

COLONIAL NEWFOUNDLAND CLUB

BEAR

FARE

VA • MD • DC • WV

SPRING 2016
ISSUE 115

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CNC's Board of Directors

- President** - Judith Marshall
- Vice President** - Chuck Basham
- Treasurer** - Craig Katz
- Recording Secretary** - Dotty Hudson
- Corresponding Secretary** - Brenda McKeel
- Members at Large** - Kathy Paxton, Dave Rothschild and Donna McConn

Committee Chairs and Club Representatives

- Awards** - Cindy Flowers
- Brown Bag** - Peggy Darling
- Education** - Brenda McKeel
- Historian** - Kathy Paxton
- Legislative Affairs** - Lisa Lathrop
- Membership** - Paula McPherson
- NCA Regional Club Committee Representative**
- Chuck Basham
- Newsletter Editor** - Margaret & Brad Marcus
- Policy** - Kathy Paxton
- Property** - Don Sharkey
- Publicity** - Alice Harwell
- Rescue** - Donna McConn
- Sunshine** - Chris Gorsuch
- Supported Entries/Regionals** - Cindy Flowers
- Ways & Means** - Open
- Website** - Chuck Basham
- Working Dog** - Julie Sharkey

THE PET SITTER

I am not a writer by any means but thought this was a pretty funny anecdote to share with everyone!

A few things you need to know:

- 1 - When we go on trips with the Newfies, we have a sitter for our Golden Retrievers who stay behind.
- 2 - We have a wood burning fireplace.
- 3 - Like many dog owners we have both upright and handheld vacuum cleaners .
- 4 - My sister has never owned a long haired dog and is a novice when it comes to preparing a fire.

When we departed for the Super Pet Expo a few weeks ago, we felt confident our Golden Crew would be well looked after with my sister, Robin in charge. The weather was still chilly and Robin decided to start a fire in the fireplace.

Upon preparing the kindling and paper she noticed that some of the ashes had overflowed onto the hearth and decided to vacuum them up. Robin located what she thought was the handheld vacuum and prepared to clean up the mess. However, when she turned the switch on, a surprising thing happened, blasts of air began blowing out of the tube, scattering the ashes around but nothing was getting sucked up! She assumed that she had the cleaner in reverse mode and quickly flipped the switch on top to change to the suction mode.

At this point the cleaner began to really blast air out of the tube blowing all of the ashes in the fireplace all over the living room! Trying not to panic Robin, jerked the power cord out of the wall to reassess the situation. Upon taking a closer look at the vacuum, Robin realized that it was not a vacuum at all but a blow dryer used to dry the dogs off with!!

The Golden's enjoyed the show and thought this was the funniest thing a sitter had ever done, they just had to share with Bear and Leroy when they arrived back home!

Submitted by Mandy Walters



Blower



Vacuum

INVITATION FROM THE SOUTHEASTERN NEWFOUNDLAND CLUB

SAVE THE DATE! The Southeastern Newfoundland Club will host a Newfoundland Regional Specialty in conjunction with the Asheville Kennel Club All Breed show June 11, 2016 and Supported Entry June 12, 2016.

Regional Judge- Paula Nykiel, and Sweeps - David Rich. More info forthcoming, keep checking the SENC Regional Facebook page, SENC website, or the SENC Facebook page! Road trip to beautiful Asheville and have some fun with us!

<http://www.senewfs.org/>

<https://www.facebook.com/Southern-Newfoundland-Club-578420032203461/>

<https://www.facebook.com/SENC-Newfoundland-Regional-Specialty-1236508569699053/>

OF DRAFT SEMINARS AND CAMERAS AKA THE CANDYMAN CAN

Draft work is one of the many functions that our very talented dogs are able to perform. The NCA even has Draft related titles. It was this in mind that an informal Draft Seminar was held on March 5 in Glen Allen, Virginia. The precise venue was General Crump Park and the seminar was spearheaded by our Club's very able Christie Smith.

I have wanted to train Candyman to cart, at least well enough to pull a cart at a Christmas tree pull or in the Williamsburg Christmas Parade at our Annual Meeting. It was with this in mind that we set out for the Draft Seminar, new harness in hand. We arrived right before the 10:00 am start time to find that we were actually one of the late-

comers. I hurriedly got Candyman out of the car along with his new harness.

Instruction began after a few introductory words from Christie Smith. The first order of business was to adjust Candyman's new harness so that it fit him. This was done in short order and we walked around the park field that the Club was using in order to get Candyman used to wearing the thing. We then attached Candy to a sled, which went fine until he was asked to pull the thing. The poor dog freaked out. We were given the homework assignment of pulling a milk jug with rocks on wheels, just to get Candyman acclimated to strange noises behind him.

The seminar took a lunch break around noon. I had some business

to attend to in Ashland, Virginia, so Candyman and I left at this time. I had some camera equipment that I wanted to sell because I never used it. A major vendor of used equipment was having a camera equipment buying session at Richmond Camera. Candyman and I got there only to find a very long line. There was no way that they were going to be able to get to me by 2:00 closing time for the event. Candyman and I decided to go home with the camera equipment still in hand.

Candyman and I would like to thank Christie Smith for all the work she did to put on this Seminar. What you did was much appreciated.

Submitted by Brad Cole

MEMBER PHOTOS



GLORY
SUBMITTED BY GLENN LESHER





INFORMAL DRAFT WORKSHOP





INFORMAL DRAFT WORKSHOP

SPRINGTIME IS FUN TIME AKA THE CANDYMAN CAN

The CNC's Annual Spring Fun Day was held Saturday, April 30, 2016 at Lake Accotink Park in Springfield, Virginia. The Club has been using this location for a number of years now and seems to be a venue that is enjoyed by Club members and visitors alike. It is certainly in a central location in the CNC's geographical area and has many nice features including a lake and a VERY well equipped shelter for our activities.

Candyman and I were scheduled to leave for the event the day before and stay at the Best Western in Manassas. Unfortunately, I had trouble sleeping the night before for some reason so the two of us ended up leaving at about 4:30 in the morning! We decided to stop over in Gettysburg, Pennsylvania for a few hours since we couldn't check into our hotel until 3:00 PM. Believe it or not, Gettysburg is only 1.5 hours from Manassas. This side trip proved to be a good diversion. Candyman and I ended up spending a couple hours in our favorite dog friendly cigar shop in Gettysburg and I enjoyed lunch at a favorite Chinese restaurant.

Candyman and I left Gettysburg for Manassas around 2:30, meaning that we reached the Best Western at a good time to check into our digs for the night. We both ended up getting lots of sleep that night as we had a long day and we didn't sleep well the night before.



Unfortunately, Candyman and I didn't wake up until 9:30 the next morning. The Spring Fun Day started at 10:00, meaning that we were going to be a little late. I hurriedly got the car packed and checked out of the hotel and we were off to Springfield.



Events were just beginning to get interesting when we arrived at the CNC's Pavilion at Lake Accotink Park. Chuck Basham was putting out a baby pool full of ice. Brenda McKeel grabbed me and told me the veterinary program was going

to start in a few minutes. I hurriedly go Candyman and my other things out of the car and went to enjoy the presentation. It was hosted by Jana Froeling, DVM and was a talk concerning the marriage of old medicine, modern medicine and acupuncture in veterinary practice. In my opinion, this presentation was one of the best we've experienced at a picnic in a good long time.

Lunch was fun as always. There was plenty of good food and fellowship. Many of us let our Newfs play in the nearby field afterwards. Unfortunately, boat rides were not offered this year due to the weather. Candyman and I left a little early to go back to Williamsburg as a result.

The Spring Fun Day was a success, even if the weather wasn't good enough for boat rides. Roughly 23 people signed the sign in sheet and I suspect about half as many more people were present. We also probably had close to 2 dozen dogs in attendance. This is remarkable considering the weather and the fact that NCA National started Monday, May 2.

I would like to thank David Rothschild and his helpers for putting on such a great event.

Submitted by Brad Cole



SPRING FUN DAY



JANUARY 27 BOARD OF DIRECTORS MEETING

Meeting called to order at 7:33PM.

Present: Judith Marshall (JM), Chuck Basham (CB), Brenda McKeel (BMC), Dotty Hudson (DH), Kathy Paxton (KP), David Rothschild (DR) and Donna McConn (DMC), Dwight Gorsuch (DG)
Guest: Scott Rainey, Don Sharkey, Julia Sharkey.

President – Judith Marshall

- Review Minutes from November 25, 2016.
- A motion was made (KP) to accept the November 25, 2015 BOD Minutes as amended and place a copy into Bear Fare. Motion Second (CB). Without objection, the motion passed.

Officer Reports:

Corresponding Secretary Report – Brenda Mc Keel

- No Activity
- CBL needs to send thank you notes to Brenda. Rescue donor comes from DMC.

Recording Secretary Report – Dotty Hudson

- Sent out 325 ballots. 133 Returned. 41% returned.

