Thank you and congratulations to all of our entrants. The special bond that you form training with your dog is the greatest reward. Water training is a big commitment and your dogs are lucky to have such dedicated owners. We are thrilled to announce that we have three new WRD dogs to celebrate – two newfs and one lab.

A special thank you to our judges who created a warm learning environment and kept the test fun, the test committee and ALL of our volunteers! It truly takes a village to run a water test!!

Best regards,
Sue Lonergan
2018 Water Test continued

September 15-16
Beltzville State Park
Lehighton, PA
Calendar of Events

Draft Test
October 27-28, 2018
Brubaker Park
Brecknock Township, PA

Kennel Club of Philadelphia Dog Show (Purina National)
November 17, 2018
Oaks, PA- This show will be on National TV at 12 Noon Thanksgiving Day

Christmas Tree Pull
November 24, 2018
New Jersey- More information will be coming

Pennsylvania Tree Pull
December 8 with rain date December 9, 2018
Plow Tree Farm
Plowville, PA- More information will be coming

Awards Banquet
March 16, 2018
York, PA

Regional Specialties
March 16-17, 2018
Celtic Cluster
York, PA
Calendar of Events continued

SAVE THESE DATES....March 16, 2019 & March 17, 2019

New Pen Del will host Two Regional Specialties @ The Celtic Classic in York, PA

Back to Back Specialties with Puppy and Veteran Sweepstakes

Saturday & Sunday March 16 & 17, 2019

Judges:

**Saturday** John Constantine & Marjie Odle, Sweepstakes

**Sunday** Lloyd Amodei & Amy Davis, Sweepstakes

We will have our usual wonderful hospitality and great Newfy Items for sale...We are working on a Super Raffle as well...The tradition continues with Trophies that will be uniquely wonderful Prairie Dog Pottery with our special New Pen Del design.....

There will be a reserved Newf Grooming area right near the ring........ Saturday evening we will host our Awards Dinner, with some very special highlights and features this year, including the program style from last year that included photos and music for each title earner, along with a commemorative DVD....

**Awards Dinner** will follow the Regional Show on Saturday, March 16, 2019 at the Wyndham Hotel in York. More information and reservation forms will be coming in early 2019.
New Pen Del Draft Test

October 27th and October 28th, 2018
Brubaker Park, East Earl, PA

DDX and DD both days!!

More information and Premium to follow soon!

Judges:
John Jackman and Mark Iken

Any questions, contact Draft Test Chair:
Amy Supko
1 (862) 268 - 1861
Dael@embarqmail.com
Round Valley Water Training in Review
June-August 2018
Fall for Newfies Drafting Workshop in Review

At this year’s Fall For Newfies festival, held at Brubaker Park, PA on Saturday, October 13, attendees and their dogs had a chance to gain “paws on” experience at the Drafting Workshop. Amy and Dave Supko, who have led the workshop for the past five years, shared their knowledge with other interested dog owners.

The Supkos became involved in working dog events nearly twenty years ago, but say they became more serious about six years ago. As Amy explains, they were motivated because their newf, Flounder, “really needed a job!”

NewPenDel club member Susan was curious about drafting and stopped by the workshop with her newf, Gracie, to give it a try. The Supkos’ display showed several fun working opportunities, including carts for parades, draft carts for tree pulls, and sleds and wagons for pulling children. At almost two years old, Gracie is both healthy and the perfect age to begin. Amy explains that a newfoundland must be at least eighteen months old, because the dog’s growth plates must close before it can pull a cart with any weight in it.
Dave used PVC tubing to replicate a harness. He said the first step was to see how Gracie responded to a harness. Gracie didn’t seem afraid of the PVC trainer or of walking with things around her, making her a great candidate.

Continued training would involve walking with an actual harness and cart on grass first, then pavement, and finally on gravel, increasing the noise level of the cart on different surfaces. Newfs typically get to work quickly, Dave says, “Because of their natural ability to please and to work. Most, depending on the dog, learn turns on the first try or two.”

Anyone interested in learning more about drafting work is invited to attend one of the upcoming tree pull events to be held this holiday season in New Jersey or Pennsylvania. For more information, contact Amy or Dave Supko.
ComfortLift Dog Carrier

New Pen Del has several BRAND NEW ComfortLift Dog Carrier harnesses for sale!!

Available in: Hunter Green or Burgundy

$20
(Includes Shipping & Handling)

Detach below and mail to:

Kat Lynn
26 Squan Road West
Clarksburg, NJ 08510

__________________________________________________________________________

Name: _______________________________ Color: ___________ Quantity: ______

Address: ________________________________________________________________

City: _____________________________ State: _________ Zip Code: __________

***** Make all checks out to: New Pen Del Newfoundland Club *****
Attention!

New Pen Del Ways and Means is now able to accept credit cards for purchasing any NPD merchandise.
New Members Approved by the Board at Monthly Meetings

April –
Steven, Kim and Meridith Crowell
709 Salem Way
Lansdale, PA 19446
Phone 215-368-7252
E-mail: kcrowells@gmail.com
Sponsor: Andi Ottey

June –
Amy and John Meechan and Family
3024 McKinley Street
Wall, NJ 07719
Cell phone: 848-207-6695
Sponsor: John O’Neill

Michelle Ferrante
321 Little Clove Road
Staten Island, NY 10301
Cell Phone: 917-680-2532
Sponsor: Aleida Rios
**July –**
Susan Ryan
70 Lakeside Drive
Matawan, NJ 07747
Sponsor: Amy Supko/Kat Lynn

Elizabeth McCully
3415 Widows Care
Fallston, MD 21047
Sponsor: Andrea Ottey

Donna and Joe Koenig
3321 Jeffrey Drive
Dresher, PA 19025
Sponsor: Nancy Weaver

Michael Brock and Amy Roach
314 Landsende Road
Devon, PA 19333
Sponsor: Amy Supko

**August –**
Kathryn and Gregory Scott
115 Orchard Ave
Hightstown, NJ 08529
781-223-4706
Sponsors: John Affel and Kat Lynn
October –
Cheryl and Tim Indart
5550 Davidsburg Road
Dover, PA 17315
717-965-1796
cheryl2691@gmail.com
Sponsor: Joan Fenwick

Aaron and Melissa Willis
1311 Edgemont Ave
Salisbury, MD 21804
317-979-8277
melissawillispianostudio@gmail.com
Sponsor: John O’Neill

Kelly and Jeff Edwards
254 S. 22ns Street
Philadelphia, PA 19103
215-514-2199
jefedwar@comcast.net
Sponsor: Kathy Stewart
NewPenDel Board Meeting Agenda
May 9, 2018 at 8:30 p.m.

Roll Call: Gary Ottey, Kat Lynne, Diane Weber, John Affel, Amy Supko, Joan Fenwick, Wendy Keyser joined at 8:55.
Absent: Chris LaMuraglia, John O'Neill, Nancy Weaver

Meeting called to order at: 8:35 p.m.

Approval of Minutes of April 10, 2018 was by unanimous consent

A. President's Report – Gary Ottey
   Requested that the secretary send out the Paws N Claws flyer/registration, water training information, to all NPD members and to the webmaster.

