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# Newspaper

**March 2016**

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A monthly publication dedicated to our members and their dogs.

***Brought to you by the Newfoundland Club of Northern California***

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## Calendar

Guests are welcome at general meetings and all other events!

### **Carting Seminar**

*Saturday March 19, 2016*

Lagoon Valley, Vacaville

### **Draft Tests**

*Saturday and Sunday, April 2-3, 2016*

Lagoon Valley, Vacaville

Contact: Cherrie Brown

### **Club Picnic and Board/General Meeting**

*Saturday June 18, 2016*

Board 10am/General 12pm

San Leandro Marina Park

Contact: Patrick Benshoof and Lisa Lee

### **Board/General Meeting**

*Saturday August 13, 2016*

Board 10am/General 12pm

Castro Valley

Hazel Jacoby's house

### **Holiday Party and Board/General Meeting**

*Saturday December 10, 2016*

Board 10am/General 12pm

Vacaville

Kevin and Laura Gallagher's house

### **Board/General Meeting**

*Saturday January 21, 2017*

Board 10am/General 12pm

Castro Valley

Hazel Jacoby's house

### **Awards Banquet and Board/General Meeting**

*Saturday February 25, 2017*

Board 10am/General 12pm

TBD

**NCA National Specialty**

Gleneden Beach, Oregon  
Contact: Kevin Gallagher

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**Board of Directors****PRESIDENT**

*John Pearson*  
408-286-1855  
[waterdog@ix.netcom.com](mailto:waterdog@ix.netcom.com)

**VICE PRESIDENT**

*Kevin Gallagher*  
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**CORRESPONDING SECRETARY/ EDUCATION CHAIR**

*Lynne Baker*  
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**RECORDING SECRETARY**

*Cathy Sayre*  
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**TREASURER**

*Hazel Jacoby*  
510-582-9027  
[Treasurer@ncnc.org](mailto:Treasurer@ncnc.org)

**DIRECTORS**

*Patti Sondgroth*  
530-809-1817  
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*Carol Chew*  
916-740-2624  
[gchew@surewest.net](mailto:gchew@surewest.net)

*Gina Bonnell*  
408-499-2233  
[bonnell\\_2001@yahoo.com](mailto:bonnell_2001@yahoo.com)

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**Committee Chairs****MEMBERSHIP**

*Dick Heym*  
925-420-6501  
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**NEWSPAPER**

*Jennifer Larsen*

530-758-1513  
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### **RESCUE**

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714-292-8461  
[jdgibson2525@att.net](mailto:jdgibson2525@att.net)

### **SHOW SUPPORT**

*Amy Ryan*  
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*Diane Blandina*  
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### **SUNSHINE**

*Pam Jackson*  
707-446-2333  
[mcgee@pcjlawinc.com](mailto:mcgee@pcjlawinc.com)

and

*Dawn Druge*  
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### **WORKING DOG**

*Cherrie Brown*  
707-449-4927  
[aukainewf@aol.com](mailto:aukainewf@aol.com)

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### **NCA Links**

[NEWFOUNDLAND CLUB OF AMERICA](#)

[2016 NATIONAL SPECIALTY](#)

[NCA MEMBERSHIP](#)

[NEWFTIDE](#)

## **President's Message**

There haven't been many shows this time of year, but some NCNC dogs were busy during the last month. Of particular note congratulations to Bordeaux (Ann Cramer) for four Best of Breed (BOB) awards, and three Owner Handled Group placements (OHG1, OHG2, OHG4); Austin (Gallagher) for two BOB awards; and Dexter (Joyce Taylor & Debbie & Danielle Nelson) for a Select at Westminster, and for finishing 2015 as the number one conformation Newf (AKC & NCA) and as number eight in conformation in the Working Group. Congratulations to all!

NCNC has one more carting seminar scheduled for March 19, 2016, at Lagoon Valley, Vacaville, which is the site of the upcoming draft tests. A form for the seminar is included in this newsletter. Check the website for more information. If you plan to come, please send the form to the

contact person so we can plan accordingly and contact you if any changes are necessary.