Treasurer Report – Judy Van Dyke-Marshall

- Bernie Donnelly stepping down as Treasurer.
 - Checking account balance as of January 26, 2016 - \$12,430.17
 - We have five CDs = \$49,827
- Checks and debit card payments \$100 and over from November 24, 2015-January 26, 2016:
11/24/15 Vet home call services Rescue, Little Bear \$349.51

11/30 Rescue, Sasha \$28.50 + Cooper \$729.05 +Bosco \$1,278.91 = \$2,036.46
12/7 Staples, Williamsburg Parade, awards gift cards \$160.90
12/7 Saber Catering, Williamsburg lunch \$1,172.61
12/8 Mainstay Suites, Williamsburg, lunch/meeting room rental \$250.00
12/9 Sportsmen Insurance Agency, bond policy 2016-2019 \$515.00
12/10 Rescue, Bosco \$280.00
12/21 Spider Web, Regional ring favors \$499.00
12/22 Libertore's, Awards Banquet deposit (will be refunded) \$100.00
12/23 Rescue, Buttercup \$153.72
1/12/16 Rescue, Linus \$340.00
1/13 Rescues: Bosco \$454.85 +Linus \$1,303.97 +Little Bear \$486.54 = 2,245.36
1/15 Prairie Dog Pottery, trophies, Regional and Awards Banquet \$2,395.00
1/19 Libertore's, Awards Banquet, appetizers (will be refunded) \$343.44
1/19 PNC credit card, Nov., Dec. \$1,643.65
➤ Motion to accept the Treasurer Report (KP), Second (DMC). Without objection, the motion passed.
➤ Motion to accept all checks, credit and debit card payments \$100 and over (KP); Second (CB). Without objection, the motion passed.

Deposits:

12/10, \$1,813 – Draft Test revenue
12/10, \$1,191.00 – Water Test revenue
12/10, \$919.96 - \$70 OAR donation; \$849 Draft Test sale of 3 carts
12/10, \$840 - renewals and new

members
12/10, \$701 - \$220 Rescue donations; \$481 Williamsburg brown bag
12/21, \$219 - \$202 Williamsburg shirt sales; \$17 mail order shirts;
12/31, \$1,137 - \$1,000 adoption fees; \$45 Rescue donations; \$92 mail order shirts
1/7, \$350 – Rescue donations

Issue:

\$80 returned check, \$12 fee – water test entrant. Sent her an email, no response yet.
\$200 returned check, \$12 fee – adoption fee. Donna has contacted them.

Other:

Earlier this year we cashed the Bonnie McCoy Fund CD to use in Rescue but, because so much money was donated to the Caleb Fund, I recommended the Bonnie Fund be put back into a CD and it was approved by the BOD. BUT, I had trouble with my local Frederick, MD Bank of America recognizing my authority to transfer funds, so it was not done. Because the CNC checking account balance will be down to approx. \$10K after payments of the latest bills, I think it best to leave the \$8,743 in the Rescue Fund. It is listed as income in the Rescue section of the Income/Expense Report

- Debate over putting money back into Bonnie McCoy CD for Rescue
- Decide to keep money in general Rescue fund.

**Books will be reviewed by Judy and Don and Julia Sharkey and report to BOD by February 28, 2016.

Committee Reports:

Committee Chair Forms – Kathy Paxton

- No Activity

Awards –John Borklund/Cindy Flowers

- Need New Chairperson as John is moving out of state.
- We have time to find one.

Bear Fare- Brad and Margaret Marcus

- Continue publishing the Bear Fare Newsletter quarterly. All members were notified in 2015 that the newsletter would no longer be made available in hard copy and mailed. The newsletter will only be available for viewing and printing on the club's website. Members are notified via the club email broadcasts when new issues are published. Fellow Newfoundland Club Editors also receive the newsletter electronically. There are NO COSTS associated with producing the newsletter.

Brown Bag – Peggy Darling

Club Photographer – Handled by Event Chairs

CNC Logo – BOD

- KP will have pictures of the current head send to BOD in picture format.
- Will discuss in February 3rd meeting
- Education – Brenda McKeel
- Will continue in 2016, have at least two needed per year.
- Like to do an education seminar and will put ideas on how to do that for early fall.

Facebook- Dotty Hudson/Donna McConn

- No activity
- Continue educational articles-

Fall Fun Day – Chuck and Cookie Basham

- Up on website, space reserved.

Greg Strong Seminar-Rose Miller

- Will be skipping this year.

Grooming Seminar – Cindy Flowers

- Cindy stepping down.
- Donna suggests Maria Caintic (a pro groomer) and the use of Donna's grooming area at her kennel.
- Cindy and Maria are meeting up this week.

Legislative (VA Federation)

- Recommend we should no longer be a part of the Federation.
- Get a lot of info from their Facebook page.

➤ Motion for CNC to longer be a member of the Virginia Federation of Dogs (KP), Second(DH). Without objection, the motion passed.

Membership – Paula McPherson

- The Membership Chair received 33 requests for Membership from January 1, 2014 through December 31, 2016: 21 Family, 12 Individual, and 0 Associate.
- Renewals notices were emailed to each member in August per CNC By-Laws. The collection results:

Membership Type/Household

Members/NCA Member

Associate: 22 / 34 / 20
Individual: 52 / 52 / 15
Family: 117 / 236 / 43
Lifetime: 3 / 6 / 2
TOTALS 194 / 328 / 80

- The CNC Membership Directory is available on the CNC website under the Members Only section. It is password protected.

- Thirty days after publication in Bear Fare (per by-laws) each new member household is emailed a welcome packet that includes a welcome letter, membership directory directions and password, copy of CNC constitution and by-laws, membership application form and mailed a club decal.

- The info to NCA sent directory to VA Federation and sent the new password to Margaret for distribution to members to the new directory that is now on our website. You may take those tasks off the "to do list".

- Membership Applicants Presented to the Board of Directors for Preliminary Approval
E Michele Cross, MD
Sponsor: Paula McPherson

➤ A motion to grant preliminary approval to the applicant (KP). Second (JM). Without objection, the motion passed.

➤ A motion to publish in the next Bear Fare; then wait 30 days for full Membership. (KP) Second (BMK). Without objection, the motion passed.

- Plans and estimate of expenses for 2016 Membership – Paula McPherson

o Estimate of expenses:
Postage: \$25.00
Envelopes: \$25.00
Labels: \$25.00
Misc. Office: \$50.00

- As this is my first year, this is a very rough estimate. With most things done electronically now, I do not expect any large expenses for Membership.

- The 2016 Membership Directory has been sent to Chuck for publishing on the site and should be up by the board meeting. I plan to update it throughout the year after Bear Fare is published and new members are approved.
- I have sent the info to NCA, sent directory to VA Federation and sent the new password to Margaret for distribution to members to the new directory that is now on our website.

Membership Broadcasting-Margaret Marcus

- Mail Chimp, a free email distribution software package, is used to generate and send club members information about the club's activities and announcements as needed. There are NO COSTS associated with distributing the emails to the club members.

NCA Representative-Chuck Basham

- No Activity

OAR Fund-Judy Van Dyke / Kathy Paxton / Donna McConn

- Kathy is point person for this committee.
- Judy handles funds.

Pancake Walk-Trish Fornadley

- Meet time will be 10AM Saturday 3/5, rain/snow date 10AM Sunday 3/6.
- Annual Pancake Breakfast, March 5 and 6, 2016 8 am - noon each day.

Property-Don Sharkey

- No activity

Publicity-Alice Harwell

- For 2016 I plan on promoting club events via social media and ads in various venues.

Regional and Supported Entries

- Cindy Flowers/Don Sharkey

Canceled due to snowy weather

- Looking to reschedule for October 29, and 30, 2016:
- Sweeps Judges will be Saturday Tom Broderick, Sunday -Nancy Zekham These are the same judges that were scheduled for the weekend that got cancelled.
- Up at Westminster AG Center with the Carroll County Club
- This has been changed will only be a 2 day show.
- Space is tight at the arena, however CNC will have a reserved grooming area for the weekend.
- Entry fees are not given back due to weather. No cost on hospitality.
- We got money back from hotel and deposits back. Restaurant was closed.
- o Our Regional/Supported Entry Chairs decided to let it "ride" and have a banquet, brown bag, etc. in October.
- o Already have a new contract with everything showing "paid" which I forwarded to them. (KP)
- Regular Breed Judges still get paid, plus travel.

➤ A motion is made that Don Sharkey and Cindy Flowers go forward to the Regional for the end of October (KP), Second (DMC). Without objection, the motion passed.

Rescue - Donna McConn

- Rescue summary given to board for 2015.
- One new rescue was brought in this month.
- Sam (male) is 8 years or older. An owner gave him up to animal control. He was neutered at the shelter and vaccinated with rabies, distemper, parvo and bordetella. He has skin issues and is having

trouble with walking and standing too long. Both the veterinarian at the shelter and our vet recommend x-rays. He was brought into the ER on January 13 due to pain. X-rays were done of his chest and since he was already there it was decided to complete the back x-rays. The veterinarian determined that his back was the cause of severe pain and increased his Rimadyl, also added were Tramadol and Gabapentin.

o BOD wants Rescue to find out what the vet thinks about maintaining on Prednisone.