B. Vice President's Report – John O'Neill

C. Secretary's Report – Joan Fenwick
   Sent out 3 condolence notes
   Prepared and distributed minutes of April Board Meeting to Board and Committee Chairs
   Sent out agenda for May meeting
   Sent all photos and information for Bear Facts to Paige Stewart on May 2nd.
   Wrote up and submitted article on recent referrals of aggressive Newfoundland puppies.
   Submitted to Gary Ottey, John O'Neill and John Affel. This was approved by the Board Members.

D. Working Dog Secretary's Report – Amy Supko –
   Draft Test will be held October 27-28 at Brubaker Park. Amy Supko will chair, Secretary is Diane Weber with Pat Matthews assisting. John Jackman and Mark Iken are judges with Barry Jones as observer judge.
   Water Test – Susan Lonergan is chair

A. Treasurer’s Report – John Affel
   Bank balances as of April 5th, 2019
March transactions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Account</th>
<th>Num</th>
<th>Description</th>
<th>Memo</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2018</td>
<td>Regular Checking 5406</td>
<td>DEP</td>
<td>Teespring</td>
<td>On line T shirt sales December 2017</td>
<td>Ways &amp; Means</td>
<td>$ 50.78</td>
</tr>
<tr>
<td>3/1/2018</td>
<td>Regular Checking 5406</td>
<td>Ck Card</td>
<td>PNC Bank</td>
<td>Visa Gift card for 2 sweeps judges York Regional 2018</td>
<td>Bench Show Committee Expense:REGIONAL SPECIALTY WEEKEND:Judges Expenses</td>
<td>$ (207.90)</td>
</tr>
<tr>
<td>3/7/2018</td>
<td>Regular Checking 5406</td>
<td>DEP</td>
<td>Rescue donation</td>
<td>Resuce donations in memory of Grace Lupo</td>
<td>Rescue:Donations</td>
<td>$ 90.00</td>
</tr>
<tr>
<td>3/19/2018</td>
<td>Regular Checking 5406</td>
<td>2086</td>
<td>Dejah Petsch</td>
<td>Sweepstak Judges Hotel for York Regional</td>
<td>Bench Show Committee Expense:REGIONAL SPECIALTY WEEKEND:Judges Expenses</td>
<td>$ (264.18)</td>
</tr>
<tr>
<td>3/19/2018</td>
<td>Regular Checking 5406</td>
<td>2084</td>
<td>Mark Keyser</td>
<td>Hospitality for York Regional and annual awards</td>
<td>--Split--</td>
<td>$ (337.79)</td>
</tr>
<tr>
<td>3/19/2018</td>
<td>Regular Checking 5406</td>
<td>2085</td>
<td>Wyndham Hotel York, PA</td>
<td>Awards Dinner Meals, room, etc expenses 2018</td>
<td>Spring Awards Banquet Expenses:Food</td>
<td>$(1,593.82)</td>
</tr>
<tr>
<td>3/19/2018</td>
<td>Regular Checking 5406</td>
<td>DEP</td>
<td>Annual Awards Dinner</td>
<td>Awards dinner income</td>
<td>Spring Awards Banquet Income:Food</td>
<td>$ 235.00</td>
</tr>
<tr>
<td>3/24/2018</td>
<td>Regular Checking 5406</td>
<td>2087</td>
<td>Frank Tunis Photography</td>
<td>Web hosting April ’18 thru - July’18</td>
<td>General Admin:Web Site</td>
<td>$ (150.00)</td>
</tr>
</tbody>
</table>

Other Items:

501c3 application Submitted. IRS replied and acknowledged receipt and said we would hear within 90 days.

Clover Go program from PNC did not arrive on time. Their underwriter did not accept us. Trying another type.

Filed 2017 tax return

York Regional P&L and Draft Seminar P&Ls in the works.

John has sent “thank yous” from NPD to Steve Britton and Don Sharkey for their work in making the National Specialty a success.

F. Committee Reports

1. Awards – Chris LaMuraglia – No Report
2. Trophies – Wendy Keyser – No Report
3. Bench Show – Chris LaMuraglia – No Report
4. Rescue – Nancy Weaver – No Report
5. Bear Facts – Paige Stewart

6. Website – Frank Tunis – No Report

7. Ways and Means – Kat Lynn –
Kat submitted 4 logos that are options for soft goods at the on-line store. After discussion, Gary Ottey moved, Diane Weber seconded and the Board unanimously approved #1, #2, and #3 as options when ordering.

At 9:14 p.m. John Affel moved, Gary Ottey seconded the Board consented to go into Executive Session

Approval of New Members: Fran Miller

Steven, Kim and Meridith Crowell
709 Salem Way
Lansdale, PA 19446
Phone 215-368-7252
E-mail: kcrowells@gmail.com
Sponsor: Andi Ottey
At 9:16 Gary Ottey moved, John Affel seconded, the Board consented to come out of Executive Session.

New Business:

Old Business:

Progress report of Nominating Committee– need to have nominees by beginning of July – Gary will follow-up with John O’Neill.
Decision about NPD Logo changes  See above Ways and Means
Update on Get Outdoors Day at Blue Marsh – Conflicts with Paws N Claws. NPD will not participate.
Date and place of Annual Meeting and Fall Fest – Date was determined to be October 13th. Kat Lynne will contact Amy Tokarz to see if she would chair with Kat’s help.
Washington Crossing Park was suggested as the site.

Adjournment: at 9:30 p.m. Next meeting June 13, 2018 at 8:30 p.m.
NewPenDel Board Meeting Minutes
June 13, 2018 at 8:30 p.m.
Call in number: 800-977-8002    Participant code: 84426896

Roll Call: Gary Ottey, Wendy Keyser, Kat Lynn, Chris La Muraglia, Diane Weber, John Affel, Fran Miller, Nancy Weaver, John O’Neill, Joan Fenwick and Amy Supko joined the call at 8:50 p.m.

Meeting called to order at: 8:33 p.m.

Minutes of May 8, 2018 approved as submitted by unanimous consent of the Board.

A. President’s Report – Gary Ottey
   Reported that attendance at Paws N Claws was good and thanked Lea Johnson and all who made the event possible.

B. Vice President’s Report – John O’Neill

C. Secretary’s Report – Joan Fenwick
   Prepared and distributed minutes of May Board Meeting to Board and Committee Chairs
   Sent out agenda for June meeting
   Sent Bear Facts and Paws N Claws information to members.
   Had hard copies of Bear Facts and Membership Directory made and mailed to members with no e-mail
   Sent condolence note to Dan Jacobs on passing of Deb.
   Sent 3 “Thank You” notes for donations to NPD Rescue in memory of Deb Jacobs.

D. Working Dog Secretary’s Report – Amy Supko
   Water Training has started at Round Valley
   Draft Test application has been submitted and approved by NCA WD committee
   Water Test Premium is in final stages and will be ready by July.