NCNC will host two Draft Tests (one DD/TDD and one DDX/TDDX) on April 2-3, 2016 at Lagoon Valley. The premium list is available on the NCNC website. Other tests are coming up, as well, such as a set of NCSC draft tests in Southern California on April 16-17, 2016. So, it's time to pull out the carts and harnesses and do some draft training!

The NCNC Annual Meeting & Awards Banquet in Fairfield was a big hit. Thank you Dawn Druge, June Gibson and all your helpers for organizing and conducting this very enjoyable event. Thank you, also, Debbie Bridge for providing the annual awards, and Pam Rubio for providing the Living Legends awards. I am sure a good time was had by all. (See the meeting minutes elsewhere in the Newfs Paper.)

As reported in the last Newfs Paper, we had no nominations from the floor for the new club Officers and Directors at the January meeting. Therefore, the slate proposed by the Nominating Committee as published in the January Newfs Paper was elected unopposed. The incoming Officers and Directors assumed office at the end of the Annual Meeting/Awards Banquet and went right to work. The incoming Board held a short meeting to select club meeting dates for the next year and to reaffirm committees and club procedures. Check the Newfs Papers and website for more information. There is only one change from the previous Board. Kathy Bracisco replaced Gina Bonnell who chose not to run again. Thank you, again, Gina for all your valuable input on the Board, and welcome Kathy.

We are once again planning a club picnic at the San Leandro Marina Park. It has been a very popular club meeting & event the last two years. Being right next to the bay, the weather has been very mild. In addition to the delicious food, including bar-b-que meats, we will again have various activities for you and your Newfs to enjoy. **Thank you Patrick Benshoof and Lisa Lee for volunteering to co-Chair the event.** Please mark your calendar for Saturday, June 18, 2016, and keep that date open!

Recall that NCNC and the Newfoundland Club of Seattle are jointly hosting the 2017 NCA National Specialty at the Salishan Spa and Golf Resort in Gleneden Beach on the Oregon coast. It is a very attractive venue in a beautiful location. Kevin Gallagher (NCNC) and Chris Lyden (Seattle) are the co-Chairs for the show. Kevin updated us on the status of the show at the January club meeting. (See the meeting minutes in the Newfs Paper.) If you are interested in helping with the show, please contact Kevin.

We have lots of activities planned for you and your dogs. As always, check the calendar section of the Newfs Paper or the NCNC website for more details. I hope to see you there!

Have fun with your Newfs!

~ John Pearson, NCNC President

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**Davis Dog Training Club Obedience and Rally trials in Dixon,  
Saturday May 7**

This is a quiet location with no associated show or other event; a

good place to try for a green ribbon!  
 Premium list here: <http://www.davisdtc.org/events.htm>

Enter the draft test! Entries open on 2/8 (NCA members) and 2/18 (non-NCA members), and close 3/19 or before if full. Premium list and entry form were emailed to you and can be found at [NCNC.org](http://NCNC.org). See you there!

### HELP NEEDED!

Draft stewards needed for our April 2nd spring draft test at Lagoon Valley Regional park in Vacaville. No experience needed. A fun way to see our wonderful newfs work up close. Coffee and pastries in the morning and a great lunch are provided. Please contact Lynne Baker @ [noofmom@aol.com](mailto:noofmom@aol.com) or [530-587-5384](tel:530-587-5384)

## Newfoundland Health and Rescue

### Dogs in Rescue

Here is a status of the dogs currently in rescue:

- *There are NO Newfies currently in rescue!*

Dogs placed in their forever homes:

- *Bear – 4 year old neutered male ADOPTED*
- *Max – 4 year old neutered male ADOPTED*
- *Rocko – 18 month old neutered male ADOPTED*

If you have an interest in adopting a wonderful dog from rescue, please follow the procedure on our website [newfhealthandrescue.org](http://newfhealthandrescue.org) and send your application to Beth Mirsky. If you have adopted from us before, let Beth know that you are ready for another dog as your application should still be on file. Thank you for your support.