Updates on fosters/adoptions

- A family in Virginia adopted Buttercup/Briggs. They attended the parade and used to have a Newfoundland mix. She is still learning not to jump on people but the new owners are willing to work with her.
- Club member adopted Bosco. He had an acupuncture treatment and they are continuing these for him. His x-rays showed no major problems with his legs.
- A family in Virginia who has one other dog adopted Cooper. They were having some issues with him. He is whining a lot and very anxious. They have taken him to their vet for blood work and x-rays and have found nothing medically wrong. They have put him on Xanax and Prozac. He was fine at the foster's home. It is difficult to determine what is going on so he has been brought back to the foster for monitoring. He has been back at the foster for a week now. We want to leave him there at least another week. We are changing him from Prozac to another medication that works better with anxiety. Rescue is conferring with a veterinary

behaviorist too that hopefully will work with us for advertising in our newsletter and on our website. He possibly has PTSD.

- Linus was adopted to a family in Virginia. They have an older Newfoundland. x-rays showed elbow dysplasia, which the veterinarian thought might be caused by being overweight. He has lost weight since being in Rescue. Foster recommended that new owner keep up with daily walks.
- Sasha was adopted to a couple in Maryland. They do not have any other dogs or cats! She is doing well and has not had any accidents in the house. The cataract is growing and she will need surgery. Will need BOD approval for the surgery. The veterinarian said it could wait until spring or summer. CNC should take care of this since it was an issue prior to adoption.
- Adopters advised Sasha needs cataract surgery.
- Bear (Little Bear) had blood work completed for a re-check and it looked much better showing that the pancreas values decreased. She is on prescription food and the foster family supplements with chicken and rice. She is still on Prednisone and Pepcid. We are slowly taking her off the prednisone. Once we see how she does off of the meds we can put her up for adoption again.

Rescue Activities– Donna Mc Conn / Dave Rothschild

- Working on events
- Home for the Holidays, went well, a lot of turn out in afternoon after rain. Successful.

Resident Agent-Jim Wasson

- No Activity

Spring Fun Day-Dave Rothschild

- Looking at middle of May 2016

Sunshine-Chris Gorsuch

- Several cards were sent out.

Ways and Means – Cookie Basham

- No activity.

Website – Chuck Basham

- Up to date

Williamsburg-Dotty and Cheyenne Hudson

- Need assistance with catering.
- Looking for new chair to train.

Working Dog – Julia Sharkey 2016 Working Dog Schedule

- Informal Draft Workshop
 - o 7 March 2016 (8 March alternate date)
 - o Instructors: Christie Smith and Julia Sharkey, VA
- Draft Test 2015 – Scott Rainey
 - o Everything is wrapped up.
 - o Favorable feedback from vendors, judges and people attending.
- Water Workshop-Julia Sharkey
 - o 25-26 June 2016
 - o Instructor: Benita Edds and Team
- Water Test, Codorus: 19-21 August 2016 –Chair: Scott Rainey
 - o Thanks to Karin Bystol, past CNC Water Test Chair, for tremendous support in transition.
 - o Thanks to Kandy Adams for coordinating our test and training dates for the year.
 - o The event application package has been submitted to the NCA Water Test Intake Coordinator (Dwight Gorsuch).
 - o NCA approval is pending.
 - o Cindy Flowers and Karen Stein-

rock have agreed to serve as Test Secretaries. Christi Smith will be the Chief Steward.

- o WRDX, WRD Requals, and All Breed tests will be on Friday, judged by Bethany Karger and Bob Rogers.
- o Saturday morning there will be a second WRDX Test, again judged by Bethany and Bob.
- o WD and WRD Testing will take place Saturday after the WRDX and all day Sunday. Bethany Karger and Benita Edds will judge the WD/WRD Tests on Saturday and Sunday.
- o Kathy Paxton has already secured the ring favors and Cookie Basham has T-Shirts.
- o The Boston Inn ownership/management changed in December.
- o Scott Rainey has set up a room block with a discounted group rate at the Boston Inn.

• Water Weekends at Codorus:

- May 28-29
- June 18-19 Workshop
- July 9-10
- July 23-24
- August 6-7
- August 19, 20, 21 Water Test
- September 10-11
- September 17-18

• Draft Test – Alice Harwell

- o 4-6 Nov 2016
- o Judges and Location still being worked.

501c3 – Donna McConn

- Notes from meeting from attorney for 501c3 Rescue – January 8, 2015.
- Attorney costs will be a maximum of \$1,000. That will include setting up the corporation and assisting with the 501c3 IRS paperwork. He does not think it will be this much as he will help us do as much work

on our own as possible.

A. Name will be Colonial Newfoundland Rescue, Inc. – We can add Club Rescue if the board would prefer this or if National would prefer. For now we will call the corporation Colonial Newfoundland Rescue.

B. It must be set up as a Rescue. We cannot set up as a charitable trust. In order to do that someone has to donate a large amount of money from a charitable trust, which is a separate type of corporation.

• Time line:

1. The attorney will set up a non-stock corporation in the state of Virginia. The address will be Rescue Chair's home. This can be changed in the future if Donna McConn is no longer involved but it must be someone in the state of Virginia.

2. He will use the articles of incorporation similar to SENC Rescue that were provided to our BOD for review. SENC's are long so he will condense them.

3. We will need to pick the Board of Directors of the corporation ASAP. The total number of people on the Rescue Board will be five. The attorney suggests keeping it as small as possible. See below for bios of individuals for the board to vote on. The Directors are required by the State of Virginia to meet once a year. We would look at doing quarterly phone meetings and email meetings when necessary. The term will be 2 years for each board member. The Board will be entrusted with general management of Rescue functions and affairs. See below for Officers who can be the same as the Board of Directors.

4. We will register for an EIN from the IRS. We can complete this online.

5. Once the State of Virginia accepts the corporation, the 501c3 paperwork can be completed for the IRS. Since we are able to do the short form it will take less time to be approved.

• Only thing we are voting on tonight is if we are going ahead with the 501c3. The attorney will be writing the article of incorporation. The BOD will write the by-laws. (DMC)

• NCA Rules need the article of incorporation and by-laws (KP), despite that the state only needs the Articles of Incorporation approved. We must send whole package to NCA.

• Rescue is a committee under CNC and must follow CNC rules and budgets. (KP)

• Can the above take place without Colonial proper changing our by-laws? DMC to contact Mary Price.

• Rescue proposed BOD list from DMC given to CNC BOD to review

o Need a rotating board between three and two year terms(KP, DG)

• Bob and Donna will complete short form for the IRS 501c3 to be sent to the State of Virginia (DMC)

• Officers:

1. The Rescue Board will choose the officers of the corporation once the corporation has been approved by the state. This is required by the State of Virginia. Recommendations are: President – Donna McConn, Vice President – Dave Rothschild, Secretary – Margaret Marcus and Treasurer – Bob Blaicher.

a) The President shall be the principal executive officer of the

corporation and shall in general supervise all of the affairs of the corporation, as well as provide a role model of involvement in the activities of the corporation. In general, he or she shall perform all duties incident to the office of President and such other duties as may be prescribed by the board of directors from time to time.

b) The Vice President will have the powers and exercise the duties of the president in case of the president's absence, incapacity, or death.

c) The Treasurer will collect and receive all moneys due and belonging to the corporation. The Treasurer will deposit the same in a bank designated by the corporation. The Treasurer's books will at all times be open to inspection by the board, and by any member or members, on reasonable notice.

d) The Secretary will keep a record of all meetings of the corporation and the board.

2. The Officers will meet at least once yearly but since we will have overlap with the Board they will join the quarterly meetings.

• CNC BOD will write the by-laws, but Rescue BOD will vote and approve and will have the right to advise, add and delete. (DMC)

• Any changes have to be approved by National. (DMC)

• Issue with National approving something that may not have been approved by the CNC Board. CNC is furnishing and structure of the 501c3 (DG).

501c3 Requirements:

Prior to asking for 501c3 status we will also need the following:

• Mission statement – see below.

• By-laws: These will be voted on at our first annual BOD Rescue meeting and not prior. This is per the attorney. We can discuss

and create initially with the CNC Board.

- a. CNC Board in conjunction with new Rescue Board will write the By-laws for approval by NCA.
- b. Then once approved by NCA, and then can be approved by 501c3 by vote in first meeting.
- c. Funding will start this 501c3 by CNC funds and should have a say in the by-laws and or policies (KP).
- d. We are talking the ability to change the by-laws, should it be Colonials (Parent) since they create structure and funding and believe they should be involved in running of 501c3 (DG/KP).
- e. Legally Colonial cannot be involved in day to day, how they spend their money, etc.(DMC)
- f. In reality Colonial cannot turn it back on Rescue.
- g. Colonial BOD has been elected to represent the CNC membership and do what is best for the membership.
- h. We want to protect the CNC Club itself.
- i. By-laws/policies must be written for future generations.
 - Financial statement for 1 – 2 years. This will be based off of records from CNC Treasurer and Rescue.
- a. Donna McConn and Bob Blaicher will complete this.
 - Day to day process of operation for the Rescue. Donna McConn will complete this.