A. Treasurer’s Report – John Affel
   Bank balances as of June 3rd, 2018

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Account Number</th>
<th>Balance</th>
<th>Available</th>
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<tbody>
<tr>
<td>Reg Checking</td>
<td>Checking</td>
<td>XXXXXX5406</td>
<td>$3,155.50</td>
</tr>
<tr>
<td>Rescue Checking</td>
<td>Checking</td>
<td>XXXXXX5449</td>
<td>$8,809.77</td>
</tr>
<tr>
<td>Reg Savings</td>
<td>Savings</td>
<td>XXXXXX1756</td>
<td>$34,329.09</td>
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<tr>
<td>Rescue Savings</td>
<td>Savings</td>
<td>XXXXXX1908</td>
<td>$6,162.71</td>
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</table>

Deposit Account Totals: $52,457.07 $52,457.07
May Transactions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Account</th>
<th>Num</th>
<th>Description</th>
<th>Memo</th>
<th>Category</th>
<th>Tag</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/11/2018</td>
<td>Regular Checking</td>
<td>5406</td>
<td>2094</td>
<td>Trophies for Ramapo and KC of Phila</td>
<td>Expense/York 2018:Auction</td>
<td></td>
<td>(210.94)</td>
</tr>
<tr>
<td>5/11/2018</td>
<td>Regular Checking</td>
<td>5406</td>
<td>DEP $</td>
<td>Annual Awards Dinner</td>
<td>Awards dinner income and auction</td>
<td>--Split--</td>
<td>$1,080.00</td>
</tr>
<tr>
<td>5/22/2018</td>
<td>Regular Checking</td>
<td>5406</td>
<td>DEP $</td>
<td>Membership 2017-2018 G. Lengel</td>
<td>Membership Income</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>5/22/2018</td>
<td>Regular Checking</td>
<td>5406</td>
<td>2095</td>
<td>Joan</td>
<td>Bear Facts Printing &amp; postage</td>
<td>--Split--</td>
<td>$11.54</td>
</tr>
<tr>
<td>5/29/2018</td>
<td>Regular Checking</td>
<td>5406</td>
<td>2096</td>
<td>Paige Stewart</td>
<td>Spring Bear Facts</td>
<td>Bear Facts</td>
<td>$200.00</td>
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<tr>
<td>5/29/2018</td>
<td>Regular Checking</td>
<td>5406</td>
<td>2097</td>
<td>Mark Keyser</td>
<td>Hospitality for York Regional and annual awards auction</td>
<td>--Split--</td>
<td>$127.79</td>
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<tr>
<td>5/29/2018</td>
<td>Regular Checking</td>
<td>5406</td>
<td>2098</td>
<td>Travelers Insurance</td>
<td>annual insurance May 2018</td>
<td>General Admin:Club Insurance</td>
<td>$553.00</td>
</tr>
</tbody>
</table>

Other Items:

501c3 application Submitted. IRS replied and acknowledged receipt and said we would hear within 90 days. Expect to hear in June.

Purchased the scanner and set up account at PNC to take credit cards.

York Regional P&L and Draft Seminar P&Ls in the works. Waiting on correction to Income amount.

Draft Seminar P&L in the works.

Paws N Claws was a good day for families with new Newfoundland.

F. Committee Reports

1. Awards – Chris LaMuraglia – No Report

2. Trophies – Wendy Keyser – No Report

3. Bench Show – Chris LaMuraglia –
   Time to begin thinking about the Morris and Essex Show
   Ready for Kennel Club of Philadelphia show
   Judges for York have been submitted

4. Rescue – Nancy Weaver
   3 Year old Newfoundland, Jack has been in foster care with Karen Doman since last fall until she went on vacation. He is now with Nancy. He urgently needs surgery to repair an ACL. Nancy submitted an estimate for required surgery and therapy from Quakertown Veterinary Clinic. After discussion, John Affel moved, Joan Fenwick seconded, the Board unanimously voted to proceed with the surgery. Anticipated cost is approximately $2530 to $2590. A lady is coming to visit Jack on the weekend. She has had dogs with ACL and is still interested in him. Nancy describes him as a quiet dog, possibly because is it painful to be active, sweet, and talkative.
5. Bear Facts – Paige Stewart
   Bear Facts was sent out in early June
   Board was asked to begin sending in pictures and articles for the next issue.

6. Website – Frank Tunis – No Report

7. Ways and Means – Kat Lynn

   Amy Tokarz has agreed to co-chair Fall Fest Oct 13.
   I am waiting for stitch outs of the designs from Kenyon. Fran is working on a copy design of our flag to add to our offerings. Will email to all when design is complete.
   We would like to offer some of the Paakh Estate items for sale at Fall Fest (proceeds earmarked for rescue) as well as a "Fire Sale" for some of the Ways and Means items.
   It was suggested that we have bins with different amounts…..$5.00, $3.00 and $2.00 bins.
   Kat reported that we have 39 dog lifters and they do not sell at events. She would like to get $25.00 each. Several Board members asked that she save some for them.
   Fran Miller mentioned that she made a T-shirt quilt that was raffled off at the Lancaster National Specialty a few years and brought in about $2000. John will send Fran information about the t-shirt he has.

   At 9:10 p.m. John O'Neill moved, Joan Fenwick seconded, the Board by unanimous consent went into Executive Session.

8. Approval of New Members: Fran Miller

   Amy and John Meechan and Family
   3024 McKinley Street
   Wall, NJ 07719
   Cell phone: 848-207-6695
   Sponsor: John O'Neill

   Michelle Ferrante
   321 Little Clove Road
   Staten Island, NY 10301
   Cell Phone: 917-680-2532
   Sponsor: Aleida Rios

   At 9:32 p.m. John O'Neill moved, Wendy Keyser seconded, the Board unanimously consented to come out of Executive Session.

   While in Executive Session the Board approved the above applicants.
   Discussion on another application was deferred until Fran Miller contact the persons and obtains more information.

G. New Business:

   Extra Liability Insurance was reviewed. John Affel will proceed to pay the invoice.

H. Old Business:

   Job descriptions - need to be updated and approved –
Joan will send each Committee Chair their job description to review and make updates to the
current description. Chris LaMuraglia will collect all updates to the descriptions and bring then
to the Board
Progress report of Nominating Committee- need to have nominees by July 1
Annual Meeting and Fall Fest will be held on October 13. Place is still to be determined. John
Affel checked on Washington Crossing, PA park and it is not available. He will check on the NJ
side of the park – need to have this information by July 1.

Adjournment: by unanimous consent at 9:50 p.m.

Next meeting: June 13, 2018 at 8:30 p.m.
D. Working Dog Secretary’s Report – Amy Supko

Water training at Round Valley and Blue Marsh going well.

Oars and locks for boat need to be replaced. Cost is approximately $300. John O’Neill moved, Chris LaMuraglia seconded, the Board unanimously voted for Amy to secure oars and locks.

