to the Board's attention a letter from AKC requesting input on allowing deaf dogs to compete in AKC performance events and whether deafness is a problem in Newfoundlands.

Pam Rubio moved and Kathy McIver seconded that the Board inform the American Kennel Club that the NCA has no objections to deaf dogs competing in AKC performance events and that deafness is not a concern in the Newfoundland breed. The motion passed unanimously. 1 Absent (LA)

Pat reported on a letter from AKC informing clubs that the Grand Championship program will commence on May 10, 2010.

Report of the Treasurer

Mary L. Price, Treasurer, reported the

following balances: checking account: \$44,039.96; checking account for 2010 National Specialty: \$14,663.48; savings account: \$35,241.57; invested in CDs: \$101,773.23; and the NCA operations balance total of \$195,718.24 with \$4,310.08 in reserve for "Distinguished Member" expenses. The Uniform Trophy Fund account balance is \$1,509.57 for a total of \$197,227.81.

Report of the AKC Delegate

Mary W. Price, AKC Delegate, reported that the only AKC communication she had received was the request for input regarding allowing deaf dogs to compete at AKC performance events. She informed the Board that the next AKC Delegates meeting will be held in Atlanta, Georgia June 6-7, 2010.

Committee Reports

Breeders Education Committee

The Board considered the Kennel Management Heart Survey CD that they had received in the mail. The Breeders Education Committee (BEC) requested approval of the survey at this meeting so the committee may prepare the CDs and hand them out to *Breeders List* members at the National Specialty. Several Board members reported either problems in opening the files contained on the CD or that they had not had time to study the survey. It was stated that there will be assistance from the BEC by email, phone or in person in case of any difficulties in using the CD or the survey.

The Board was reminded that the survey would be confined to only *Breeders List* members. There was a brief summary of the difficulties and the decisions that led to the survey being placed on a CD and not on the *NCA Website*.

Board members who had used the survey stated they were pleased with it and found it relatively easy to use.

Kathy McIver moved and Pam Rubio seconded that the Board approve the Breeders Education Committee's Kennel Management Heart Survey as presented. The motion passed. 9 Yes (JB, MLC, RF, KM, MLP, PKR, MR, PSR, PS); 2 Abstentions (SM, MLR); 1 Absent (LA)

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Committee Survey Report

The Board reviewed the Committee Survey reports which are to be used to assist with committee assignments and evaluating committee performance. Due to the Board receiving the reports the day before this meeting, some Board members stated that they had not had enough time to study the reports. It was agreed that the Board would consider these reports at the May 2-3, 2010 meeting.

A Board member stated that she believed that, in the future, Board members who develop the survey should not take the survey themselves as it is a conflict of interest.

Rescue Awareness and Education Committee

The Board reviewed information from the Rescue Education and Awareness Committee (REACT) of the plans for the committee's meeting at the 2010 National Specialty.

The Board postponed discussion of the *Newf Tide* coupon program until the May 2-3, 2010 Board meeting.

Regional Club Liaison

Pam Rubio, Regional Club Liaison, reported that she had been informed by the Rescue Chair of the Newfoundland Club of Northern California that the regional club had been charged \$450.00 (\$200.00 for the space and \$250.00 for the tenting) for their rescue booth at the 2010 National Specialty. It was reported that all rescue booths were being charged full vendor fees.

It was stated that these clubs were saving the NCA money by taking care of the rescues in that club's area, freeing resources for NCA Rescue to concentrate on areas where there are no active regional club rescue programs. There was a review of previous discussions regarding rescue fundraising booths at National Specialties. The Board was reminded that the Specialty Show Coordinating Committee was to develop guidelines and have a report on this subject for the Board. It was reported that the Specialty Show Coordinating Committee did not discuss this topic at their last teleconference.

Kathy McIver moved and Meredith Reggie seconded that the Board postpone the discussion concerning regional club booths used for silent auctions/fundraising at the

2010 National Specialty until the Board's face-to-face meeting on May 2-3, 2010. The motion passed unanimously. 1 Absent (LA)

At 9:05 p.m., Marylou Zimmerman joined the meeting.

Electronic Publications Policy Committee

Marylou Zimmerman, Electronic Publications Policy Committee Chair, presented a policy proposal for the creation and maintenance of electronic mail discussion lists. A few Board members stated their stance against closed discussion lists, such as the *Breeders List* discussion group. They were in favor of discussion lists that were open lists dealing with specific topics, such as water work or draft work. Other Board members felt the lists were a valuable source of information to the participants. Kathy McIver moved and Pat Randall seconded that the Board approve the Electronic Publications Policy Committee's proposed policy on electronic mail discussion lists as presented. The motion passed unanimously. 1 Absent (LA)

Marylou Zimmerman, Technical Resources Committee Member, then informed the Board that the Technical Resources Committee would be having a meeting at the 2010 National Specialty to discuss Phase II of the NCA Database and that Dogfish Software would also be participating in the discussion.

At 9:16 p.m., Marylou Zimmerman left the meeting.

