



**Board Meeting Minutes: Date: Wednesday 07/08/15**

**Meeting called to order at: 8:34 pm EST**

**ROLE CALL: IN ATTENDANCE OFFICERS & BOD**

PRESIDENT:	Gonnie Schaffer	NJ	(July, 2015-June, 2016)
VICE PRESIDENT:	Open Position		(July, 2015-June, 2017)
SECRETARY:	Rachel G Hosking	LA	(July, 2015-June, 2017)
TREASURER:	Mike McDonald	LA	(July. 2015-June, 2017)
SEVEN DIRECTORS:			
	Carol Armbrust	OH	(July, 2015-June, 2017)
	Sherry Deans	OH	(July, 2015-June, 2017)
	Bill Goetz	NC	(July. 2014-July, 2016)
	Aaron Lozano	MS	(July, 2015-June, 2017)
	Will McGill	CA	(July. 2015-June, 2017)
	Deborah Priestler	VA	(July. 2014-June, 2016)
	Peggy Wolfe	KY	(July. 2014-June, 2016)

**Presidents Message:**

President Gonnie Schaffer encouraged everyone on the board to volunteer and participate in club committees/activities. If one does not volunteer they will be assigned a position on a committee. We, as board members are here to participate/volunteer and not just to sit on the board as officers or directors.

**Secretary Report:**

No minutes available from June 24<sup>th</sup>, 2015 meeting. Past secretary, Lena Moles, will pass all club secretarial documents and boxes to the new secretary at the Louisiana regional specialty show in Kenner on August 1<sup>st</sup>, 2015.

**Treasurer Report:**

A motion to approve the treasurer's report was made by Peggy W. Second by Debbie P. All unanimous.

Peggy also made a motion to allow Mike to purchase new club bank checks. Second by Debbie P. All unanimous. And a motion made by Peggy W. to allow Mike to pay Carol Armbrust for her expenses. Second by Debbie P. All unanimous.

### **Committee Report:**

All reports were tabled until the next meeting, July 22, 2015, and requesting at that time, a review of all committees: the purpose, the committee chair and members.

### **Old Business:**

1. Two applicants were read for a second time, Jessica Gibbons and Noel Goodrich. Peggy suggested that the board use Ballotbin.com to vote on the two new applicants. Peggy was directed to send out the email as soon as possible so the board can vote by noon, Friday, July 10<sup>th</sup>, 2015. Applicants will then be notified by the membership Chair. Third applicant Natalia Means, her name was posted on the website July 7<sup>th</sup> by Mike McDonald for membership review.
2. Rachel requested that the Judges Ed Committee assign a replacement for the Louisiana Regional show seminar July 31<sup>st</sup>, 2015. Lena Moles will replace Carol Pietroniro as the presenter of the judge's education seminar.

### **New Business:**

1. Gonnie asked for nominations from the BOD for the open position of Vice President. Carol Armbrust nominated Bill Goetz – seconded by Peggy W. Mike McDonald nominated Rachel Hosking – seconded by Aaron L. Nominations were closed and both nominees accepted the nominations. Peggy was instructed to send an email using Ballotbin.com so the BOD can vote via secret ballot. The deadline for the BOD to vote is by noon Friday, July 10<sup>th</sup>, 2015.
2. Ohio was announcement as the show site location for the 2016 National Specialty per the membership selection.  
Note: 36 members participated via email.  
28 selected Ohio as their #1 choice.  
7 selected Michigan as their #1 choice  
1 member participated but abstained.  
Note: Sherry Deans will be Show Chair.
3. Discussion of documenting club's position on Show Chair exhibiting dogs at the show where they are Show Chair. Note this had been discussed and voted on previously but never definitively documented. After the 2015 show it was suggested that there was need to consider / reconsider and to document final decision. After much discussion Peggy made the following motion

***At any USNMC Specialty, no one on the show committee with direct contact with the judge before the show may handle a dog in the ring under that judge although dogs owned and co-owned by them may be exhibited as long as they are handled by someone else.***

Motion seconded by Sherry Deans. (ayes Rachel, Bill, Sherry, Carol, Aaron, Will, Peggy, Debbie, Mike) Motion passed.

Meeting adjourned at 9:33 pm EST.

The next meeting of the Board will be on Wednesday, July 22<sup>nd</sup>, 2015 at 8:30pm EST, 7:30 pm CTL.

**UNITED STATES NEAPOLITAN MASTIFF CLUB**

**REGIONS BANK BUSINESS CHECKING ACCOUNT**

**May 30th, 2015 - June 30th, 2015**

**Activity Summary**

**Beginning Balance as of 05/30/2015** \$9,306.67

Deposits/Credits

5/18/2015	Trophy Donations 2015	\$520.88	
5/18/2015	Banquet Income	\$709.53	
5/26/2015	Donation to Auction Items	\$96.80	
5/27/2015	T-Shirt Sales	\$346.69	
5/27/2015	Louisiana Regional Show Trophy Donation	\$93.39	
5/27/2015	Membership	\$235.18	
5/27/2015	Membership	\$70.00	
5/29/2015	Grant from Stillwater Ok	\$3,000.00	
<b>Total Deposits</b>			<b>\$5,072.47</b>

Withdrawals/Checks (Debits)