Water test plans are proceeding well

Draft Test is scheduled for October 27-28 at Brubaker Park

E. Treasurer’s Report – John Affel

Bank balances as of July 5th, 2018

June Transactions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Account</th>
<th>Num</th>
<th>Description</th>
<th>Memo</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td>Regular Checking 5406</td>
<td>Ck Card S</td>
<td>Arkadin (formerly Accuconfenece)</td>
<td>Board conference call April and water test conf. call</td>
<td>General Admin:Board Teleconference Calls</td>
<td>$ (150.02)</td>
</tr>
<tr>
<td>6/1/2018</td>
<td>Regular Checking 5406</td>
<td>Ck Card</td>
<td>Arkadin (formerly Accuconfenece)</td>
<td>Board May conference call</td>
<td></td>
<td>$ (65.18)</td>
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<tr>
<td>6/8/2018</td>
<td>Regular Checking 5406</td>
<td>DEP</td>
<td>Membership 2017-2018</td>
<td>Crowell</td>
<td>Membership Income</td>
<td>$ 30.00</td>
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<tr>
<td>6/14/2018</td>
<td>Regular Checking 5406</td>
<td>DEP</td>
<td>Bench Show 2018 Entry Income York, PA</td>
<td>Entry fees of $291 less $284 for Rosettes</td>
<td>Bench Show Committee Income</td>
<td>$ 7.00</td>
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<tr>
<td>6/25/2018</td>
<td>Regular Checking 5406</td>
<td>DEP</td>
<td>Membership 2017-2018</td>
<td>Ferrante, Meechan</td>
<td></td>
<td>$ 65.00</td>
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<tr>
<td>6/28/2018</td>
<td>Regular Checking 5406</td>
<td>2099</td>
<td>Lea Johnson</td>
<td>Paws &amp; Claws Expenses 2018 meals and $55 facility fee</td>
<td>Paws N Claws Expenses:Meals</td>
<td>$ (875.05)</td>
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<tr>
<td>6/28/2018</td>
<td>Regular Checking 5406</td>
<td>DEP</td>
<td>Paws &amp; Claws 2018</td>
<td>Meals &amp; Raffle</td>
<td>Paws N Claws:Banquet and Food</td>
<td>$ 1,075.00</td>
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<tr>
<td>6/13/2018</td>
<td>Rescue Checking 5449</td>
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<td>Rescue donation</td>
<td>In Memory of Deb Jacobs</td>
<td>Rescue:Donations;</td>
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<tr>
<td>6/14/2018</td>
<td>Rescue Checking 5449</td>
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<td>Rescue donation</td>
<td>In Memory of Deb Jacobs</td>
<td>Rescue:Donations;</td>
<td>$ 50.00</td>
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<tr>
<td>6/14/2018</td>
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<td>Rescue:Donations;</td>
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<tr>
<td>6/28/2018</td>
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<td>DEP</td>
<td>Rescue donation</td>
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<td>Rescue:Donations;</td>
<td>$ 40.00</td>
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</table>

Other Items:

501c3 application Submitted. IRS replied and acknowledged receipt and said we would hear within 90 days. Expect to hear in July. Still no response.

York Regional P&L and Draft Seminar P&Ls in the works. Updated Income amount
Paws & Claws netted $205,051.

Trophies remaining from last years’ shows.

**NPD 2017 Paws & Claws Profit/Loss Statement**

Prepared by: Lea Johnson & J. Affel

Event Date: June 11, 2017  
Statement preparation date:

Location: Schooley’s Mtn Park Boathouse and Grove Picnic Morris County NJ '13, '14 '15  
location: Round Valley 2016, 2017

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td><strong>Income</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Entry Fee’s</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Meals Entry Fees</td>
<td>$1,797.00</td>
<td>$1,427.00</td>
<td>$926.00</td>
<td>$1,081.00</td>
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<tr>
<td>Brown Bag (Income)</td>
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<td>Raffle</td>
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<td><strong>Expense</strong></td>
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<tr>
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<td>Out of state park entry refund at $10 per</td>
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<td>Postage</td>
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<td>Refunds to members who canceled</td>
<td>$175.00</td>
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<td>Brown Bag Expense</td>
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<td>$135.78</td>
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<td>Raffle Expense</td>
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<td>Trophies (prizes &amp; thank you’s)</td>
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<tr>
<td>Other</td>
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NOTES:
Ways and Means Income: $388 less expenses of net

Ways & Means Income was $288

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<th>Actual 2013</th>
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<td>Meals</td>
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<tr>
<td>Brown Bag (income)</td>
<td>$ -</td>
<td>$ -</td>
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<tr>
<td><strong>Subtotal</strong></td>
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<td>$ 1,485.00</td>
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<td><strong>Expense</strong></td>
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<td>Judges Expense: Gift Cards</td>
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<tr>
<td>Admin</td>
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<td></td>
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</tr>
<tr>
<td>Postage</td>
<td>$ -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown Bag Expense</td>
<td>$ -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trophies (prizes &amp; thank you’s)</td>
<td>$ -</td>
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<td>Other (printing)</td>
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<td><strong>Total</strong></td>
<td>$ 310.17</td>
<td>$ 714.47</td>
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F. Committee Reports

1. Awards – Chris LaMuraglia – No Report

2. Trophies – Wendy Keyser – No Report

3. Bench Show – Chris LaMuraglia –
   John Affel reported that he submitted the show article to Newf Tide.

4. Rescue – Nancy Weaver –
   Jack is in a new foster home and is scheduled for pre-op exam 7/12/18.
   New 4-year-old female in to rescue 7/11

5. Bear Facts – Paige Stewart –
   No pictures or articles submitted yet for next Bear Facts.

6. Website – Frank Tunis –
   Gary and Joan reported that when they have requested items to be put on the website, they are usually done the same day. In order for Frank to not be inundated with requests from many club members it is best to keep those requesting changes/updates to the website to to designated people.

7. Ways and Means – Kat Lynn –
   - TeeSpring Water Test campaign has launched with $564 profit thus far
   - Belly Lifter flyer is complete. Total price will be $20 which will include s/h. These are actually worth significantly less than we thought.
   - Kenyon is updated and ready to launch. Second $50 invoice has been submitted. Will launch release in August. NPD has its own page.
   - Fall Fest/Annual meeting scheduled 10-13-2018 at Brubaker Park, PA. I scouted 6 other parks/pavilions and we should start looking at potential dates soon for 2019.

At 9:06 by unanimous consent the Board went into Executive Session.

8. Approval of New Members – Fran Miller

   Susan Ryan
   70 Lakeside Drive
   Matawan, NJ 07747
   Sponsor: Amy Supko/Kat Lynn

   Elizabeth McCully
   3415 Widows Care
   Fallston, MD 21047
   Sponsor: Andrea Ottey

   Donna and Joe Koenig
   3321 Jeffrey Drive
   Dresher, PA 19025
   Sponsor: Nancy Weaver
Above applicants unanimously approved during Executive Session.

Linda and John Hopkins – Still need to make contact with Hopkins family
Arlene Coles – Non Newfoundland owner and not interested in the breed. Attends Round Valley water practice.

Discussion pursued about number of non-Newfs participating in water training at Round Valley and possible solutions as NPD is a Newfoundland Club dedicated to the preservation, protection and improvement of the Newfoundland Breed. Newfoundland will have preference with water training practice.

Unanimous Board decision is that no non-Newfoundland members will be accepted into NPD as of July 11, 2018.

