

Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, June 19, 2024
AGENDA

APPROVAL OF MINUTES

April 2024 Video/Teleconference Board Meeting
(Please see: Attachment A – April 2024 Board Meeting Minutes)

PRESIDENT'S REPORT

None submitted

SECRETARY'S REPORT

None submitted

TREASURER'S REPORT

None submitted

COMMITTEE REPORTS

REGIONAL DIRECTOR REPORTS

None submitted

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Application to hold a Concurrent Specialty at the Land O'Lakes Cluster on January 3, 2025.

Submitted by: Cindy Lindemer

(Please see Attachment B – Proposal To Hold A Specialty [#14])

Proposal #2: To set the date for providing a digital Quackers publication and cost for receiving a printed version.

Submitted by: Ann DiSilvestre

Proposal Description: In 2020, the BOD surveyed the Membership regarding various aspects of the Club newsletter, Quackers. It was determined that a majority of Members were in favor of offering both a digital and print version of Quackers. Members also responded favorably to paying an additional fee for a print copy and to have that assessed during the Membership renewal period.

Beginning with the Winter Edition of Quackers, a digital copy of Quackers will be available for all Members. In addition, Members that pay for a subscription to Quackers will receive a print copy.

The recommendation is to offer a print subscription to Quackers for \$20.00 per year. There are 4 issues of Quackers per year, so that is \$5.00 per issue.

Proposal Justification: Providing a digital copy of Quackers will aid in our efforts to become “greener” and allow a more efficient use of Club funds. Quackers is currently costing approximately \$10,000 per year to print/mail to Members. The cost for tools and supplies to publish Quackers has risen every year along with rate increases in mailing the newsletter.

Administration: The Quackers Editor will research and purchase the tools necessary for providing a “Flip-Book” digital edition of Quackers. The Webmaster will store the digital edition on the Club website for Members to access.

Financial Implications: There are several vendors to choose from for “Flip-Book” creation. Flowpaper, Issuu, FlipBuilder, Adobe Express with plug-ins, are just a few. The cost for these products is approximately \$200/year. Working with the Quackers Editor, a product will be identified and sent to the BOD for final approval prior to purchase.

Specific Board Action Requested: Approve moving forward with a digital Quackers publication and the subscription cost to Members.

ADJOURNMENT

EXECUTIVE SESSION

ADJOURNMENT



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, April 17, 2024
MINUTES

The meeting was called to order at 7:38pm EST by President Terri Krause.
Roll call was taken. Voting Members present on the video/teleconference call:
President Terri Krause, Vice President Melissa Savage, Secretary Ann DiSilvestre, Region 1
Director Annie Garwood, Region 2 Director Barb Rohr, Region 3 Director Cindy Richardson,
Region 4 Director Patricia Romeiro, Region 5 Director Amanda Kaiser, and Region 6 Director
Hillaré Lafond. Region 7 Director Travis Massie joined at 8:00pm EST. Treasurer Carolyn
Kurth was absent.

APPROVAL OF MINUTES

February 2024 Video/Teleconference BOD Meeting Minutes

MOTION: I move to accept the minutes as written.

Motion made by Terri Krause. Barb Rohr seconded the motion.

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Lafond, M.
Savage, T. Krause, and A. DiSilvestre.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS

NEW BUSINESS

No new business.

ADJOURNMENT

MOTION: I move to adjourn the April 17, 2024 Board meeting at 7:45pm EST.

Motion made by Terri Krause. Pat Romeiro seconded the motion.

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Lafond, M.
Savage, T. Krause, and A. DiSilvestre

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

MOTION: To enter Executive Session at 7:47pm EST.

Motion made by Terri Krause. Seconded by Amanda Kaiser.

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Lafond, M. Savage, T. Krause, and A. DiSilvestre

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

MOTION: To adjourn the Executive Session at 9:37pm EST.

Motion made by Terri Krause. Seconded by Hillaré Lafond.

APPROVE [10]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Lafond, T. Massie, M. Savage, T. Krause, and A. DiSilvestre

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

NOTE: President's vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,

Ann DiSilvestre, Secretary

Proposal To Hold A Specialty [#14]


Subject: Proposal To Hold A Specialty [#14]


From: "Wufoo" <no-reply@wufoo.com>

Date: 5/3/2024, 3:49 PM

To: Events@nsdtrc-usa.org,Secretary@nsdtrc-usa.org,Treasurer@nsdtrc-usa.org,president@nsdtrc-usa.org,vp@nsdtrc-usa.org