5/4/2015		CTC Constant Contact - monthly newsletter	\$45.00
5/4/2015		USPS - Postage for t-shirts	\$32.02
5/5/2015		USPS - Postage for Club Pins	\$91.44
5/5/2015		Great American Insurance (automatic)	\$437.25
5/20/2015	1081	Carlo Pietroniro - Trophies (leashes & collars)	\$310.00
5/22/2015	1083	Cash - Sweepstakes 6-9 mth	\$19.50
5/22/2015	1084	Cash - Sweepstakes 6-9 mth	\$11.70
5/22/2015	1085	Cash - Sweepstakes 6- 9 mth	\$7.80
5/22/2015	1086	Cash - Sweepstakes 15-18 mths	\$13.00
5/22/2015	1087	Cash - Sweepstakes 6 - 9 mths	\$15.60
5/22/2015	1088	Cash - Sweepstakes 6 - 9 mths	\$10.40
5/22/2015	1089	Cash - Sweepstakes 6 - 9 mths	\$15.60
5/22/2015	1094	Cash - Sweepstakes 15 - 18 mths	\$15.60
5/22/2015	1095	Cash - Sweepstakes 15 - 18 mths	\$10.40

**Total Withdrawals** \$1,035.31

**Ending Balance as of 6/30/2015** \$13,343.83

Summary of Checks/Debits Outstanding

Date	Check #	Description	Amount
5/22/2015	1090	Cash - Sweepstakes 6 - 9 mths	\$10.40

**REGIONS BANK MONEY MARKET ACCOUNT**

**May 30th, 2015 - June 30th, 2015**

**Activity Summary**

**Beginning Balance as of 5/30/2015** \$10,000.08

Deposits/Credits

Interest Payment \$0.44

Total Deposits and Interest	\$0.44
<b>Ending Balance as of 06/30/2015</b>	<u><b>\$10,000.52</b></u>

\* Interest rate is  
0.05%

**REGIONS BANK - SAVINGS**  
**May 30th, 2015 - June 30th, 2015**

**Activity Summary**

<b>Beginning Balance as of 05/30/2015</b>	\$500.00
Deposits/Credits	
Interest Payment	
Total Deposits/Credits and Interest Payments	\$0.06
<b>Ending Balance as of 06/30/2015</b>	<u><b>\$500.06</b></u>

\* Interest rate is  
0.01%

**UNITED STATES NEAPOLITAN MASTIFF CLUB**

**2015 NATIONAL INCOME AND EXPENSE REPORT**

**Income:**

Auction	\$2,146.40
Banquet	\$1,207.28
Trophy Donations	\$4,241.61
T-Shirts	\$402.69
Grant from City of Stillwater, Oklahoma	\$3,000.00
Crate Space Reservation	\$384.17
*Onofrio	\$867.60
Onofrio Sweepstakes	\$169.00
Sweepstakes check returned	\$7.20
Donation to W&M/Auction	\$96.80
Donation for Ribbons and Rosettes	\$336.90
<b>Total Income:</b>	<b>\$12,859.65</b>

**Operating Expenses:**

AKC Fees	\$80.00
Sweepstakes Checks	\$161.20
Auction Items:	
Pottery (NM Hearts, Mugs and Dog Bowl)	\$316.00
Viking stained glass - wine boxes	\$126.95
Inola casting - belt buckles	\$70.00
Ways and Means:	
Hang Time Embroidery	\$152.89
Previous years expense for shirts purchased in 2014	\$112.39
Wholesale Screen Printing - Show T-shirts	\$575.00
Banquet - Rib Crib	\$939.72
Judges Expense:	
Flight (Airport Parking in Italy, OK Transportation from Airport to Hotel)	\$2,700.00

Accommodation (Best Western and Hilton)	\$610.24
Judges Gifts	\$404.52
Banquet Room Rental plus Bar	\$263.22
Ring Rental and Crate Space	\$950.00
Office Expense	\$154.68
Special Events:	
Key Chains from Inola Casting	\$275.00
Trophy - National, Two Regional Specialties and Supported Entry:	
CP Leather Collars and Leashes	\$310.00
The Engraving Company - Challenge Trophies	\$174.00
Fine American Art – CM	\$307.57
Inola Castings – Sweepstakes	\$32.72
Inola Castings – Sweepstakes	\$160.20
Primo Pads – Sweepstakes	\$90.00
Regal Connection – Sweepstakes	\$205.03
Son of a Stitch - Towels and Coolers for Regional show	\$571.00
Viking Stained Glass – National	\$108.95
Viking Stained Glass – National	\$1,049.00
Viking Stained Glass – National	\$710.00
Viking Stained Glass – National	\$126.95
Viking Stained Glass – National	<u>\$108.95</u>
Total Trophy Expense	\$3,954.37
Total Operating Expenses:	\$11,846.18
Net Income (Loss)	<u>\$1,013.47</u>

*\*Onofrio Breakdown:*

24 entries @ 27.00	\$648.00
14 entries @24.00	\$336.00
7 entries @24.00	\$168.00
13 entries @20	\$260.00
Total for Specialty	\$1,412.00
19 entries @ 27.00	\$513.00
14 entries @ 24.00	\$336.00
5 entries @ 24.00	\$144.00
13 entries @ 20.00	\$240.00
Total for Concurrent	\$1,233.00
84 entries @ 7.50 + 95 (x2)	\$820.00
25 entries @ 6.10	\$152.50
6 rosettes @ 10.40	\$62.40
56 rosettes @ 3.50	\$206.50
20 rosettes @ 3.40	\$68.00
Sub-Total	\$1,309.40
Sweepstakes Specialty	\$169.00
Sweepstakes Concurrent	\$156.00
32 dogs @ .50 AKC Recording Fee	\$16.00
39 dogs @ 3.00 AKC Event Service Fee	\$117.00
AKC Superintendent Fee	\$10.00
Total Deductions	\$1,777.40
<b>ONOFRIO CHECK</b>	<b>\$867.60</b>

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