Gary Ottey will draft a letter for Board approval which will be sent when the Membership Chair receives application from a non-Newfoundland applicant.

At 9:49 p.m. the Board voted by unanimous consent to come out of Executive Session.

G. New Business:

John O’Neill announced that Dr. Wilke from Ohio State University will be holding an eye clinic at the 2019 National Specialty. The cost of the exam is very reasonable: $25.00/dog.

H. Old Business:

Chris LaMuraglia reported she has only received 5 Job Descriptions with any updates.

Adjournment: at 9:53 p.m. by unanimous consent.

Next meeting: August 8, 2018 at 8:30 p.m.
NewPenDel Board Meeting Minutes
August 8, 2018 at 8:30 p.m.

Roll Call: Gary Ottey, John Affel, Nancy Weaver, Christine LaMuraglia, Wendy Keyser, Kat Lynn, Joan Fenwick and Fran Miller.
Absent: John O’Neill, Amy Supko, Diane Weber

Meeting called to order at: 8:36 p.m.

Minutes of July 11, 2018 approved by unanimous consent of the Board.

A. President’s Report – Gary Ottey – No Report

B. Vice President’s Report – John O’Neill - No Report

C. Secretary’s Report – Joan Fenwick

Printed and mailed out to all members the 2018-2019 slate of officers, notice of Annual Meeting, Renewal notice and Fall Fest date and location.
Prepared and distributed minutes of July Board Meeting to Board and Committee Chairs
Sent out agenda for August meeting.
Have received photos from Water Practices for Bear Facts

John Affel volunteered to represent NPD on the Regional Club Committee. Joan will notify Steve Britton, the committee chair.

Gary Ottey volunteered to be the second person to receive all website referrals. Joan will notify Frank Tunis.

Still need someone to be co-editor of Bear Facts.

D. Working Dog Secretary’s Report – Amy Supko

Water training at Round Valley going well. Spoke with Andi Ottey about trying to coordinate dates better next year to give some members who want to double up on some weekends and attend both Round Valley and Blue Marsh trainings some opportunities to do that.

Oars for the Round Valley boat/test boat arrived yesterday afternoon and they are everything we hoped for, so believe they are going to work out great for helping people learn to row more easily and be better to maneuver the boat during the test.

Had a water test conference call and all is going well in preparation for the test. Susan Lonergan asks if the board will consider having profits from the water test logo wear sale apply to the water test P&L.

Draft test flyer posted on FB by Kat Lynn. Where else do we want to advertise this flyer?

John Affel said he had attend 2 Round Valley Water Training session and complimented the Supkos on the excellent organization and handling of the trainings.
Any questions, please let me know. Amy.

E. Treasurer's Report – John Affel

Bank balances as of August 1st, 2018

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<thead>
<tr>
<th>Account Type</th>
<th>Account Number</th>
<th>Balance 1</th>
<th>Available 1</th>
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Deposit Account Totals: $49,884.31

July Transactions:

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<th>Num</th>
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<td>Bench Show Committee Expense: REGIONAL SPECIALTY WEEKEND: Postage</td>
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<td>7/17/2018</td>
<td>Regular Checking 5406</td>
<td>2101</td>
<td>Amy Supko</td>
<td>Oars to be used for Water test &amp; Training</td>
<td>Working Dog Committee Expenses: WATER TEST: Other</td>
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<td>McCully, Brock &amp; Roach, Ryan, Koening</td>
<td>Membership Income</td>
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<td>$135.00</td>
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</table>

Other Items:

501c3 application Submitted. IRS replied with a request for more information due by August 16th. Asking 25 questions about our activities and membership. Our organizational document (By-Laws) does not meet their test. We need to amend it and to tell them that we did so with a statement. Here is the example that IRS provided for the wording of the amendment.

“Said organization is organized exclusively for charitable, educational and scientific purposes, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the Section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code”

We must file amendment with the state of Pennsylvania.
F. Committee Reports

1. Awards – Chris LaMuraglia – No Report

2. Trophies – Wendy Keyser –
   Sue Lonergan inquired about Prairie Dog Pottery trophies for judges’ gifts. The Board has designated these to be for our Regionals. There are several embroidered towels and some Blueware in our inventory that can be used.

3. Bench Show – Chris LaMuraglia –
   Philadelphia Show is all set. Will use Blueware trophies.
   Morris & Essex Regional – 2020
   Need to start planning a fundraiser for special trophies.

   Sweepstakes judges for York Regional 2019
   Marjie Odle Saurdayt
   Amy Davis Sunday
   Both are honored....Note: for future reference, Joanne Brainard is not interested in judging...

   Breed judges – John Constantine and Lloyd Amodei

4. Rescue – Nancy Weaver –
   Murphy, a 3 year old unneutered Newfoundland is in a Lancaster Shelter. He will be picked up 8/9/18 by Jackie Bogle from Easton area. Shelter has turned him over to NPD. He has cherry eye and skin allergies, underweight.

   Update on Jack’s surgery – He had surgery and is doing very well in his foster home.

5. Bear Facts – Paige Stewart
   Have received several pictures of Water Work Practice

6. Website – Frank Tunis –

7. Ways and Means – Kat Lynn –
   Is ordering small quantity of new towels for water test event.
   Lifters flyer was posted on Facebook and website. Joan will send out to membership[. Credit card attachment (Square) will be available for Fall Fest.

   At 9:17 p.m. Board went into Executive Session.

8. Approval of New Members – Fran Miller
   Kathryn and Gregory Scott
   115 Orchard Ave
   Hightstown, NJ 08520
   781-223-4706
   Sponsors: John Affel and Kat Lynn
Linda and John Hopkins – Gary has not been able to connect with this family. Fraan provided Gary with a cell phone number.

Discussed letter to applicants who do not have Newfoundlands and do not intend to get one, just want to participate in NPD working dog activities. Gary will compose a letter for Board approval.

At 9:33 p.m. The Board came out of Executive Session.

During Executive Session the Scott Family was approved for membership.

G. New Business:

MAKE YOUR THOUGHTS KNOWN TO YOUR AKC DELEGATE!!!

From the AKC board minutes for July 2018: Earning One Point for Best of Winners with Competition (1+1 = 1)

The Board reviewed a recommendation to amend Rules Applying to Dog Shows Chapter 16, Section 1 to award a maximum of one championship point to Best of Winners when no points are awarded to Winners in either sex, if the combined number of regular class exhibits for both sexes meets or exceeds the minimum required for one point for the sex/division where the event is held. The intent of this recommendation is to provide exhibits an additional incentive to continue to participate in the sport. Most commonly, this would apply to situations where there is one regular class dog and one regular class bitch entered in a breed/variety. Currently, the Best of Winners in this situation could only earn points by defeating Specials or winning the Group. While this idea would apply to all breeds, it would be particularly encouraging for low entry breeds as there would be a chance to earn a championship point even if only one of each sex is entered. Following a motion by Mr. Sweetwood, seconded by Dr. Battaglia, the Board VOTED (unanimously; absent Mr. Wooding) to consider the matter at this meeting waiving its normal notice procedures. Following a motion by Ms. Biddle, seconded by Mr. Sweetwood the Board VOTED (unanimously; absent Mr. Wooding) to approve the proposed changes. The proposal will be read at the September Delegates’ meeting and voted at the December Delegates’ meeting. If approved, the change becomes effective January 1, 2019.