- a. Policies and procedures we already have in place
Vote on February 3rd at 7:30pm because we will have answers from attorney, info from Rose on Board and Treasurer. Delaying one week
 - Motion to accept or defer decision on incorporation and board (CB) Second (BMK). Without objection, the motion passedVoting for Rescue BOD will be sent to R. Miller to keep confidential.
- DMC will send email to CNC BOD members from response by January 31st.

Old Business:

- Policy Proposal-developed by Kathy Paxton
 - o Utilizing CNC's membership email notification system for non-club events (10/21/2015)
 - o Occasionally, a member of CNC may host an event to which they would like to include the entire membership. This may be possible with the following procedure.
 - o The member contacts the CNC Corresponding Secretary with the event information they want sent to the membership. Example: CNC Member xyz is hosting a xyz on 00/00/00 inviting CNC members and their Newfs. Information on type of event and an email contact.
 - o The corresponding secretary introduces the event under new

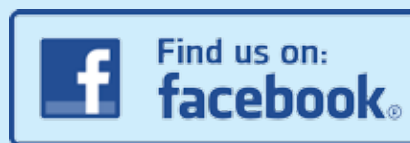
- business at the next board meeting.
- o The email concludes with (in bold): This is not an official event of the Colonial Newfoundland Club, Inc. and the insurance of the Colonial Newfoundland Club, Inc. does not apply.
 - o The event will not be publicized on CNC's web site to avoid non-members participating and possibly including their friends. (January 27, 2016)
 - Motion to adopt new CNC email notification system for non-club event proposal to adopt as amended (DMC), second (DH). Without objection, the motion passed.

New Business:

- o BOD approval of resolution required by Bank of America to change treasurer on bank's accounts and for treasurer to sign CDs .
- o Required a resolution, sent to Jim Wasson and DH to sign.

Next Meeting February 3, 2016 at 7:30 PM by teleconference to discuss 501c3 from info from attorney, Rescue Board and new Treasurer for CNC Board.

Motion to adjourn at 10:23 PM, (KP), Second (DR).



Don't forget to visit CNC's FaceBook Page!

Check CNC's FaceBook page regularly for more information about Rescue, health issues, upcoming shows, club events, and grooming tips!

<http://tinyurl.com/CNC-Rescue-Facebook>

FEBRUARY 3 BOARD OF DIRECTORS MEETING

Meeting called to order at 7:33PM.

Present: Judith Marshall (JM), Chuck Basham (CB), Brenda McKeel (BMC), Dotty Hudson (DH), Kathy Paxton (KP), David Rothschild (DR) and Donna McConn (DMC), Dwight Gorsuch (DG)

President – Judith Marshall

Treasurer

- Nomination of Craig Katz.
- Per by-laws the CNC BOD can appoint a person, looking at members of good standing.
- JM will mentor CK.
- The position is bonded.
- His bio: Craig Katz: Club member for 5+ years, owner of two Newfoundlands including one adopted from CNC, previous attorney in the State of Virginia, assists with Rescue activities and legal advice when needed.
- Motion we appoint Craig Katz as Treasurer to the CNC BOD for 2016 (CB), second (DR). Without objection, the motion passed.

501c3 – Donna McConn

- In addition to the up to \$1,000, one-time grant from the CTMB, there is also a one-time up to \$500 for Rescue liability insurance premium from the CTMB. This will certainly help the “expense” column for the first year of 501c3-1/29/16-KP.
- Regional clubs were with 501c3 Rescues – Of the 24 clubs – 6 are 501c3 Rescues – plus New England is a 501c3 charitable trust. 2/2/16 (KP).
- Per DMC we need Rescue BOD before we write the by-laws.
- CNC will write the by-laws.

- DMC advised she started spreadsheet to compare regions 501c3.
- We will fill the board by just one more person.
- Dave would like to stay as Member-at-Large.
- KP as Vice President with her knowledge (DR).

► Motion to place Kathy Paxton in as Vice President to the CNC Rescue (JM).

o Two things came up tonight:

- We did not have by-laws on how to fill a vacancy.
- We don't have by-laws saying we have one or two Members at Large
 - o We have one more regional club by-laws coming in tomorrow, so we have some wonderful templates to work from and not re-inventing the wheel (KP).
 - o 501c3 opens doors a lot more in donations.

• Notes from meeting from attorney for 501c3 Rescue –

- o Last meeting of January 27, there were several questions DMC needed to get from lawyer for this meeting.
- Separation between CNC and Rescue Board. But by-laws have to go to NCA for approval or changes.
- NCA does not want to see any of our by-laws. Talked to Mary Price. These will be given at next board meeting.
- What is a sizable donation?
- Have not heard back from attorney (DMC).

- Next Meeting March 23, 2016 at 7:30 PM by teleconference
- Motion to adjourn at 10:23 PM, (KP), Second (DR)

Last Meeting:

Vote on February 3rd at 7:30 PM because we will have answers from attorney, info from Rose on board and treasurer. Delaying one week
► Motion to accept or defer decision on incorporation and board (CB) Second (BMK). Without objection, the motion passed
Since February 3, 2016 meeting

- BOD approval of resolution required by Bank of America to change treasurer on bank's accounts and for treasurer to sign CDs.
- o Required a resolution, sent to Jim Wasson and DH to sign.
- Craig Katz met with Bank of America official yesterday and now is responsible for and has authority to transact all CNC business with the bank. JM will remain on the account during tenure as President as a back-up, only if needed.

3/2/16-JM

- Craig doesn't like the idea of using the Bank of America debit card. It would be best to use your PNC credit card for all charges. He's not administrator on the PNC credit card yet so use my billing address until further notice.

3/2/16-JM

- I had always used it as a charge card (no PIN) but, shall refrain until told otherwise. Believe it would be beneficial during the time of Rescue transition to keep Rescue expenses on a separate card if possible. 3/2/16-KP
- The PNC cards are all linked and the statement I receive records all transactions for all cards. We will have to manually separate the expenses. We can do this if you and Donna keep records and notify Craig when you use the cards (as you now do). Getting a

separate PNC credit card account for Rescue will involve that card's administrator personally guaranteeing payments and providing personal financial info to the bank. 3/2/16-JM

- Donna and Bob Blaicher plan to get together with Craig to go over

Rescue finance methods. 3/2/16-JM

- Once Rescue officially becomes a separate corporation we will be getting a separate bank account and card anyway. We might have to go back to the old fashioned way for awhile until we can get a credit card. Worst case is I have a per-

sonal one that I could use only for Rescue until we get one. For now I will forward the credit expenses to both Judy and Craig. Most vets we have accounts with so they are billed to Bob. Bob will now be forwarding to Craig for payment along with foster expense reports. 3/2/16-DMC

MARCH 23 BOARD OF DIRECTORS MEETING

Meeting called to order at 7:44 PM.

Present: Judith Marshall (JM), Chuck Basham (CB), Craig Katz (CK), Brenda McKeel (BMC), Dotty Hudson (DH), Kathy Paxton (KP), David Rothschild (DR) and Donna McConn (DMC), Dwight Gorsuch (DG)

Guest: Don Sharkey, Julia Sharkey

President – Judith Marshall

- Open Meeting
- Review Minutes from January 27, 2016 and February 3, 2016.
 - ▶ A motion was made (CB) to accept the January 27, 2016 BOD minutes as amended and place a copy into Bear Fare. Motion Second (KP). Without objection, the motion passed.
 - ▶ A motion was made (CB) to accept the February 3, 2016 BOD Minutes as amended and place a copy into Bear Fare. Motion Second (KP). Without objection, the motion passed.

Officer Reports:

Corresponding Secretary Report – Brenda Mc Keel

- No Activity

Recording Secretary Report – Dotty Hudson

- Minutes posted

Treasurer Report – Craig Katz

- Checking account balance as of March 22, 2016 - \$8,951.46
- We have five CDs = \$49,877
- Checks and debit card payments \$100 and over from January 26, 2016 – March 22, 2016:
 - 1/28 Spider Web Promotions, Towels and embroidery, Regional Specialty \$263.65
 - 2/1 2015 Draft Test hospitality \$127.95
 - 2/8 Rescue: Briggs \$139.49 + Sasha \$147.98 = \$287.47
 - 2/8 Rescue, Sasha \$120.00
 - 2/9 Rescue: Bosco \$162.90 + Linus \$133.54 + Little Bear \$265.81 + Sam \$873.62 = 1,435.87
 - 2/9 Rescue, Little Bear \$150.00
 - 2/10 Rescue, Sam \$118.00
 - 2/18 Judges' gifts, 2016 Regional Specialty \$160.92
 - 2/22 Insurance – covers volunteers \$570.00
 - 3/1 Rescue, Bear \$128.00
 - 3/3 PNC Bank credit card, Rescue \$230.70
 - 3/4 2015 Draft Test expense reimbursement \$1,231.48
 - 3/11 Rescue: Little Bear \$1,760.17 + JoJo \$149 + Diesel \$406.45 + Sam \$25.75 = \$2,341.37

- ▶ Motion to accept the treasurer report (KP), Second (CB). Without objection, the motion passed.
- ▶ Motion to accept all checks,

credit and debit card payments \$100 and over (KP); Second (CB). Without objection, the motion passed.