### H&R Donations

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

- Catherine Ready on behalf of Ollie Ready
- Toalheiro Investments, LLC in memory of Eve Mills
- Samantha Westgate
- **AND FOR THE VETERINARIANS THAT ASSISTED US WITH RESCUE DISCOUNTS:**
- Hatton Veterinary Hospital
- Pinnacle Animal Hospital
- Humane Society of Silicon Valley
- Animal Eye Specialists
- Lathrop Veterinary Center
- Hill's Veterinary Hospital
- Boulevard Pet Hospital
- Sage Centers
- Ace Charitable Foundation Matching Funds (for Lori Brassell-Cicchini)
- Amazon Smile

NH&R is proud to report that because of our loving work, **13 Newfoundlands were adopted into their Forever Homes in 2015 !!!**

*SAVING ONE DOG WILL NOT CHANGE THE WORLD, BUT SURELY FOR THAT ONE DOG, THE WORLD WILL CHANGE FOREVER.*

Here is something you might be interested in:

Hale Pet Door Company ([www.halepetdoor.com](http://www.halepetdoor.com)) has a "Rescue Rewards" program. If you have *adopted* a dog and purchase a pet door from them, they will give you a 10% discount AND donate 10% of the price to a rescue group of your choosing, which of course would be Newfoundland Health & Rescue.

## Would You Consider a Donation?

Visit the NH&R website, [newfhealthandrescue.org](http://newfhealthandrescue.org),  
 or you can send a check to:

Hazel Jacoby  
5514 Greenridge Rd.  
Castro Valley, CA 94552

## Treasurer's Tips

Anyone selling merchandise for NCNC, whether for profit (like the Working Dog shirts last year to raise money) or for member convenience (like the polo shirts from Ways and Means):

Please recognize that NCNC must pay sales tax on the income from all sales. In order to ensure that NCNC does not lose money on these sales, the NCNC Board has determined that the MINIMUM markup for all items will be 10%.

Each year the range of sales taxes for the state will be reviewed, and this number may change.

If you have any questions or concerns, contact the Treasurer at [treasurer@ncnc.org](mailto:treasurer@ncnc.org).

Thank you for your donations (see note below):

- Cathy Sayre
- Pam Rubio
- John Haggerty
- Patti Sondgroth

Note: Please remember NCNC is a 501(c)(4) organization, per the IRS. We are a "not for profit" organization, which means donations are not tax deductible. However, donations are very welcome to support our activities and help us remain within budget.

### NCNC Board of Directors Meeting #1 Minutes

Saturday, February 20, 2016 – Denny's 2980 Travis Blvd, Fairfield, CA 94533

Call to order at 10:02 am

#### Roll Call:

President – John Pearson (JP)  
Vice President – Kevin Gallagher (KG) Approved Absence  
Corresponding Secretary – Lynne Baker (LB)  
Recording Secretary – Cathy Sayre (CS)  
Treasurer – Hazel Jacoby (HJ)  
Director – Gina Bonnell (GB) Approved Absence  
Director – Carol Chew (CC)  
Director – Patti Sondgroth (PS)  
Unanimous Consent – (UC)

#### Approval of the minutes:

Meeting minutes from the January 16, 2016, Board of Directors meetings – As published in the February 2016 Newspaper.  
Motion to approve the meeting minutes from the January 16, 2016 Board of Directors meeting by CC, seconded by LB, UC.

#### Officer Reports:

President – None  
Vice President – None  
Corresponding Secretary – None  
Recording Secretary – None  
Treasurer –

- Treasurer Report – (Refer to previously distributed reports.)
  - Working Dog actual vs budget reflects expenses for future events. Income will be posted when the event occurs
  - HJ updated the 2015 Regional Actual vs Budget Report
  - Savings account reflects a decrease of \$5K for the 2017 National

Motion to approve the Treasurer Reports by PS, seconded by CC, UC.