The above proposal was discussed and by unanimous consent, the Board is NOT in favor of this. Gary will write a letter to submit to Dave Helming, the NCA Delegate to the AKC making known our feeling on this proposal.

H. Old Business: None

Adjournment: By unanimous consent the Board agreed to adjourn at 9:39 p.m.

Next meeting: September 12, 2018 at 8:30 p.m.
New Pen Del Board Meeting Minutes
September 12, 2018 at 8:30 p.m.

Absent: Chris LaMuraglia, Nancy Weaver

Meeting called to order at: 8:03 p.m.

Minutes of August 8, 2018 Board Meeting approved by unanimous consent of the Board

A. President’s Report – Gary Ottey
   Water Test equipment is ready for test this weekend.

B. Vice President’s Report – John O’Neill – No report

C. Secretary’s Report – Joan Fenwick
   Prepared and distributed minutes of August Board Meeting to Board and Committee Chairs
   Sent out agenda for September meeting
   Sent out Fall Fest and Draft Test Premium to NPD members and several other regional clubs.

D. Working Dog
   Water test is coming up this weekend and the test committee is all set.
   Draft test premium is available on the website and FB and has been sent to Northland, New England, Bear Mountain and will be sent to Colonial and Penn Ohio.
   Bear Mountain had to cancel their November test suddenly so we may get some carryover from that test.
   We are prepared to do the drafting demo at the Fall Fun Fest and hope to get more folks carting with their dogs in preparation for the upcoming tree pulls in NJ on November 24 and PA on December 8, each with rain dates the following day.
   Spoke with Sue, Sue and Todd are interested in doing another draft workshop Spring or Fall 2019.

Respectfully submitted, Amy Supko

A. Treasurer’s Report – John Affel

New Pen Del Treasurer’s report
Board meeting September 12th, 2018
Bank balances as of September 1st, 2018

August Transactions:

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<th>Date</th>
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<th>Memo</th>
<th>Category</th>
<th>Amount</th>
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<td>Merchant services</td>
<td>General Admin:Bank Fee's</td>
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<td>Doreen Askew Misc. for Jack</td>
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<td>Rescue Expenses:Other:Jack</td>
<td>$(205.61)</td>
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Other Items:

501c3 application Submitted. IRS replied with a request for more information due by August 16th. Asking 25 questions about our activities and membership. Provide all additional information requested. IRS replied verbally and will send letter that we do not qualify for a a 501 c 3 classification.
We are tax exempt. The classification is important for donors in order to determine if their donation can be used to reduce their taxable income. With a 501c3 it is clear that a donation is an income reducer.

We have a letter and a follow up phone call from August 2017 with IRS saying that we are a 501c7. Latest IRS person from August that I talked to was uncertain if that was accurate. She is the one who says that we don qualify for the 501c3. She says we could file again for a 501c4. That can sometimes be used for a donor to reduce their income via a charitable donation but it is not as clear as the 501c3. We could easily achieve a 501c4 designation according to my latest IRS contact.

Another route for donation clarity and a 501c3 designation is to set up a separate Fed tax ID number exclusively for the Rescue portion of the club’s operations. We would need to file for another Pennsylvania corporation and set up rescue separately as a new corporation. Because the rescue portion is clear and unambiguously a charity.

I am waiting to hear from the regarding the 501c4 as that still may give the donors to the rescue fund the ability to reduce their reported income.

John has learned from the IRS that to have a 501c we must have Rescue as a separate charter with separate officers from the club. That would qualify NPD Rescue to be a charity with qualified tax deductions for donors. We are currently a 501c7. After discussion, Gary suggested talking with Dwight Gorsuch as Colonial does have a separate organization for their Rescue.

F. Committee Reports

1. Awards – Chris LaMuraglia –
   Awards Dinner March 16, 2019

2. Trophies – Wendy Keyser –
   Questions about Water Test trophies. Wendy asked about trophies for TDD and TDDX. It was decided that one trophy would be given for each team.
   Discussion about Draft Test trophies. John has several canvas bags with a Newf pulling a wagon. That was decided to be suitable for the Draft Test.

3. Bench Show – Chris LaMuraglia –
   2019 Celtic Classic Regional
   Contracts are signed, judges rooms reserved.
   Block of 15 rooms at the Wyndham has been reserved.

4. Rescue – Nancy Weaver-No Report

5. Bear Facts – Paige Stewart
   Have received no items for fall Bear Facts

6. Website – Frank Tunis –

7. Ways and Means – Kat Lynn –
   Kat has items for the Water Test.
   $650 received from online sales
   Sale of clearance items at the Fall Fest
8. Approval of New Members – Fran Miller

Linda and John Hopkins – Update on contact with Hopkins family
Still unresolved. Gary to contact this family by end of the week and let the Board know the results of the conversation.

G. New Business:

Kat requested that John O’Neill make arrangements to borrow tables from local fire company. John will be out of town but asked if Diane and Jeff Weber could take care of this.

Ring gates are in trailer stored at Weber’s. They will be needed for the Fall Fest

Fran Miller had a question about how to handle membership renewals and mailing John Affel the checks.

H. Old Business:

Adjournment: At 9:15 p.m. by unanimous consent

Next Meeting: October 13, 2018 at Brubaker Park

---

New Pen Del Annual Meeting Minutes

October 14, 2017

Roll Call: Sign: In sheet Quorum exceeded

Meeting called to order at: 2:30 p.m. by Gary Ottey

Minutes of October 8, 2016 Annual Meeting approved as presented. Mark Keyser moved, Karen Doman seconded, the membership unanimously approved.

A. President’s Report – Gary Ottey

Gary reported on the April Draft Test, Regional Specialties, 40th Anniversary Water Test and Board monthly meetings.

B. Vice President’s Report – John O’Neill

Greetings all! Another year has gone by and it has been my pleasure to serve as Vice President and Nominating Committee member for New Pen Del. This year we have seen growth in new membership and have enjoyed many activities from conformation, draft work, get togethers like Paws and Claws and have celebrated our Forty Year anniversary water test. Our club’s regional specialty was successful and welcomed competitors in both conformation and obedience/rally
from all areas, including New York and New England. We have supported our new provisional breeder judges as well this past September at West Chester show cluster. Our Board has been working well together and I look forward to meeting new club members and serving another term as club Vice President.

C. Secretary's Report – Joan Fenwick

Updated membership files based on feedback from Membership Chair
Sent “thank you” notes for rescue donations several times
Compiled monthly Board Meeting Agendas, recorded, documented and distributed Board Meeting Minutes
Sent out several notices to NPD membership about events and reminder of membership renewal
Compiled Membership Directory and sent out to membership
Worked with Bear Facts Editor to complete and distribute Bear Facts.

