



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, August 19, 2026, 7:30pm
AGENDA

APPROVAL OF MINUTES

July 22, 2026 Video/Teleconference Board Meeting
(Please see: Attachment A – July 22, 2026 Board Meeting Minutes)

PRESIDENT'S REPORT

None submitted

SECRETARY'S REPORT

None submitted

TREASURER'S REPORT

None submitted

REGIONAL DIRECTOR REPORTS

None submitted

COMMITTEE REPORTS

None submitted

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Application to host the 2027 National Specialty Held in Virginia
Submitted by: Deirdre Simon - Show Chair / Hillaré Parfait - Event treasurer

Please see **Attachment B** – Application to Host the National Specialty in 2027

Supporting documentation – Budget and projections for entries

ADJOURNMENT

CONFIDENTIAL
EXECUTIVE SESSION

ADJOURNMENT



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, July 22, 2026
MINUTES

ROLL CALL

Roll Call was taken. Board Members attending via Zoom: President Cindy Lindemer, Vice President Annie Garwood, Treasurer Judy Webb, Secretary Terri Krause, Region 2 Director Jane Billman, Region 3 Director Cindy Richardson, Region 4 Director Pat Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillare LaFond and Region 7 Director Travis Massie. Region 1 Vacant.

Meeting was called to order by President Cindy Lindemer at 7:41pm EST

APPROVAL OF MINUTES

May 2026 Video/Teleconference BOD Meeting Minutes

Motion: To approve the minutes as written

Motion made by Amanda Kaiser. Motion seconded by Cindy Lindemer

APPROVE [10]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors

AGENDA ITEMS:

SECRETARY'S REPORT

Submitted by Terri Krause

Proposal #1 has been removed by the author to be on the September Agenda.

COMMITTEE REPORTS

SOCIAL MEDIA

Submitted by Annie Garwood

Facebook pages are up and running with Social Media.

OLD BUSINESS

NEW BUSINESS

Proposal #1: Create A Formalized Internal Audit Process for the NSDTRC(USA) Fiscal Year End Finances

Removed by Author to be on September Agenda

Proposal #2: Online Ad Option

Motion: To send the proposal back to the author for further development of Quacker's advertisement possibilities. Motion made by Amanda Kaiser. Pat Romeiro seconded the motion.

APPROVE [10]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors

ADJOURNMENT

Motion: To adjourn the business meeting at 8:50pm EST
Motion made by Cindy Lindemer. Seconded by J. Billman.

APPROVE [10]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

CONFIDENTIAL

EXECUTIVE SESSION

Motion: To enter Executive Session at 8:50pm EST
Motion approved by the Board of Directors

ARTICLE V – CLUB YEAR, VOTING, NOMINATIONS & ELECTIONS

Section 3. Annual Election.

The election of Officers and Directors shall be conducted by secret ballot cast by mail. Ballots shall be delivered unopened no later than 10 days before the Annual Meeting to a committee of

three (3) individuals approved by the Board, none of who may be members of the Board nor nominated for a position as an Officer or Director.

Motion: To appoint the following as the Inspectors of Election:

Ellen Jackson – Lead

Phil Jackson

June D’Anieri

Motion approved by the Board of Directors

ARTICLE IV – DIRECTORS AND OFFICERS

Section 4 Vacancies.

Any vacancies occurring on the Board or among the Officers during the year shall be filled until the next annual election by a majority vote of all the then members of the Board; except that a vacancy in the office of the President shall be filled automatically by the Vice-President, and the resulting vacancy in the office of Vice-President shall be filled by the Board.

Motion: To appoint Susan Denault as Region Director 1 to the next annual election.