- Concerning the Regional Specialty, HJ asks should the Show Chair(s) sign all vouchers, or can the Show Chairs authorize designated "sub-chairs" to sign vouchers?
  - Board agreed that the Show Chair(s) should have authorization to delegate signature authority for vouchers. Show Chair(s) and Treasurer must receive copies of all vouchers. **Action:** HJ will draft a modification to the Policies & Procedures and present it to the Board at the next Board meeting
- State of California requires sales tax be paid on sales. Anyone selling merchandise for NCNC needs to "mark up" the price to include sales tax cost. HJ presented 3 options:

- Option 1: Use the maximum sales tax as the minimum mark up for all merchandise (e.g. today that is 10%)  
 Option 2: Call Treasurer to identify the exact sales tax for mark up
- Option 3: Use the maximum sales tax + some amount to ensure it will work if the sales tax increases before "January next year"  
 Motion to approve Option 1 by HJ, seconded by LB, UC.
- Action:** HJ will amend the Merchandise Sales document and the Financial Policies & Procedures to include Option 1
- Board discussed the category list on the voucher and agreed no changes should be made
  - Inventory: An inventory of trophies and gifts purchased and unused is being maintained by the Treasurer, however it was noted that the inventory is only as accurate as the information provided to the Treasurer

#### Committee Reports:

- Membership –Membership renewals for 2016 were sent out mid-November by mail. Renewals were due by December 31, delinquent after February 15.
  - Dick has done a great job in pursuing the short list of people who have not renewed yet
- Sunshine Committee – Current Status
  - Board agreed that the Roles & Responsibilities are appropriate and will remain in place. A discussion will occur if/when changes are requested by the Chair(s)
- 2016 Picnic –
  - (1) Patrick Benshoof and Lisa Lee have volunteered to Co-Chair the Picnic Committee. The Board should formally vote to accept them as Co-Chairs.

Motion to approve Patrick Benshoof and Lisa Lee as Co-Chairs for the Picnic Committee by CC, seconded by HJ, UC.

- (2) Dee Bogush reserved the Otter Site at the San Leandro Marina Park for June 18, 2016, the Board's first choice. The Seagull Site was not available for our chosen dates, or other Saturdays that might work, so Otter was reserved.
- Otter Site parking lot is bigger than the Seagull Site
- May want to bring a pop-up for shade

#### Unfinished Business:

- List of passwords – KG to put the passwords in a section of the website that is protected. KG created a page on the website and suggested use of Last Pass. Opening a Last Pass account which is a secure storage site for passwords (motion approved UC, December 6, 2014). Plan what is to be put into website. Kevin stated that passwords to be stored for Gmail, Paypal, website and possibly Smugmug. Anyone who has an account with a password needs to send Kevin a short description of the account (not the password). Last Pass authorized users will be the President & the Treasurer, with the Vice President as alternate.  
**Action:** KG to initiate list, HJ to login and enter passwords. (motion approved UC, August 8, 2015). Further discussion of differing policies for identifying accounts between our banks. HJ will look into other options. (January 16, 2016)
- HJ's action for "other options" is not necessary as the By Laws handle this for bank accounts
- Use of PayPal – Action: Committee of HJ, KG, GB and Diane Blandina was formed to further investigate and bring findings to the membership (motion approved UC, August 9, 2014). Kevin Gallagher to be the committee chair (motion approved UC, December 6, 2014).