D. Working Dog Secretary's Report – Nancy McKee

This past year NPD held the following working events:

November/December 2016 - Tree pulls in NJ and PA
April 2017 - Draft Test at Brubaker Park, PA
June 2017 - Paws and Claws at Round Valley, NJ
May-August 2017 Water Training Sessions at Round Valley, NJ and Blue Marsh, PA
September 2017 - Water Test at Beltzville State Park, PA

Working events could not be held without the hard work of NPD members who volunteer their time to make these events a success. I would personally like to thank all of you who chaired these events, attended and lent a hand. Please consider volunteering to help at any of NPPD’s working events. No experience necessary! On the job training provided!

I will no longer be working dog secretary as I am no longer living in the NPD area and am not able to be active in training/attending all working events. It has been a pleasure to work with everyone! Keep training and please contact me if you have any training questions in the future!

Nancy McKee
E. Treasurer’s Report – John Affel

Annual meeting and Board meeting October 14th, 2017

Bank balances as of September 30th, 2017

September transactions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Account</th>
<th>Num.</th>
<th>Description</th>
<th>Memo</th>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>9/1/2017</td>
<td>Regular Checking</td>
<td>5406</td>
<td>Ck Card</td>
<td>Arkadin (formerly Accuconference)</td>
<td>General Admin; Board Teleconference Calls</td>
<td>$ (305.57)</td>
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<td>9/6/2017</td>
<td>Regular Checking</td>
<td>5406</td>
<td>DEP</td>
<td>Ways And Means</td>
<td>Ways &amp; Means</td>
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<td>Regular Checking</td>
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<td>2056</td>
<td>NCA</td>
<td>Regional fee to NCA for York 2018</td>
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<td>9/10/2017</td>
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<td>2058</td>
<td>New Jersey Dog Federation</td>
<td>Annual Dues 9/17 thru 9/19</td>
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<td>Ck Card</td>
<td>Country Inn &amp; Suites</td>
<td>Judges rooms for Water Test 2017</td>
<td>$ (668.00)</td>
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<tr>
<td>9/11/2017</td>
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<td>5406</td>
<td>2059</td>
<td>Cherrie Ann Brown</td>
<td>Water Test ’17 Judge’s air fare and 1 room</td>
<td>$ (644.50)</td>
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<tr>
<td>9/14/2017</td>
<td>Regular Checking</td>
<td>5406</td>
<td>2060</td>
<td>United States Liability Inc</td>
<td>Directors &amp; Officers Insurance 2017 / 2018</td>
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<td>9/29/2017</td>
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<td>5406</td>
<td>DEP</td>
<td>Water Test 2017</td>
<td>Water Test Income</td>
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<td>2061</td>
<td>Susan Lonergan</td>
<td>Water Test 2017 Ring Favors</td>
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<td>2062</td>
<td>Nancy McKee</td>
<td>Water Test Postage - Shipping</td>
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<td>5406</td>
<td>2063</td>
<td>Megan (Otney) Morgan</td>
<td>Water Test 2017 Hospitality / Food</td>
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<td>9/29/2017</td>
<td>Regular Checking</td>
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<td>2064</td>
<td>Andrea Otley</td>
<td>Water Test 2017 Catalogs, Score Sheets &amp; Forms 3 part</td>
<td>$ (260.44)</td>
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Income and Expenses for Club fiscal year September 1st, 2016 through August 31st, 2017;

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<thead>
<tr>
<th>Income/Expense by Category</th>
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<tr>
<td><strong>INCOME</strong></td>
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<tr>
<td>Awards Banquet 2016</td>
<td>$1,330.00</td>
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<tr>
<td>Bench Show Committee Income</td>
<td>$670.90</td>
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<tr>
<td>Brown Bag donations 2016-2017</td>
<td>$245.00</td>
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<tr>
<td>Fall Fun Fest</td>
<td>$2,980.50</td>
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<tr>
<td>Membership Income</td>
<td>$4,440.00</td>
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<td>Miscellaneous Income</td>
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<tr>
<td>Paws N Claws</td>
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<td>Rescue</td>
<td>$1,445.00</td>
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<tr>
<td>Rescue Donation</td>
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<td>Trophy Donations 2016-2017</td>
<td>$220.00</td>
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<tr>
<td>Ways &amp; Means</td>
<td>$829.00</td>
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<tr>
<td>Working Committee Income</td>
<td>$450.00</td>
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<tr>
<td>FROM Regular Checking 5406</td>
<td>$1,320.00</td>
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<td><strong>TOTAL INCOME</strong></td>
<td>$18,408.76</td>
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<table>
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<tr>
<th>EXPENSES</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Awards &amp; Trophies Committee Expense</td>
<td>$1,478.93</td>
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<tr>
<td>Bear Facts</td>
<td>$831.28</td>
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<tr>
<td>Bench Show Committee Expense</td>
<td>$3,915.76</td>
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<tr>
<td>Fall Fun Fest Expenses</td>
<td>$2,763.62</td>
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<tr>
<td>General Admin</td>
<td>$2,051.84</td>
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<td>Membership Expenses</td>
<td>$244.77</td>
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<tr>
<td>Paws N Claws Expenses</td>
<td>$1,559.98</td>
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<tr>
<td>Property Committee Expenses</td>
<td>$495.00</td>
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<td>Rescue Expenses</td>
<td>$2,925.78</td>
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<tr>
<td>Spring Awards Banquet Expenses</td>
<td>$1,916.69</td>
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<tr>
<td>Ways &amp; Means Expense</td>
<td>$637.00</td>
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<tr>
<td>Working Dog Committee Expenses</td>
<td>$1,997.22</td>
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<tr>
<td>TO Rescue Checking 5449</td>
<td>$1,320.00</td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$22,137.87</td>
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</table>

| OVERALL TOTAL                                                   | $(3,729.11)|

Other Items

- Water Test P&L being prepared
- 501c3 application in the works
F. Committee Reports

1. Awards – Chris LaMuraglia

2017 Awards Annual Report

Last year the Board of Directors reviewed and tweaked the Awards policy. Since the awards are readily available the dates were changed from AKC Gazette publication to real time. So any titles achieved from 1/1/17-1/1/18 will receive an Award at the March Awards Dinner. Last year we tried something new and had people submit photos and a song or two then Mark Keyser spearheaded the making of dvds containing the photos to music...I got a great deal of positive feedback and will do the same again this year.