Deposits:

- 2/4 - \$350: Rescue donations
- 2/8 - \$225.00: \$100 OAR Fund donation from Scott Rainey; \$125 Bosco vet reimbursement, Margaret Marcus.
- 2/18 - \$734.21: \$350 Brigg adopt fee; \$350 Linus adopt fee; \$12 returned check fee reimburse; \$22.21; accidental CNC debit card use, J. Marshall.
- 2/25 - \$1,150.00: \$150 Rescue donations; \$1,000 NCA grant for 501c3 expenses
- 2/29 - \$140 OAR donations
- 3/21 - \$252.12 Rescue donation, Informal Draft Seminar

Other:

- Renewal of CD (...0287) until 5/16/16 – balance \$8807.72, interest .03% - 3/9/16
- Report to the BOD by February 28, 2015 on accounting books review by Don and Julia Sharkey.
- Suggested language regarding sending money to the treasurer through the mail.
- We need Craig's input on this.
- Save for April Meeting.

Committee Reports:

Committee Chair Forms – Kathy Paxton

- No Activity

Awards –

- Need new Chairperson
- JM will contact C. Flowers for suggestions.
- SENC Award Criteria which CNC is based on.
 - o 3 major changes:
 - Award Eligibility
 - AKC/NCA Titles
 - Breeder of the Year
 - New Addition – Annual Titlist
 - DG did not see anything significant that would change the way CNC handles awards.
 - o Let new Award Chair to look at changes and see if they would apply to us in 2017.

Bear Fare- Brad and Margaret Marcus

- No activity

Brown Bag – Peggy Darling

- No activity

Club Photographer – Handled by Event Chairs

- No activity

CNC Logo – BOD

- Brenda sent her ideas for logo.
- Board likes last sample with sign border.
 - o Change CNC wording to blue.
 - o Change tongue to red.
 - o Measure to a square size, not rectangle (this was our original intent).

Education – Brenda McKeel

- Spoke with Dr. Kable to do an event in fall 2016. In progress.

Facebook- Dotty Hudson/Donna McConn

- No activity

Fall Fun Day – Chuck and Cookie Basham

- September 18, 2016 – 10 AM to 3 PM, Fernwood Pavilion, Pasadena, MD
- Posted on website and Facebook
- Grooming Seminar – Donna McConn
- Set for April 3rd and 10th and are full.
 - o Location is Golden Retreat.
 - Up on website and Facebook.

Membership – Paula McPherson

- ▶ Membership Applicants presented to the Board of Directors for preliminary approval: Michelle & Matthew Arant, VA, Karen L. Johnson, MD.

- ▶ A motion to grant preliminary approval to the applicant (KP), second (CB). Without objection, the motion passed.

- ▶ A motion to publish in the next Bear Fare; then wait 30 days for full membership. (KP) Second (DH). Without objection, the motion passed.

- Also received one individual membership renewal in February.

Membership Broadcasting- Margaret Marcus

- No Activity

NCA Representative-Chuck Basham

- No Activity

OAR Fund-Judy Marshall / Kathy Paxton / Donna McConn

- Kathy is point person for this committee.
- Judy handles funds.

Pancake Walk-Trish Fornadley

- Success, very nice.
- Photos on Facebook

Property-Don Sharkey

- No activity

Publicity-Alice Harwell

- No Activity

Regional and Supported Entries – Cindy Flowers/Don Sharkey

- Cindy will chair if Don does not want it. Don Sharkey: I will take over the job of specialty chair; however, I will need somebody to cover the actual show if I get called out of town for work related issues. If Cindy is fine remaining on as co-chair and the BOD can live with this arrangement, I'll take the job.
 - Saturday Judges, Sweeps - Tom Broderick, Regional – Brenda Santiago
 - Sunday Judges, Sweeps - Bentia Edds, Supported Entry, Peggy Beisel McIlwaine
 - Everything paid for (related to trophies).
 - October 29 and 30, 2016, AG Center, Westminster, MD
 - Just two day show, indoor
 - 2017 it is possible indoor/outdoor.
 - We need an approved judge from NCA approved list for the Regional. Required
 - Carroll Kennel Club has asked Brenda to come in a judge the Newfoundland regional. so we can have our Regional and Supported Entry.
 - o CNC needs to cover Brenda expenses to keep a good relationship with Carroll Kennel Group.

- Regional 2017
 - o Discussed possibilities of holding a 4 Day Regional in 2017 with NPD at the York Fairgrounds in

March (D. Sharkey).

- NPD doing one in 2017-Regional with them, March 2017. We will take 2 days.
- Going to be proposed to NPD at their next meeting by Trish F.
- Lock out window from National. National needs to give approval.
- Fall 2017-2 days, one day Regional, one day Supported Entry
- Try for a year? (D. Sharkey) How will this affect entries?
- October 2017 at Westminster, MD.
- Concern with four Regionals in a row with some on weekdays (DG).
- BOD needs to make a decision tonight on Fall 2017 Regional
- JM recommends DG and D Sharkey make a recommendation and go with the expert suggest.
- Give Don permission to proceed as if he will get approval from the CNC Board, learning more as he goes and Kevin Gallagher (DG).
- If Don learns anything significantly negative, giving our CNC Board the option to say we will not do this (DG).
- Will there be significant monetary requirements?
 - o Before we commit we need to vote on expenses.
 - o Judges-travel, hotel
 - o Trophies
 - o JM to send to BOD expenses for next meeting.

Rescue – Donna McConn

- Three new rescues were brought in this month. All at Donna's kennel.
- Bear – now Larry – is a 3-year old neutered black male who was given up because the family did not have time for him. He was originally rescued by this family from someone who bred Golden Retrievers. They went to look at puppies and saw this Newf in a

crate. He was too big for the enclosure. He was very thin and they asked the owner about him. The owner said his son wanted this dog and they did not realize how big he would get so they fed him less hoping he would not grow too much. The family asked if they could have him. He was a year old at the time. He is being fostered at Donna's. He has had skin issues and needed some training. He is now ready for adoption. There is a potential adopter that needs to be discussed.

- JoJo and Diesel – are two 3-year olds who were given up by a club member who is ill. JoJo is a spayed Landseer from an NCA breeder. Breeder has been contacted and will be sending in a donation for us to adopt her. Breeder did offer to come and get her. She was originally sold to a family in Georgia. That family could no longer keep her and contacted a rescue (do not know who the rescue was) in their area who found her a home (our club member) in Maryland. Diesel is a black male who came from a breeder in Pennsylvania who no longer breeds. He was neutered upon coming into Rescue. Both dogs will be adopted together to a family in Columbia, MD. They are having a fence installed by the end of this month. The family has come to visit them twice and had a rescued Newf previously. They understand the commitment to taking both of them. They are being fostered at Donna's.
 - o Diesel good match for family with two small children.
 - Updates on fosters/adoptions
 - Sam was adopted to a couple in Baltimore.
 - Cooper is still at his foster home. He was adopted again and returned a day later because he got into a fight with the owner's Shel-

tie. He is doing much better and remains on an anxiety medication. He did bite the foster's Newf in the face but has not had another issue. The next step would be to have an evaluation with the eye specialist. Donna has noticed some potential vision issues. Looks like he is not looking at Rescue Chair.

- o Cooper has eye consultation next week for \$55.
- Motion made for CNC to pay the \$55 for Cooper to see an eye specialist (KP), second (CB). Without objection, the motion passed.

- We have three more potential dogs that Rescue is trying to do private adoptions.

Rescue Activities– Donna Mc Conn / Dave Rothschild

- Super Pet Expo, March 18-20, Chantilly VA.
 - o Pictures on Facebook
 - o 17 Newfies there.
 - o Weather not good to go out for lunch or dinner.
- Reston Pet Fiesta, May 7, 10 am to 4 pm, Reston Towne Center
 - o Reserve our spot on line (DMC).
 - o We have a PayPal account for Rescue so it was paid for with that. Cost was \$75.

Resident Agent-Jim Wasson

- No Activity

Spring Fun Day-Dave Rothschild

- Guest speaker for Education still in works (BMK).
- Dates available are April 30 and May 15.
- Vote taken and majority is for date choice of April 30, 2016 at Lake Accotink, Springfield, VA.
 - o Need to check if boat rides are available. Always based on weather and condition of the lake.

Sunshine-Chris Gorsuch

- No Activity

Ways and Means – Cookie Bash-am

- Looking for designs for shirts to sell.

Website – Chuck Basham

- Up to date
- Link for PayPal on CNC site
- o Need to look into it

Williamsburg-Dotty and Cheyenne Hudson

- Need assistance with catering
- Looking for new chair to train
- Setting up hotel blocking

Working Dog – Julia Sharkey

- 2016 Working Dog Schedule

• Informal Draft Workshop

- o 7 March 2016
- o Instructors: Christie Smith and Julia Sharkey
- o CNC Draft Workshop , 3/5/16 at Crump Park, Henrico County, VA
- o We had 8 attendees: 6 Newfs (5 CNC members), a Golden, and a Bouvier.
- o 3 were new to draft, the rest were intermediate to experience.
- o We began with a discussion/demo of equipment and maneuvering techniques, as well as NCA draft regulations.
- o We worked on-on-one with beginners, using toboggans for pulling; one of the rookies advanced quickly to using the cart and maneuvering.
- o A course was available for experienced teams, who worked on precision moves, back-ups, 90 degree turns, etc.
- o After a lunch break, we walked a freight haul, which included circling a small pond with ducks and geese on it and dodging some

park traffic.