Working Dog Committee

Sue Marino, Working Dog Committee (WDC) Chair, reported that the WDC had voted against the NCA participating in the AKC Parent Club Title Program.

Sue informed the Board that the WDC would like to change Section 13 of the Draft Test Regulations which deals with an entry moving up to compete as a team. The Board requested that the committee submit the proposed wording for consideration at the May 2-3, 2010 meeting.

Sue then reported that the WDC would like to clarify the start of the Underwater Retrieve exercise. There are currently two conflicting statements in the Water Test Regulations affecting the starting of the timing of the exercise. The Board requested that the committee submit the proposed wording for consideration at the

May 2-3, 2010 meeting.

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board accept the recommendation of the Working Dog Committee that the NCA not participate in the AKC Parent Club Title Program at the present time. The motion passed unanimously. 1 Absent (LA)

Pam Rubio moved and Kathy McIver seconded that the Board request the Working Dog Committee Chair and the NCA's AKC Delegate to develop a letter to inform AKC that the NCA will not participate in the AKC Parent Club Title Program at the present time. The motion passed unanimously. 1 Absent (LA)

Executive Session

At 9:28 p.m., Kathy McIver moved and Sue Marino seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (LA)

At 9:30 p.m., Kathy McIver moved and Jacqueline Brellochs seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (LA)

While in executive session, the Board considered the Applicants List dated April 15, 2010.

Committee Communications

The Board considered an agenda discussion item regarding communications between committees. There was discussion that this topic should be postponed until the May 2-3, 2010 meeting.

Pat Randall moved and Kathy McIver seconded that the Board postpone the discussion regarding committee communications until the Board's face-to-face meeting at the May 2-3, 2010 National Specialty. The motion passed unanimously. 1 Absent (LA)

Constitution and Bylaws Review

The Board briefly considered some areas of the Board-approved *Constitution and Bylaws* that may need to be re-examined, such as the membership application procedure, written notices to members, election of officers and the question of abstentions during Board votes. There was a question as to what is the next step after the Board approving the *Constitution and Bylaws*. Some Board members felt that the Board should ask for the opinion of the NCA attorney on some issues before moving forward. It was suggested that

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the Board should compile a list of problematic areas and submit all the questions at once to the NCA Attorney. In response to a Board member's statement that the Board will still be considering this document six years from now, other Board members felt that the Board should take all the time necessary to produce a document that will work well for the Board and the NCA membership and be in accordance with the Connecticut statutes and the AKC.

Kathy McIver moved and Pam Rubio seconded that the Board revisit the Board approved proposed *Constitution and By-laws*. The motion passed. 9 Yes (JB, MLC, RF, SM, KM, MLP, PKR, PSR, PS); 2 No (MR, MLR); 1 Absent (LA)

It was agreed that there would be a discussion on the problematic areas of the *Constitution and Bylaws* at the May 2-3, 2010 meeting and those areas would be placed on a list for input from the NCA Attorney. It is hoped that a final discussion on these areas could be held at the Board's fall face-to-face meeting.

New Business

Board Reimbursement

The Board considered the reimbursement of Board members' hotel rooms when they are asked to come early to the National Specialty for Board business. The reimbursement would only be for the nights prior to the Tuesday meeting. The Board considered the expenses that Board members incur when they must arrive early, such as additional lost wages, boarding fees, etc. Some Board members felt that the expense a Board member incurs might be a consideration when an NCA mem-

ber is considering running for a Board position. Other Board members felt that reimbursing one or two nights of hotel expenses was not enough to make a difference in a member's decision to run for the Board. It was stated that members run for the Board as a service to the club and not for the perks.

There was a question of how to reimburse when the room is shared with one or more non-Board members. It was estimated that the reimbursement could run as much as \$6,000.00 per specialty. There was some discussion concerning the changes in the meeting schedules at National Specialties over the years. It was agreed that this may not be the best time to implement this but that it does warrant continued discussion periodically.

Mary Lou Roberts moved and Sue Marino seconded that beginning with the 2011 National Specialty, the NCA will reimburse each NCA Board member for room charges for each night the Board members are required to be at the National site prior to Tuesday afternoon. This will include the night before the first meeting of the Board. The motion failed. 4 Yes (JB, RF, SM, MLR); 7 No (MLC, KM, MLP, PKR, MR, PSR, PS); 1 Absent (LA)

Webmaster Contract

The Board considered a suggestion that the position of the NCA Webmaster become a paid position as are the *Newf Tide* and *Annual of Titlists* editors. It was stated that the NCA is very fortunate to have a volunteer who has performed an extremely professional job that entails the hours nearly required for full-time employment. It was said that this job as it is now being performed would cost in the range

of \$30,000 to \$50,000 if contracted outside the club. It is also questionable whether or not another NCA volunteer would be able to make the same level of commitment. A contract would also protect the NCA. There was a question whether the position would be put up for bid as are the *Newf Tide* and the *Annual of Titlists* positions. Some Board members stated that they felt it would be an insult to ask for a bid after the current Webmaster has done so much for the NCA. It was suggested that the position could be put out for bid once the current Webmaster has expressed interest in stepping down. It was suggested that the NCA Webmaster be invited to submit a contract for the Board's consideration.