Kevin and Gina reported two different options, 1<sup>st</sup> to use PayPal via buttons, 2<sup>nd</sup> option via invoicing through PayPal. We can build templates and customize. We may also be able to import documents. The cost for the account is free, however there is a per transaction fee of 2.9% + \$0.30. The club will need to decide who absorbs the fees. **Action:** Work on implementing/testing during 2015. Use PayPal as a payment option for NCNC transactions (motion approved UC, December 6, 2014). Committee to have full access to NCNC's PayPal account (motion approved, December 6, 2014, KG abstaining). The PayPal account was changed from "personal" to "business", allowing IDs to be created with various access levels. This eliminates the need for committee members to have "full access." An ID was set up for Kevin with "developer" and "invoice creation" access. He has begun testing. A new checking account was created to interface with PayPal. Gina would like to use it for Regional fundraising. Still in a test mode having problems with reports. Suggested using PayPal for membership renewal. Who should pay the convenience fee? (Discussed at General meeting August 8, 2015.)

▪

- Website – Kevin to work on design changes which will include working dog information. **Action:** Rebuild the website for the budgeted amount of \$275. The old site will be left up while the new site is being built. Delivery of the new site is February 1, 2015 (motion approved December 6, 2014. KG abstaining). Kevin asked the Board what we are trying to accomplish. This will help design of the home page. General home page should contain mission statement, contacts, and events. Board needs to send ideas to Kevin. (January 17, 2015) Board requests Kevin send new website address to Board members so they can review it. (April 25, 2015) Kevin distributed to the Board a link to the new (draft) website. (August 5, 2015) The new website was

activated in September 2015. Please notify KG of any proposed changes to the website. **Action: KG will post the meeting minutes back to 2007. Roles & Responsibilities will be available on the website in the near future. By-Law link is not working. KG will correct the problem. KG requested that you send him the url when requesting any changes.**

#### Tabled

- **2017 National Specialty:** The NCA Specialty Committee is considering the west coast for the 2017 Specialty, which will be the 50<sup>th</sup> anniversary. (February 21, 2015) Kevin presented a proposal at the General Meeting in April to host the Specialty along with the Seattle club. After discussion NCNC membership approved joining the Seattle club to host the 2017 National Specialty with co-chairs Kevin Gallagher and Chris Lyden. (April 25, 2015) Refer to the General Meeting minutes/Unfinished Business (August 8, and December 12, 2015). We have a signed contract with the hotel. Hotel has NCNC's initial deposit of \$2K. NCNC deposited \$3K into the bank account. SNC will submit their deposits as soon as Chris Lyden & Kent Marquandt are provided signature authority on the bank account. Hotel plans to spend approximately \$135K to prepare the facility for the event. Open positions will be posted in the February newsletter and posted on the website. KG plans to meet with the hotel to review the catering requirements. The hotel has 205 rooms with fireplaces including two suites. Guests with dogs will be required to pay a \$100 cleaning fee and sign a form taking responsibility for any damages in the room. Dogs are required to be in a crate while in the room when unattended. **Tabled**
- Gina proposes that the expense vouchers be revised to include certain line items concerning merchandise sales with a short description of what needs to be filled in. GB will demonstrate a new voucher with more functionality at the next Board meeting in December. GB distributed a proposed sales income voucher to the Board members for review on December 28, 2015. Hazel distributed some information regarding collection of state sales taxes. After reviewing the new proposed voucher, it was determined that Gina will send the document to KG for additional revisions. (January 16, 2016)

#### Tabled

##### New Business:

None

##### Adjournment:

Motion to adjourn by CC, seconded by PS, UC.

Meeting adjourned at 11:00 am

##### NCNC General Meeting Minutes

Saturday, February 20, 2016 – Fuddruckers, 1740 Travis Blvd, Fairfield, CA 94533

**Call meeting to order at 11:55 am**

**Roll Call:** Roll sheet passed around. Is there a quorum? Yes (13 required)

**John welcomed everyone to our Annual Meeting and Awards Banquet!**

**Thank everyone for attending & participating.**

**John introduced the following new members & guests:**

- Elizabeth Basile
- Wes & Dee Britz
- Connie Andronico (new General Member)

##### Minutes of the Last Meeting:

Meeting minutes from the January 16, 2016, General meeting – As published in the February 2016 Newspaper.  
Motion to approve the January 16, 2016 General meeting minutes by Lori Littleford, seconded by Summer Paris, UC.