- o Every team had made good progress in some way by the end of the day; several are test-ready!
- o Assistant - Alice Harwell and Scott Rainey.

• Draft Test 2016 – Alice Harwell

- o 4-6 Nov 2016
- o Judges in works
- o Chickahominy Riverfront Park 1350 John Tyler Hwy, Williamsburg, VA 23185 is location
- o 15 Rooms blocked at Mainstay Suites in Williamsburg, VA. (DH)
- Water Workshop-Julia Sharkey
- o 25-26 Jun 2016 (this is a change since last board meeting)
- o Instructor: Benita Edds and Team
- o Waiting for Benita to get back Julia to put out flyers with detail info. General info on Facebook and CNC website.

• Water Test, Codorus: 19-21 August 2016 –Chair: Scott Rainey

- Action item: Confirmed the 2016 CNC Water Test will be held August 19-21. (DG)(Approved on February 10th)
- Additional info: The NCA Board has rejected New Pen Del's Water Test application for 2016. NPD will not host a water test for this year. (DG)
- Friday (WRDX, WRD Requal, All Breed) – Bethany Karger & Bob Rogers
- Saturday Morning (WRDX) – Bethany Karger & Bob Rogers
- Saturday Afternoon (WD, WRD) – Bethany Karger & Benita Edds
- Sunday (WD, WRD) – Bethany Karger & Benita Edds
- NCA Approval Pending -- I submitted our complete Water Test Application package to Dwight (NCA Working Dog Water Test

Intake Person) back in January. I haven't heard anything yet, but assume we should receive NCA approval soon.

- On my way up to the Regional Specialties in York, I stopped at The Boston Inn to meet with the new Manager, Demin Vyas. There are some real language challenges, but everything seems to be in order. I confirmed that the hotel has our room block properly named, "Colonial Newfoundland Club," and made my personal room reservations. Our room block will expire 30 days prior to the event (July 18th). I will coordinate with our Test Secretaries (Cindy Flowers and Karen Steinrock).
- I have requested our judges room requirements. I have received one reply. I will coordinate with Kathy Paxton to pay for the judges' rooms with the club's credit card.
- When I participated and helped out at the recent CNC Draft Workshop, I had a chance to talk with Christie Smith, who will be our Chief Steward. Christie recently had the oar locks on her boat structurally reinforced. This is a HUGE upgrade. We've been nursing the boat the last two years. This work will greatly improve the rowers' ability to handle the boat if we have current or wind.

Next steps

- Filling/Confirming the remaining Water Test Committee Positions
- Grounds (landside/waterside)
- Hospitality
- Stewards
- Event Insurance
- Intend to set up a monthly status report between Water Test Committee Members.
- Inform key event staff on project status/needs.

- Provide ongoing communication between Even Committee, CNC WD Chair and CNC BOD.

Water Weekends at Codorus:

- May 28-29
- June 18-19 Workshop
- July 9-10
- July 23-24
- August 6-7
- August 19, 20, 21 Water Test
- September 10-11
- September 17-18

501c3 – Donna McConn

- Ratify Articles of Incorporation

Vote: Yes or No to approve the Articles of Incorporation (CB, DMC, KP, BMK, JM, CK, DR, DH, and CK)

Vote 2: A. Colonial Newfoundland Rescue, Inc. (CB, CK)

B. Colonial Newfoundland O. A Rescue, Inc.

- Donna will send Articles to the attorney on Wednesday, March 1, 2016(JM)

**Unable to ratify because we need to looking into questions on indemnification.

• Voting on placing KP as Vice President on Rescue Board never completed. Need to complete Motion.

► Motion to place Kathy Paxton on the Rescue Board as Vice Presi-

dent (JM), second by rest of Board. Without objection, the motion passed.

- Insurance question from DG.
- Do we know if Rescue organization will require its own insurance? (DG)
- Yes is does required own and NCA contributes to the insurance.
- Craig will contact Jim Wasson to discuss insurance policy for Rescue
- Indemnification-are we attempting to protect the Rescue organization from something the officers do OR is this the other way around? (DG)
- Protection need for placing BOD where someone may get injured due to a Rescue dog hurting someone.
- This section needs to be really tight.
- Need to take a hard look at this area and make sure we are protecting the CNC mother club; along with the new Rescue 501c3 and whoever the Officers are at the time.
- Will there be error and omission coverage?
- Transporters or fosters be covered.
- Attached are the proposed by laws for our new Rescue. Judy, Kathy and I put these together. They were based off of the club's by laws. Even though we had many by-law examples from other Rescues I felt it would be much easier

to follow what CNC already had but change them to fit Rescue.

- They are simple and short.
- They will be submitted to the IRS for our 501c3 approval once the State of Virginia accepts the Articles of Incorporation.
- We can discuss any recommended changes.
- The formatting will be finalized by the attorney. All we need to have is the content.
- Spreadsheet supplied to BOD very helpful.
- Goes to attorney, then to Craig Katz, then to Board to review.

Old Business:

New Business:

- Regional and Supported Entry in October.
- How many BOD meeting should be held?
 - o Can we go every other month?
 - o Monthly meetings are much more productive.
 - o Address this issue later, because they will reduce when 501c3 is up and running.

Next Meeting April 20, 2016 at 7:30 PM by teleconference
Motion to adjourn at 10:23 PM, (KP), second (DR).

THANK YOU FOR YOUR GENEROUS DONATIONS!

Thank you for your generous donations to Rescue!

- In loving memory of Bumpo & Daisy - Lucy Ordoobadi
- In loving memory of Little Bear Newfie - Dennis & Anna Klein
- Molly Marzouk
- Donald and Delma Taylor

Thank you for your generous donations to OAR Fund!

- In honor of Cindy & John Flowers and Kathy Hamilton for their incredible devotion to the Newfoundland breed and their unwavering care and support they give to all fellow Newf friends! – Lezli & Bennett Alford
- In honor of Lola - Arlene Proebsting
- In honor of Winslow – Scott Rainey

CALENDAR

Open Swim Dates at Codorus

Codorus Park, PA
2016 Dates
May 28 & 29
June 11 & 12
June 25 & 26 - Workshop
July 9 & 10
July 23 & 24
August 6 & 7
August 19, 20 & 21 - Water Test
Sept. 10 & 11
Sept. 17 & 18
Contact: Julie Sharkey

CNC Board Meeting

Wednesday, May 25, 2016
Teleconference 7:30 PM

CNC Water Workshop

June 25 and 26, 2016
Codorus State Park
Hanover, PA
Contact: Julia Sharkey

CNC Water Tests

2016 Water Test
August 19, 20 and 21, 2016
Codorus State Park
Hanover, PA
Test Chairman: Scott Rainey

CNC Fall Fun Day

Downs Park, Pasadena, MD
Fernwood Pavilion
Sunday, September 18, 2016
10am to 3pm
Contact: Chuck Basham
Cookie Basham
Education: Brenda McKeel
(Volunteers needed and wanted)

2016 NCA Regional Specialty

and Supported Entry

Carroll County Agricultural Center
706 Agricultural Center Dr.
Westminster, MD.
Regional Saturday October 29,
2016
Supported Entry Sunday October
30, 2016

CNC Draft Test

November 4, 5, 6, 2016
Chickahominy Riverfront Park
1350 John Tyler Hwy
Williamsburg, VA 23185
Contact Alice Harwell for ques-
tions

Williamsburg Parade

December 3, 2016
**Luncheon and Annual
General Meeting**
December 3, 2016
Chairs: Dotty & Cheyenne Hudson

MEMBERSHIP DIRECTORY ACCESS

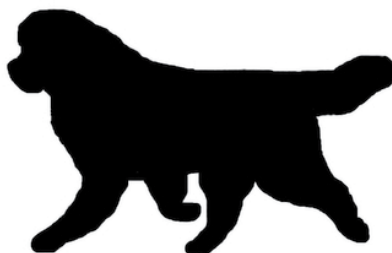
Just wanted to remind Colonial Newfoundland Club Members that the membership directory is available online. The directory can be accessed through the club's website: www.cncnewfs.com

Directions for viewing directory:

- 1) Go to www.cncnewfs.com
- 2) Click on the word "Membership" in the blue bar just below the banner.
- 3) Click on the link "Click here" in the Members Only Area.
- 4) Click on the "Membership Directory (Password Required)" link.

5) Enter the password: (club members can email membershipcnc@gmail.com if they can't remember it).

Please remember to email your changes to Paula McPherson, the CNC Membership Chair (membershipcnc@gmail.com) if you have an address change, phone number change, or email change or if there is an error in your information listed in the directory.



Important Reminder:
No part of the contents of this publication may be used or reproduced in any form or by any means or stored in a database or retrieval system without the prior written permission of the Colonial Newfoundland Club, Inc. This membership directory is the property of the Colonial Newfoundland Club, Inc. and is furnished to the membership and previously approved operations for their exclusive use. Use without prior written approval by the Board of Directors of the Colonial Newfoundland Club, Inc. is strictly prohibited.