The Awards Dinner will again be March 17, 2018 the Saturday evening of the Celtic Classic...we look forward to seeing you all there

Last year we awarded the following Awards:

9 champions
1 bronze grand champion
1 gold grand champion
4 Obedience
3 Rally
2 Water Dogs
5 Living Legends
2 ROMs
2 Versatility
1 Owner Handler BIS and Top Owner Handler
4-6 puppy BIS
1 High Score in Obedience

1 TOP BREEDER WORKING; TOP SIRE; TOP DAM
3 TOP BREEDER CONFORMATION AND 3 TOP DAMS
1 TOP SHOW DOG
1 TOP SHOW BITCH
2. Trophies – Wendy Keyser

2016/2017 Trophy Report

New-Pen-Del provided trophies for the following activities 2016 & 2017:

- Ramapo Kennel Club - Supported Entry
- Philadelphia Kennel Club - Supported Entry
- Draft Test
- Celtic Classic - Supported Entry and Double Regional Specialty
- West Chester and Somerset Kennel Club Shows - Unofficial Supported Entry
- Water Test

Submitted by Wendy Keyser 10/1/2017

3. Bench Show – Chris LaMuraglia

**Bench Show Report**

New Pen Del had a very busy year with regard to Bench Show...We held 2 Regional Specialties at the Celtic Classic in March 2017 ... All reports have been submitted to NCA and NewfTide. Going forward, the following activities are planned:

- New Pen Del Fall Supported Entry
- **Kennel Club of Philadelphia** (Purina National) Saturday November 18, 2016 Judge Patricia Healy, remember the Groups and BIS will be televised on Thanksgiving immediately following the Macys Parade. We have lovely Ringside Totes as Trophies. This show is benched and we will have a luncheon in the benching area, as well as an educational information table....Come out and support the newfs, the Best of Breed winner will appear on Television on Thanksgiving Day!!! We have great trophies at both of these events; Wendy Keyser had obtained wonderful cooler bags in a variety of sizes.

- **Regional Specialties @ The Celtic Classic York, PA**
  
  *pending NCA approval....Back to Back Specialties with Sweepstakes

  Saturday & Sunday March 17 &18

  Judges: Saturday Linda Berberich and Dejah Petsch Sweepstakes

  Sunday Dana Cline and Steven Petsch Sweepstakes

  We will have our usual wonderful hospitality and great Newfy Items for sale...We are working on a Super Raffle as well...Trophies are going to be uniquely wonderful.....

  There will be a special reserved Newf Grooming area........
New-Pen-Del Newfoundland Club 2017-2018 Membership Renewal Report

There are currently 147 members.
15 of those members are new as of 3/1/17.
109 members renewed their membership.
29 members have not signed the liability waiver.

Submitted by Wendy Keyser 10/1/17

A. New Business:

Joan Fenwick had no requests for additional nominees for the Board slate so cast a vote for the Slate as presented by the Nominating Committee. Larry Smoker, Chair of the 2017-2018 Nominating Committee was thanked for the work he and his committee did.

Karen Doman mentioned that having the Fall Fest after Columbus Day weekend worked well and we should keep that in mind when setting future dates for the event.

B. Old Business:

Adjournment: Rose Reed moved, Mark Keyser seconded and the membership unanimously voted to adjourn at 3:00 p.m.

Next Annual Meeting: October, 2018
# Board Members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Gary Ottey</td>
<td><a href="mailto:gottey@verizon.net">gottey@verizon.net</a></td>
<td>610-420-1063</td>
</tr>
<tr>
<td>Vice President</td>
<td>John O’Neill</td>
<td><a href="mailto:johnoneilldvm@gmail.com">johnoneilldvm@gmail.com</a></td>
<td>717-278-5625</td>
</tr>
<tr>
<td>Secretary</td>
<td>Diane Weber</td>
<td><a href="mailto:webone@ptd.net">webone@ptd.net</a></td>
<td>717-283-9541</td>
</tr>
<tr>
<td>Treasurer</td>
<td>John Affel</td>
<td><a href="mailto:affelj@verizon.net">affelj@verizon.net</a></td>
<td>609-655-6434</td>
</tr>
<tr>
<td>Working Dog Sec.</td>
<td>Amy Supko</td>
<td><a href="mailto:dael@embarqmail.com">dael@embarqmail.com</a></td>
<td>973-948-6982</td>
</tr>
<tr>
<td>Board Member</td>
<td>Wendy Keyser</td>
<td><a href="mailto:wgmaddiesmom@comcast.net">wgmaddiesmom@comcast.net</a></td>
<td>717-892-1269</td>
</tr>
<tr>
<td>Board Member</td>
<td>Kathryn Lynn</td>
<td><a href="mailto:katlynn4@gmail.com">katlynn4@gmail.com</a></td>
<td>609-208-0256</td>
</tr>
<tr>
<td>Board Member</td>
<td>Nancy Weaver</td>
<td><a href="mailto:neweaver@optonline.net">neweaver@optonline.net</a></td>
<td>908-413-0855</td>
</tr>
<tr>
<td>Board Member</td>
<td>Chris LaMuraglia</td>
<td><a href="mailto:tokennewf@aol.com">tokennewf@aol.com</a></td>
<td>484-955-3476</td>
</tr>
<tr>
<td>Board Member</td>
<td>Amy Tokarz</td>
<td><a href="mailto:amytok@optonline.net">amytok@optonline.net</a></td>
<td>732-752-8680</td>
</tr>
</tbody>
</table>

# Committee Members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Awards</td>
<td>Christine LaMuraglia</td>
<td><a href="mailto:tokennewf@aol.com">tokennewf@aol.com</a></td>
<td>908-782-9304</td>
</tr>
<tr>
<td>Bear Facts Editor</td>
<td>Paige Stewart</td>
<td><a href="mailto:pestewart@mail.roanoke.edu">pestewart@mail.roanoke.edu</a></td>
<td>717-376-4955</td>
</tr>
<tr>
<td>Bear Facts Co-Editor</td>
<td>Vacant</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>Bench Show</td>
<td>Chris LaMuraglia</td>
<td><a href="mailto:tokennewf@aol.com">tokennewf@aol.com</a></td>
<td>908-782-9304</td>
</tr>
<tr>
<td>Education</td>
<td>Kathryn Lynn</td>
<td><a href="mailto:katlynn4@gmail.com">katlynn4@gmail.com</a></td>
<td>609-208-0256</td>
</tr>
<tr>
<td>Finance</td>
<td>Gary Ottey</td>
<td><a href="mailto:gottey@verizon.net">gottey@verizon.net</a></td>
<td>610-420-1063</td>
</tr>
<tr>
<td>Membership</td>
<td>Fran Miller</td>
<td><a href="mailto:franmill@yahoo.com">franmill@yahoo.com</a></td>
<td>443-567-6164</td>
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<tr>
<td>Property</td>
<td>Vacant</td>
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<td>--</td>
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<tr>
<td>Rescue</td>
<td>Nancy Weaver</td>
<td><a href="mailto:neweaver@optonline.net">neweaver@optonline.net</a></td>
<td>908-413-0855</td>
</tr>
<tr>
<td>Trophies</td>
<td>Wendy Keyser</td>
<td><a href="mailto:wgmaddiesmom@comcast.net">wgmaddiesmom@comcast.net</a></td>
<td>717-892-1269</td>
</tr>
<tr>
<td>Visual Historian</td>
<td>Diane Weber</td>
<td><a href="mailto:dc9z@ptd.net">dc9z@ptd.net</a></td>
<td>717-431-9297</td>
</tr>
<tr>
<td>Ways and Means</td>
<td>Kathryn Lynn</td>
<td><a href="mailto:katlynn4@gmail.com">katlynn4@gmail.com</a></td>
<td>609-208-0256</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Frank Tunis</td>
<td><a href="mailto:frankt@franktunnis.com">frankt@franktunnis.com</a></td>
<td>717-210-8193</td>
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</tbody>
</table>