**Morning Board meeting was summarized by the Reporting Secretary.**

##### Reports of the Officers:

President – None

Vice President – Approved Absence

Corresponding Secretary – None

Recording Secretary – None

Treasurer – The Board decided that all merchandise sold in NCNC requires at least a 10% mark-up to cover payment of sales tax to the State.

##### Reports from Committee Chairs:

Rescue – June Gibson:

- No dogs in rescue
- Rescue will have a booth at the 2016 National in Rhode Island. The cost of the booth is \$650. If you would like to donate to the cost of the booth, the donation will be a tax write-off

Education – Lynne Baker:

- Lynne, Summer, Rick, Ursula & Connie represented NCNC at the Golden Gate Kennel Club show
  - Not much traffic. Everyone was looking for the male newfoundlands

Membership – Dick Heym:

John thanked Membership Chair, Dick Heym, for a great job with the recent membership renewals.

News Paper Editor – Jen Larsen:

- Dick Heym helped with incorrect email addresses
- Attachments cannot be published, but Jen will include a pointer to website if it is there
- If you need to get a message to Jen, send it to her personal email address



Webmaster – Kevin Gallagher: Absent

Recognition Chair – Summer Poris: None

Sunshine Committee – Pam Jackson & Dawn Druge:

- Gave a report to the Board on the current activities/status

Ways and Means – Gina Bonnell: Absent

Working Dog Committee – Cherrie Brown: Absent

- John reported that the January carting seminar was successful
- February carting seminar was cancelled due to lack of sign-ups
- Looking for chair for the upcoming carting seminar on March 19<sup>th</sup> at Lagoon Valley in Vacaville
- Draft test on April 2/3, 2016 at Lagoon Valley in Vacaville

Regional Specialty Chairs (2015) – Pam Rubio and Gina Bonnell: Absent

Regional Specialty Chairs (2016) – Laura Gallagher & Pam Jackson:

- We now have an obedience judge, Hazel Olbright, for the regional
- We will be offering more non-standard categories that you can title in

NCNC Breeders List – Lynne Baker: None

Golden Gate – Summer Poris: None

2016 Picnic Chairs:

- More information will be coming soon
- New location will work well

Awards Banquet Chair – June Gibson & Dawn Druge: None

Show Support Chair – Pam Rubio: Absent

PayPal Committee – Kevin Gallagher: Absent

Legislation – Walt Parsons: Absent

#### **Election of Officers and Board of Directors (at the annual meeting)**

- At the January General Meeting, there were no Nominations from the floor and thus there were no contested offices. Therefore, per the By-Laws, the candidates nominated by the Nominating Committee were declared to be elected to take office following the Annual Meeting. The new Board will meet today after the General meeting.

- The members of the in-coming Board of Directors are:
  - President – John Pearson
  - Vice President – Kevin Gallagher
  - Corresponding Secretary – Lynne Baker
  - Recording Secretary – Cathy Sayre
  - Treasurer – Hazel Jacoby
  - Director – Kathy Bracisco
  - Director – Carol Chew
  - Director – Patti Sondgroth

- John thanked the out-going Board member, Gina Bonnell, for her many valuable contributions to the Board. John also welcomed the new Board member, Kathy Bracisco

#### **Election of New General Members:**

No one published.

