

High Country Newfoundland Club  
Special Meeting of the Board of Directors  
Via Telephone conference January 28, 2019

Proof of Notice: Notification of this meeting was sent out by email from the Club Secretary to all the 2018-2019 Members of HCNC on Saturday January 19, 2019 in accordance with the documents of HCNC.

Present on the call: confirmed by roll call: Katherine Payne (Host); Jan Curtis (President), Claudia Walters, Steve Gunther, Johanna Matsuda, Terri Desnica, Jewel Cody and Shine Sturtz.

Jan Curtis, President called the meeting to order at 7:01 pm. The single agenda item is:

**1) High Country Newfoundland Club (HCNC) to sponsor a supported entry at the Colorado Springs Kennel Club Event in June 2019.**

The reminder that this is a teleconference so requesting anyone speaking needs to announce their name prior to speaking so the records can be accurate.

Jan Curtis gave the floor to Claudia Walters to discuss the item –High Country Newfoundland Club (HCNC) to sponsor a supported entry at the CSKC Show in June 2019. Claudia presented the topic for consideration. Claudia Walters made the motion: That High Country Newfoundland Club sponsor a supported entry at the Colorado Springs Kennel Club Show June 29<sup>th</sup>, 2019 using the existing trophies that were left over from the 2018 Regional. Katherine Payne made the second. Discussion was open; Johanna Matsuda noted that one member has expressed objection to the supported entry. Steve Gunther asked if approving this would require membership attendance to support. Claudia Walters stated the only thing necessary was to complete the document to submit to CSKC and to have Shine Sturtz deliver the trophies to the show. Being no further discussion, Jan Curtis, President, called for the vote.

The vote was called by roll:

Terri Desnica – Yes

Steve Gunther – Yes

Johanna Matsuda – Abstain

Claudia Walters – Yes

Katherine Payne – Yes

The result of the motion was 4 Yes, with 1 Abstention and the motion passed.

Being no further business, Jan Curtis thanked everyone for attending the meeting via conference call and made the motion to adjourn, Claudia Walters seconded the motion. The meeting was adjourned at 7:07pm

Respectfully Submitted,

Katherine Payne  
HCNC Secretary

FINAL – APPROVED 5/11/2019