Mary L. Price moved and Mary Lou Roberts seconded that the Board invite the NCA Webmaster to submit a contract for the Board's consideration. The motion passed unanimously. 1 Absent (LA)

NCA Database

In the absence of Lynne Anderson-Powell, the agenda item pertaining to the next stages of the NCA Database was postponed until the next meeting of the Board.

Regional Club Information

Mareidith Reggie stated that she was not prepared to consider her discussion item concerning the sharing of regional club information and asked that the discussion be postponed until the next Board meeting.

Adjournment

At 10:36 p.m., Pam Saunders moved and Kathy McIver seconded that the meeting be adjourned. The motion passed



NCA Charitable Trust Teleconference Meeting - 2/18/10

Approved May 3, 2010)

Roger Frey, Trustee President, called the meeting to order at 8:08 p.m. The following directors were present: Lynne Anderson-Powell (LA), Jacqueline Brellochs (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (KM) Mary L. Price (MLP), Meredith Reggie (MR), Mary Lou Roberts (MLR) and Pam Rubio (PSR). Pat Randall (PKR) and Pam Saunders (PS) were absent. Mary W. Price (MWP), Trustee's AKC delegate, *ex-officio* was present.

Approval of Minutes

Pam Rubio moved and Sue Marino seconded to approve the November 8, 2009 minutes as amended. The motion passed unanimously. 2 Absent (PKR, PS)

Report of the Chairperson

There was no report submitted for this meeting.

Report of the Treasurer

Mary L. Price, Treasurer, reported the following balances for the NCA Health Challenge: checking account: \$2,970.76; savings account \$ 42,384.80; certificates of deposit: \$34,523.50 for a balance of \$79,879.06: and \$ 87,954.72 in the AKC Canine Health Foundation Donor Advised Fund as of February 18, 2010.

Balances for the NCA Rescue Fund: checking account: \$18,949.55; certificate of deposit \$10,944.77 for a balance of \$29,894.32.

Balances for the NCA Scholarship Fund: Certificate of deposit: \$6,766.03 for a balance of \$6,766.03.

Balance for the NCA Trust Management Fund checking account: \$7,203.56.

Total balance for the NCA Charitable Trust: \$123,742.97.

Mary advised the Trustees that the finan-

cial statements for the quarter ending December 31, 2009 had been emailed to them earlier. She informed the Board that as of December 31, 2009, the balance in the AKC Canine Health Foundation Donor Advised Fund was \$87,954.72. She reported that in 2009, \$25,170.00 from that fund has been distributed to several studies.

Unfinished Business

Mary Lou Roberts, 1st Vice President, stated that she will have a report from the Charitable Trust Management Board in the NCA, Inc. meeting.

Adjournment

At 8:17 p.m., Mary Lou Roberts moved and Kathy McIver seconded that the meeting be adjourned. The motion passed unanimously. 2 Absent (PKR, PS)

Submitted by,
Mary Lou Cuddy
Recording Secretary

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2010 Meeting and Event Calendar

NCNC Meeting Schedule (unless otherwise published)

Board - 10:30 AM ~ Potluck Lunch – 12:00 Noon ~ General Meeting – 1:00 PM

Please leave dogs at home for meetings unless host is contacted first.

When	What	Where	Who
June 5&6, 2010	Water Seminar	Lincoln, CA	Gaby Cohen (916) 434-8837 / saltydognewf@earthlink.net
July 10, 2010	General Meeting	Castro Valley, CA	Hazel Jacoby 510-582-9027 / jhbar@comcast.net
July 31 & August 1, 10	Water Tests	Lincoln, CA	Gaby Cohen (916) 434-8837 / saltydognewf@earthlink.net
September, TBD	Kaiser Teddy Bear Picnic	Hayward, CA	Linda Maggy (510) 886-9385 / merlem3@aol.com
September 11&12, 2010	Water Tests (pending approval)	Del Valle, Livermore, CA	Pam Rubio 408-847-1641 / pamelar@garlic.com
September 18, 2010	Walnut Festival Parade	Walnut Creek, CA	Walt Parsons 925-934-0775 / waltparsons@gmail.com
September 25, 2010	General Meeting	Santa Clara, CA	Mike & Ursula Reyer 408-985-1887 / chnewfs@yahoo.com
October 22, 2010	Regional Specialty	Dixon, CA	Summer Poris 831-338-1101 / jaimesummer@att.net
November 7, 2010	DraftTest (pending approval)	Lagoon Valley, Vacaville	Laura Gallagher (707) 447-9079 / kevaaura@pacbell.net
December 4, 2010	Holiday Parade	Pleasanton, CA	Walt Parsons 925-934-0775 / waltparsons@gmail.com
December 11, 2010	Christmas Party	TBD	TBD
January (TBD), 2011	General Meeting	TBD	TBD
February 26, 2011	Annual Meeting & Awards	TBD	TBD



THE NEWSPAPER

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Northern California*

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April Showers Bring May Flowers? - No....

They bring
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&
Bear !

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Jowanayah