#### **Unfinished Business:**

- **2017 National Specialty:** The NCA Specialty Committee is considering the west coast for the 2017 Specialty, which will be the 50<sup>th</sup> anniversary. (February 21, 2015) Kevin presented a proposal at the General Meeting in April to host the Specialty along with the Seattle club. After discussion NCNC membership approved joining with the Seattle club to host the 2017 National Specialty with co-chairs Kevin Gallagher and Chris Lyden. (April 25, 2015) The two originally proposed sites are no longer available. A new site was proposed at the Salishan Spa & Golf Resort located south of Lincoln City, Oregon, about 2 ½ hour drive from the Portland airport. There are 205 rooms available, plenty of meeting rooms, and RV sites with full hook-ups and ocean views within a few miles. The grounds need grading – the vendor is accepting bids for work to be completed a year in advance. (See minutes in September 2015 NewfsPaper for more details.) Proposal will be submitted by Kevin & Chris Lyden to NCA on 8/20/15 via teleconference.

The hotel is spending \$135K to modify the upper driving range grounds to our specifications. A website will go live one day after the 2016 National Specialty. A two-day fundraiser dinner organized by PNNC will donate income from one of the nights to the 2017 National Specialty (potentially \$10K). Electricity for the grooming area is under discussion. The committee is seeking potential sponsors (goal is \$50K). Contract with the hotel is not yet signed, but should be finalized within the next week. (December 2015) The contract has been signed with the hotel. Open positions will be published in the February Newsletter. (See also minutes from the Board meeting which were presented.) (January 16, 2016) **Tabled**

#### **New Business:**

- Financial Audit Committee –
  - Need volunteers
    - The Treasurer – Hazel Jacoby
    - Past Treasurer – Ursula Cabalzar
    - Two (2) General members – Colleen Cahill, Lori Littleford
    - Alternate – John Pearson
- A written report shall be submitted to the Board of Directors within sixty (60) days.

#### **Other New Business**

- Permit for training at Del Valle renews every 5 years
- John presented at the East Bay Regional Parks Operation Board meeting on 2/18/16
- Operation Board will put a positive recommendation to the Regional Park Operation Board

#### **Presentation of awards**

#### **Brag:**

Joyce Taylor

- Gold Gch Seacrest's I'm Not What You Think (Dexter) retired after the Westminster Select title
  - Dexter has achieved the following in 2015:
    - #1 Newf (AKC, NCA)
    - #8 Working all Breeds (AKC)
    - 9 BIS
    - 5 BISS
    - 31 Group 1

Mike Reyer & Ursula Cabalzar

- Had to put Arkouda down about three weeks ago. Vet could not find his vein so she tried on his front leg. Arkouda gave the vet a big kiss. First time to see a vet cry after he/she had to put a dog down

Roland & Terry Parker

- Maverick earned his Draft Title at 18 months old

Todd & Debbie Bridge

- Grace earned her Championship Title

Jen Larsen

- Moxie, Jen's Frenchie, got her 1<sup>st</sup> points, a 5 point major, from the 6-9 month puppy class

George, Carol & Justin Chew

- VN Capriccio's Sumthin 'T' Tik About CC, CD, DD, WRD, ROM is 10 years old today (2/20/16)

Total income from brags: \$57.00

#### **Adjournment:**

Motion to adjourn by Summer Poris, Seconded by Patti Sondgroth, UC.  
Meeting adjourned at 12:35 pm

#### **Other ongoing Activities: 2015 Awards Banquet**

#### **NCNC Board of Directors Meeting #2 Minutes**

Saturday, February 20, 2016 – Fuddruckers, 1740 Travis Blvd, Fairfield, CA 94533

**Call to order at 1:50 pm**

#### **Roll Call:**

President – John Pearson (JP)  
Vice President – Kevin Gallagher (KG) Approved Absence  
Corresponding Secretary – Lynne Baker (LB)  
Recording Secretary – Cathy Sayre (CS)  
Treasurer – Hazel Jacoby (HJ)

Director – Kathy Bracisco (KB)

Director – Carol Chew (CC)

Director – Patti Sondgroth (PS)

Motion to suspend the normal rules, due to previous board meeting on the same day, and address the agenda previously distributed by JP, seconded by HJ, UC.

**Approval of the minutes:**

None published to approve.