NEW MEMBERS PRESENTED FOR PRELIMINARY APPROVAL

CNC's Board of Directors has given preliminary approval to this new membership applicant. With 30 days of this newsletter's publication, members should address any comments to the Membership Chair.

Michelle & Matthew Arant
Alexandria, VA

Karen L. Johnson
Indian Head, MD

Kevin & Sharon Bartley
Powhatan, VA

Michael & Theresa Thurman
Arlington, VA



MEMBER PHOTOS



WELCOME NEW MEMBER!

E. Michele Cross

GABBY & IZZY

SUBMITTED BY JAIMIE & MIKE SAUNDERS

BRAGS

VN Ch. Bear N Mind's Cover Girl, CDX, RN, WD1, WRD, DD1, CGC, TDI
Bella got her DD2 at the SENC Draft Test in Seneca, SC, April 10.



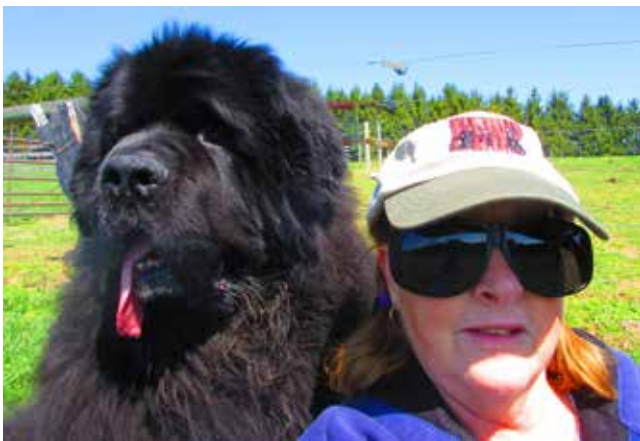
GCH CH OLD BAY'S "POTTER AS IN HARRY" BN RA CGC - WS25878703

BRED BY: Kathy Hamilton and Cindy Flowers

OWNED BY: Carol Stultz, Daniel Stultz, Cindy Flowers and Kathy Hamilton

On March 20, 2016 POTTER has been officially recorded a COMPANION DOG by The American Kennel Club
Congratulations Carol and Daniel Stultz

Submitted by: Sandra Stultz (Potter and Sandra Stultz in photo)



2015 CNC AWARDS

2015 CNC AWARDS

NCA Special Achievement Awards

Versatile Newfoundland (VN)

Grant – VN CH Bear N Mind's To Catch A Thief BN, WD1, CGCA, TDD1, WRD, CD, RE

Owners: Alice Harwell and Christine Gorsuch

Breeders: Dwight and Christine Gorsuch

Jackson – GCH CH Bear N

Mind's Sailing For Glory CD, BN, RE, THDN, TDD1, WRD

Owners: Alice Harwell

Breeders: Dwight and Christine Gorsuch

Winslow – VN CH Turftides

Breezing Up At Bear N Mind CD, DD, RA, WRD2, TDI, CGCA

Owners: Scott Rainey and Ginny Lengel and Christine Gorsuch

Breeders: Ginny Lengel and Wendy Hayman

Registry of Merit (ROM)

Mick - CH Cypress Bay's IMAT Cornerbrook ROM

Owners: John and Cathy Borklund

Breeders: Debbie Thornton

Spirit – CH Bear N Mind's American Girl ROM

Owners: Christine and Dwight Gorsuch

Breeders: Christine and Dwight Gorsuch

Working Achievement Award (WA)

Gemma – VN WA GCH CH Kilyka's Practically Perfect DD1, OM2, VER, UDX3

Owners: Paul Katinas Breeders: Mary Anne Barnhill and Gayle Littlefield and Betty McDonnell

Leo – WA VN CH Nashau-Auke's Big Country UDX, WRD2, DD, RA

Owners: Paul Katinas

Breeders: Robert and Sharon

Laplume

Member-Owned Newfoundlands Earning AKC or NCA Titles from November 1, 2014 – October 31, 2015

New Titles

Ariel - Bear N Mind's Under the Sea WD1

New Titles: WD, WD1

Owners: Jeff and Debbie Dennison

Breeders: Dwight and Christine Gorsuch

Beacon – WA Top Shelves Eye Of The Storm DD, TDD, TDD1, WRD20, WDX, AXP, AJP, UDX, RN

New Titles: RN, WRD15 - WRD20

Owners: Christie Smith

Breeders: Deb Wigal and Amy Lane

Bella – VN CH Bear N Mind's Cover Girl RN, CDX, DD1, WD1, WRD,

New Titles: RN, CDX

Owners: Jeff and Debbie Dennison

Breeders: Dwight and Christine Gorsuch

Bodie - Hampton Hills Harbor Lights CGC

New Titles: CGC

Owners: Bruce and Bethany Karger

Breeders: Bruce and Bethany Karger

Bosun - Jolly Roger's Just In Case CGC, WD, WRD, DD

New Titles: DD

Owners: Bruce and Bethany Karger

Breeders: Roger and Barbara Frey

Briggs - Hampton Hills Raise The Jolly Roger CGC

New Titles: CGC Owners: Bruce and Bethany Karger

Breeders: Bruce and Bethany Karger

Brighton – GCH CH Shadrack's Double or Nothing

New Titles: GCH CH

Owners: Dr. John R. O'Neill Jr. and Dr. Erin K. Murphy

Breeders: Steven McAdams & Jean McAdams

Christian - Hampton Hills Answer To A Prayer CGC

New Titles: CGC

Owners: Bruce and Bethany Karger

Breeders: Bruce and Bethany Karger

Cody – GCH CH Bear N Mind's Code Of Honor WD1

New Titles: GCH

Owners: Christine and Dwight Gorsuch

Breeders: Christine and Dwight Gorsuch

Dory – CH Old Bay's Theodorable Spicy Altitude CGC, RN, DD

New Titles: DD

Owners: Stephanie Magid and Cindy Flowers

Breeders: Cindy and John Flowers

Gemma – VN WA GCH CH Kilyka's Practically Perfect DD1, OM2, VER, UDX3
New Titles: GCH, DD, DD1, OM1, OM2, VER, UDX, UDX2, UDX3, VN, WA
Owners: Paul Katinas
Breeders: Mary Anne Barnhill and Gayle Littlefield and Betty McDonnell

Grant – VN CH Bear N Mind's To Catch A Thief BN, WD1, CGCA, TDD1, WRD, CD, RE
New Titles: CH, CGCA, TDD, TDD1, WRD, CD, RE, DD
Owners: Alice Harwell and Christine Gorsuch
Breeders: Dwight and Christine Gorsuch

Hayley - Cypress Bay's Hayley's Comet RA
New Titles: RA
Owners: Kathy Havran
Breeders: Debbie Thornton

Jackson – GCH CH Bear N Mind's Sailing For Glory CD, BN, RE, THDN, TDD1, WRD
New Titles: GCH, TDD, TDD1, WRD
Owners: Alice Harwell
Breeders: Dwight and Christine Gorsuch

Leo – WA VN CH Nashau-Auke's Big Counrty UDX, WRD2, DD, RA
New Titles: WA, VER
Owners: Paul Katinas
Breeders: Robert and Sharon Laplume

Lucy – GCH Old Bay's Lucy Fur CGC, TDI, THDN
New Titles: THDN
Owners: Kathy Hamilton and John Borklund and Cindy Flowers
Breeders: Kathy Hamilton and Cindy Flowers

Mariner - Bear N Mind's Sailor's Delight CGC, WRD
New Titles: CGC, WD, WRD
Owners: Bruce and Bethany Karger
Breeders: Christine Gorsuch

Minnow - Hampton Hills Little Fish In A Big Pond CGC
New Titles: CGC
Owners: Bruce and Bethany Karger
Breeders: Bruce and Bethany Karger

Sirius – GCH CH Old Bay's Let's Get Sirius CGC
New Titles: CGC
Owners: Cindy Flowers and John Flowers
Breeders: Cindy Flowers and Dirk Daelemans

Snow Shoe - Hampton Hills Knee Deep In Snow CGC
New Titles: CGC
Owners: Bruce and Bethany Karger
Breeders: Bruce and Bethany Karger

Sonar - WA Old Bay Sonic Wave TDD, WRD4, WRDX, OJP, AXP, UD
New Titles: UD
Owners: Christie Smith
Breeders: Cindy Flowers and Dirk Daelemans

Spinnaker - Old Bay Spinnaker Flyin CD, WD
New Titles: CD, WD
Owners: Christie Smith
Breeders: Cindy Flowers, Julia Sharkey, Sue Faulkner, Don Sharkey

Tiffany – CH Old Bay's Charming Gift
New Titles: CH
Owners: Cindy and John Flowers and Rose Miller
Breeders: Cindy and John Flowers and Rose Miller

Winslow – VN CH Turftides Breezing Up At Bear N Mind CD, DD, RA, WRD2, TDI, CGCA
New Titles: CH, WRD, VN, CGCA, WRD1, WRD2, TDI, RA
Owners: Scott Rainey and Ginny Lengel and Christine Gorsuch
Breeders: Ginny Lengel and Wendy Hayman