1. What type of Specialty are you proposing? *	Concurrent
2. Date of proposed Show: *	Friday, January 3, 2025
3. Name, if any, of Host Club: *	LAND O LAKES KENNEL CLUB
4. Location of proposed Show: *	<input checked="" type="checkbox"/> ST. PAUL RIVER CENTER 175 W KELLOG BLVD ST. PAUL, MINNESOTA 55025 United States
5. Specialty Committee Chair: *	CINDY LINDEMER
6. Address *	<input checked="" type="checkbox"/> 8955 235TH ST N FOREST LAKE, Minnesota 55025 United States
7. Email *	manitouduckdogs@msn.com
8. Phone Number *	(651) 323-7260
9. Name(s) and date(s) of NSDTRC (USA) Event Committees served on in the past. State positions held. *	Currently serving as the NSDTRC-USA Events Chair
10. Specialty Committee Treasurer (must be different than Chair): *	SUZANNE Kappel-Geib
11. Address *	<input checked="" type="checkbox"/> 16 AUGUST LN DELLWOOD, MINNESOTA 55110 United States
12. Email *	drskg@manitoudentalcare.com
13. Phone Number *	(651) 308-2632
14. Name(s) and date(s) of NSDTRC (USA) Event Committees served on in the past. State positions held. *	Her first event. She will be well mentored.
15. Please provide the names & contact information for 2 additional Committee Members. Committee Member #1: *	PEGGY GELAKOSKI
16. Address *	<input checked="" type="checkbox"/> 2184 172ND NW ANDOVER, Minnesota 55304 United States
17. Email *	ariacavaliers@gmail.com

18. Phone Number * (763) 360-9157
19. Name(s) and date(s) of NSDTRC (USA) Trophy Chair for 2024 BYC
Event Committees served on in the past.
State positions held. *
20. Committee Member #2: * BETSY BORYCZKA
21. Address *  2319 WOODLAND SHRS
LUCK, WISCONSIN 54853
United States
22. Email * garbetbo@boryczka.com
23. Phone Number * (651) 633-2626
24. Name(s) and date(s) of NSDTRC (USA) 2023 LOL Chair. 2024 BYC Chair.
Event Committees served on in the past.
State positions held. *
25. Location: Please state the proposed St. Paul River Center.
location for this event and list the history 40,000 sq feet of showing and grooming. Attached covered parking.
of prior Toller events at this location and Heated covered walkway. (It's Minnesota!)
why this location has been chosen by the Committee. *
26. Explain why the location will result in This is a All-Breed long-standing show. Tollers have had majors here
enough interest and support of the for the past twenty years.
Membership to warrant a Specialty. *
27. How many days before or after the 77
National Specialty is the proposed event? *
28. Explain why enhanced attendance is Location, shopping, health clinics and Sweepstakes.
expected. *
29. List the past entry in dogs and bitches 2024
at the show for the last 3 years. Due to
Covid, you can skip the year 2020.
Year: *
30. Total # of Entries: * 38
31. # of Class Dogs * 7
32. # of Class Bitches * 9
33. Year: * 2023
34. Total # of Entries * 29
35. # of Class Dogs * 6
36. # of Class Bitches * 12
37. Year: * 2022
38. Total # of Entries * 26
39. # of Class Dogs * 8

40. # of Class Bitches * 11
41. Will you have input into the selection of the Judge? * Yes
42. The Host Club will provide the following (check all that apply): *
 • Ribbons
43. If the Host Club is not providing Ribbons or Rosettes, who will pay for them? We pay for Rosettes and Trophies by donation
44. Attach a copy of the offer sheet provided by the Host Club. This will include the financial incentives and may be a simple email statement from the Host Club Show Chair. *
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45. Check which Non Regular Classes will be approved and offered:
 • Puppy Sweeps
 • Veteran Sweeps
 • Hunting Retriever
 • Working Retriever
 • Veterans
46. Explain any financial incentives inuring to the benefit of the Club and describe the plan to keep the event cost neutral to the Club. * The 2024 Specialty was a profit for the club. 2025 should be as well.
47. Please select: The Committee understands and agrees to and will submit all contracts to the Board through the Secretary and Events Chair for review prior to signature. * Yes
48. Please select: The Committee understands and agrees to work with the Treasurer on a rolling basis in the format determined by the Treasurer to provide an accounting of the event. * Yes
49. Host Hotel (if any): NA
51. Specific Board Action Requested: * Approve a Concurrent Specialty to be held on the date listed in Question 2 in conjunction with the Host Club listed in Question 3.
52. Date notified Events Chair: * Friday, May 3, 2024
53. Date notified the Regional Director(s): * Friday, May 3, 2024
54. Date submitted to the Secretary for approval: * Friday, May 3, 2024
55. Name of the person responsible for submission of the show report within 7 days after the event: * Cindy Lindem