**Officer Reports:**

President – None

Vice President – Approved absence

Corresponding Secretary – None

Recording Secretary – None

Treasurer – None

**Committee Reports:**

- o
- o

**Anything designated from morning meeting?**

**Unfinished Business:**

- o
- o

**Anything designated from morning meeting?**

**New Business:**

- **Action:** Select/approve the 2016/17 Meeting Calendar (See Worksheet Table attached)
- **Action:** Approve the financial audit committee membership, as nominated at the General meeting.

Motion to approve the financial audit committee membership listed below, as nominated at the General meeting by LB, seconded by PS, UC.

Current Treasurer – Hazel Jacoby

Past Treasurer – Ursula Cabalzar

General Member – Colleen Cahill

General Member – Lori Littleford

Alternate – John Pearson

- **Action:** Approve NH&R Board

Motion to approve the NH&R Board listed below by LB, seconded by PS, UC.

June Gibson

Summer Poris

Dawn Druge

Hazel Jacoby

Beth Mirsky

Lori Littleford

Patty O'Brien

- **Action:** Re-appoint/appoint/approve Committee Chairs for the new Administrative Year

Motion to re-appoint/appoint/approve Committee Chairs for the new Administrative Year by CC, seconded by LB, UC

Rescue - June Gibson

Education – Lynne Baker

Membership – Dick Heym

News Paper Editor – Jen Larsen

Webmaster – Kevin Gallagher

Recognition Chair – Summer Poris

Sunshine Committee – Dawn Druge and Pam Jackson

Ways and Means – Gina Bonnell

Working Dog Committee – Cherrie Brown

Regional Chairs (2016) – Pam Jackson & Laura Gallagher

NCNC Breeders List – Lynne Baker

Golden Gate – Summer Poris

Picnic Chairs – Patrick Benshoof and Lisa Lee

Awards Banquet Chair – Dawn Druge & June Gibson

Show Support Chair – Pam Rubio

PayPal Committee – Kevin Gallagher

Legislation – Walt Parsons

Parliamentarian – Michael Reyer

- **Action:** Accept current Financial Procedures for the new Administrative year.

Motion to accept the current Financial Procedures for the new Administrative year by CC, seconded by PS, UC.

- **Action:** Accept current Roles and Responsibilities Procedure for the new Administrative year.

Motion to accept the current Roles and Responsibilities Procedures for the new Administrative year by PS, seconded by HJ, UC

- Are there any other standing committees or procedures to consider?
  - HJ will revise the Merchandise Sales document to reflect the 10% "mark up" for sales tax

Motion to approve the revision to the Merchandise Sales document by HJ, seconded by LB, UC.

**Adjournment:**

Motion to adjourn by LB, seconded by PS, UC.

Meeting adjourned at  2:30 pm

**2016/17 Calendar**

Meeting	Location	Date & Time
2 <sup>nd</sup> Quarter Board/General & Picnic	City of San Leandro Marina Park Otter Site	Date: <u>6-18-16</u> Board Meeting: 10:00 AM General Meeting: 12:00 AM Picnic: TBD
3 <sup>rd</sup> Quarter Board/General	Castro Valley, Hazel Jacoby's house	Date: <u>8-13-16</u> Board Meeting: 10:00 AM General Meeting: 12:00 AM
4 <sup>th</sup> Quarter Board/General & Holiday Party	Vacaville, Kevin & Laura Gallagher's house	Date: <u>12-10-16</u> Board Meeting: 10:00 AM General Meeting: 12:00 AM
1 <sup>st</sup> Quarter Board/General	Castro Valley, Hazel Jacoby's house	Date: <u>1-21-17</u> Board Meeting: 10:00 AM General Meeting: 12:00 AM
1 <sup>st</sup> Quarter Board/General Annual Meeting & Awards Banquet	TBD	Date: <u>2-25-17</u> Board Meeting: 10:00 AM General Meeting: 12:00 AM

Please let Dick Hym know of any new dogs, or any that have crossed the Rainbow Bridge.

DickHeym@comcast.net

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