Competitive Awards

CNC Breeder of the Year – Bear N Mind Newfoundlands - Dwight and Christine Gorsuch

Top Breeder Conformation – Bear N Mind Newfoundlands - Dwight and Christine Gorsuch

Top Breeder Working Dog – Bear N Mind Newfoundlands - Dwight and Christine Gorsuch

Top Breeder Performance Dog – Bear N Mind Newfoundlands - Dwight and Christine Gorsuch

Top Newfoundland Award
Cody – GCH CH Bear N Mind's Code Of Honor WD1
Owners: Christine and Dwight Gorsuch
Breeders: Christine and Dwight Gorsuch

Top All Breed

Cody – GCH CH Bear N Mind's Code Of Honor WD1

Owners: Christine and Dwight
Gorsuch
Breeders: Christine and Dwight Gorsuch

Top Stud Dog

Travis – GCH CH Bear N Mind's Maritime Traveler CD, DD, WD1

Owners: Christine and Dwight
Gorsuch
Breeders: Christine and Dwight
Gorsuch

Top Brood Bitch

Spirit – CH Bear N Mind's American Girl ROM

Owners: Christine and Dwight
Gorsuch
Breeders: Christine and Dwight
Gorsuch

Top Newfoundland Opp Sex

Bronte – GCH Shadrack's My Hearts Darling

Owners: Dr. John R. O'Neill Jr. and
Dr. Erin K. Murphy
Breeders: Steven McAdams & Jean
McAdams

Top All Breed Opp Sex

Bronte – GCH Shadrack's My Hearts Darling

Owners: Dr. John R. O'Neill Jr. and
Dr. Erin K. Murphy
Breeders: Steven McAdams & Jean
McAdams

Top Rally Dog

Grant – VN CH Bear N Mind's To Catch A Thief BN, WD1, CGCA, TDD1, WRD, CD, RE

Owners: Alice Harwell and Chris-
tine Gorsuch
Breeders: Dwight and Christine
Gorsuch

Top Junior Handler

Jason Rainey

Special Awards

CNC Living Legends—any dog or
bitch 10 yrs of age or older

Casey

CNC RESCUE—ADOPTED FEB-
RUARY 28, 2004

Owner: Dotty Hudson

Cutter Jolly Roger's Just In Time CD, RA, DD1, TDD2, WD3, WRD1

Owners: Bruce and Bethany Karg-
er

Breeders: Roger and Barbara Frey

Katie – GCH Bear N Mind's Liberty's Legacy ROM

Owners: Christine and Dwight
Gorsuch

Breeders: Christine and Dwight
Gorsuch

Maeve - Midnite Bay's Martini Maeve

Owners: Dr. John R. O'Neill Jr. and
Dr. Erin K. Murphy

Breeders: Regina Schneider and
Michael Schneider

Susi - Cypress Bay Black Eye Susan

Owners: Lezli and Bennett Alford
and Debbie Thornton

Breeders: Debbie Thornton

Any Dog/Bitch that earns an AKC Obedience or Rally title in first three consecutive trials

Bella – VN CH Bear N Mind's Cover Girl RN, CDX, DD1, WD1, WRD

Owners: Jeff and Debbie Dennison
Breeders: Dwight and Christine
Gorsuch

Grant – VN CH Bear N Mind's To Catch A Thief BN, WD1, CGCA, TDD1, WRD, CD, RE

Owners: Alice Harwell and Chris-
tine Gorsuch

Breeders: Dwight and Christine
Gorsuch

Any Dog/Bitch completing a Wa-ter or Draft title on its first try

Ariel - Bear N Mind's Under the Sea WD1 New Titles: WD, WD1

Owners: Jeff and Debbie Dennison
Breeders: Dwight and Christine
Gorsuch

Grant – VN CH Bear N Mind's To Catch A Thief BN, WD1, CGCA, TDD1, WRD, CD, RE

Owners: Alice Harwell and Chris-
tine Gorsuch

Breeders: Dwight and Christine
Gorsuch

Jackson – GCH CH Bear N Mind's Sailing For Glory CD, BN, RE, THDN, TDD1, WRD

Owners: Alice Harwell

Breeders: Dwight and Christine
Gorsuch

Any Dog or Bitch earning two or more titles in one year

Ariel - Bear N Mind's Under the Sea WD1

Owners: Jeff and Debbie Dennison
Breeders: Dwight and Christine
Gorsuch

Beacon – WA Top Shelves Eye Of The Storm DD, TDD, TDD1, WRD20, WDX, AXP, AJP, UDX, RN

Owners: Christie Smith

Breeders: Deb Wigal and Amy
Lane

**Bella – VN CH Bear N Mind's
Cover Girl RN, CDX, DD1, WD1,
WRD**

Owners: Jeff and Debbie Dennison
Breeders: Dwight and Christine
Gorsuch

**Brighton – GCH CH Shadrack's
Double or Nothing**

Owners: Dr. John R. O'Neill Jr. and
Dr. Erin K. Murphy
Breeders: Steven McAdams & Jean
McAdams

**Gemma – VN WA GCH CH
Kilyka's Practically Perfect DD1,
OM2, VER, UDX3**

Owners: Paul Katinas
Breeders: Mary Anne Barnhill and
Gayle Littlefield and Betty McDon-
nell

**Grant – VN CH Bear N Mind's To
Catch A Thief BN, WD1, CGCA,
TDD1, WRD, CD, RE**

Owners: Alice Harwell and Chris-
tine Gorsuch
Breeders: Dwight and Christine
Gorsuch

**Jackson – GCH CH Bear N
Mind's Sailing For Glory CD, BN,
RE, THDN, TDD1, WRD**

Owners: Alice Harwell
Breeders: Dwight and Christine
Gorsuch

**Leo – WA VN CH Nashau-Auke's
Big Country UDX, WRD2, DD,
RA**

Owners: Paul Katinas
Breeders: Robert and Sharon
Laplume

**Mariner - Bear N Mind's Sailor's
Delight CGC, WRD New Titles:
CGC, WD, WRD**

Owners: Bruce and Bethany Karg-
er
Breeders: Christine Gorsuch

**Spinnaker - Old Bay Spinnaker
Flyin CD, WD New Titles: CD,
WD**

Owners: Christie Smith
Breeders: Cindy Flowers, Julia
Sharkey, Sue Faulkner, Don Shar-
key

**Winslow – VN CH Turftides
Breezing Up At Bear N Mind CD,
DD, RA, WRD2, TDI, CGCA
New Titles: CH, WRD, VN,**

CGCA, WRD1, WRD2, TDI, RA
Owners: Scott Rainey and Ginny
Lengel and Christine Gorsuch
Breeders: Ginny Lengel and Wen-
dy Hayman

NOMINATING COMMITTEE SEEKS CANDIDATES

The 2016 Nominating Committee is seeking persons willing to be considered for nomination to the 2017 NCA Board of Directors. Anyone who is interested in serving should send a written resume to the chair, including the following information:

- Years of experience as a Newfoundland owner, breeder, and/or exhibitor.
- Contributions to the sport of dogs.
- Contributions to the Newfoundland breed and to the national or regional clubs by virtue of talent, education, training, and/or professional endeavor.
- Written assurance of willingness to run for office, attend meetings, serve on committees, and be a consistently active board member, if chosen.

Your letter of intent and resume must be received by June 1, 2016. No extensions will be given.

NCA Nominating Committee

John Affel, Chair
38 Evans Drive, Cranbury, NJ 08512
(609) 655-0647
affelj@verizon.net

Committee Members

Gigi Griffith, Kathy Hamilton
John O'Neill, Matt Sidesinger
Alternates:
Patricia Pigeon, Cindy Wingfield

BEAR FARE INFO

Bear Fare is the quarterly newsletter for Colonial Newfoundland Club members.

This is your newsletter - so your input is always appreciated. We encourage all members to submit articles/brags/news to make the Bear Fare interesting. We can accept virtually all formats from word processors & graphic packages. The easiest way to get us the information is via email.

Newf Scoops is FREE & cover wins, places, obedience legs, etc., at shows & trials. New Champions & Title holding Newfs will also be announced here.

Baby Bear Boom cost \$5 (payable to Colonial Newfoundland Club) & is an advertisement section for breeders to announce expected or new litters.

Advertising: Acceptable paid advertising will be included as space permits. Ads will be placed at the discretion of the editors. The advertising rate for CNC members is \$20 for a full page and \$10 for a half page. Checks payable to Colonial Newfoundland Club.

BEAR FARE Newsletter:
Dates for all submissions published in Bear Fare are the LAST DAY of April (Spring Issue), July (Summer Issue), October (Fall Issue) and January (Winter Issue).

The newsletter will become available on or about the 15th of May, August, November and February and is a “.pdf.” file that is accessible via the www.cncnewfs.com website.

Bear Fare Editors:
Margaret & Brad Marcus
43150 Arundell Court
Broadlands, VA 20148

Email:
bearfare@gmail.com

“Submissions to the Summer issue of the newsletter are due by July 31, 2016.”

NEXT NEWSLETTER
DEADLINE