Motion approved by the Board of Directors

ADJOURNMENT

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

Respectfully submitted,
Terri Krause, Secretary

Subject: Application to Host the National Specialty [#18]**From:** "NSDTRC (USA)" <no-reply@wufoo.com>**Date:** 8/3/2026, 7:55 PM**To:** secretary@nsdtrc-usa.org,president@nsdtrc-usa.org,webmaster@nsdtrc-usa.org

Name of Primary Contact *	Deirdre Simon
Phone Number *	(618) 204-0554
Email *	dezzaray1@gmail.com
Proposed Start Date *	<u>Saturday, October 9, 2027</u>
Proposed End Date *	<u>Saturday, October 16, 2027</u>
City *	Ashland
State *	VA
Select a Choice *	Stand Alone, Independent Specialty
Name of Host Hotel *	NA
Host Hotel *	• Allows dogs (required) • Has restaurants near by (required)
Closest major airport: *	Richmond International
Distance from airport to Host Hotel *	12:20:00 AM
Additional major airport:	Dulles
Distance from airport to Host Hotel	1:20:00 AM
Annual Meeting Venue (holds 100+ auditorium style) *	Level Up Dog Sports
Seminar Venue (holds 50+ auditorium style) *	Level Up Dog Sports
Banquet Venue (seats 175+) *	Level Up Dog Sports
Superintendent *	TBD
Events Offered: *	• Conformation ☆ • Jr. Show • Sweepstakes ☆ • Agility • Obedience ☆ • Rally • Field ☆ • Awards Banquet ☆ • Hunt Tests • Annual Meeting ☆ • Judges' Education

	• Educational Seminars • Parades
Field Stakes Offered *	• BRT • WC • WCI • WCX
Additional Events and/or Attractions	This is an all inclusive place, very similar to Purina Farms. They will have RV spots, and the ability to have everything in 1 location. Will also include Fast CAT and Dock Diving. It is a brand new location, currently being built, but they are expecting to open it by the end of this year.
Conformation Venue *	Level Up Dog Sports
Has Conformation been held here before? *	No
Agility Venue *	Level Up Dogs Sports
Who will be providing the Agility Equipment? *	Level UP
Has Agility been held here before? *	Yes
Obedience/Rally Venue *	Level Up
Has Obedience/Rally been held here before? *	No
Field Site *	Shady Grove Kennel
Who will be providing the Field Equipment (ducks, wingers, etc)? *	Region 7 members
Have Field events been held here before? *	Yes
Distance from Host Hotel to Field Site *	1:15:00 AM
Event Chair *	Deirdre Simon
Email *	dezzaray1@gmail.com
Event Treasurer *	Hillare Parfait
Email *	hillarejlafond@gmail.com
Event Secretary *	Elizabeth Staley
Email *	sniffhappensva@gmail.com
Chief Steward *	Brenda Dorman
Email *	bbsdorman@cox.net
Hospitality/Banquet *	TBD TBD
Conformation *	Brenda Dorman

Field *	GINNY McLane
Obedience/Rally *	Ashley McLeod
Agility *	Janna Drof
Judges' Education *	Deb Gibbs
Trophies *	Rochelle Kurth
Names of Additional Volunteers	Kristen Cooper, Kelsey Alyssa, Amy Black
Check All That Apply *	• The Regional Director knows of the submitted plans. • The Club Event/Show Chair has been notified. • There has been discussion among Region Club members and there is general support to hold the National Specialty in the City and State listed above. • I believe that there are adequate number of club member volunteers to host a successful National. • I believe that there are adequate facilities to host the Events that we plan on offering.
The National Specialty Event Chair agrees that within 90 days of the conclusion of the Event, the Chair will ensure that the Event Treasurer completes a reconciliation of all monies and submits a report to the Board of Directors and submits any funds to the Club Treasurer.	Yes
Any additional information you would like to share?	Scent Work will be 2 days all breed, starting the week off. Then 2 days of agility with one of them also being all breed. This area will fill those 3 days for sure after Tollers enter, covering most of the rental expenses. Most of the judges are also local to help that expense as well.
The undersigned is in good standing with NSDTRC (USA) and has submitted all of the above information truthfully and to the best of their knowledge.	Deirdre Simon

Preliminary Bid Data for National Specialty

Region 7 Planned Event

Location

CONFO	Venue Location		Yes	Oct15&16
	Venue Cost	4300		
	Est Entries	158		
	Entries Cost	35		
FIELD	Venue Location		Yes	Oct 13th
	Venue Cost	384		
	Est Entries	64		
	Entries Cost	60		
AGILITY	Venue Location		Yes	All Breed/Toller Only Oct 11&12
	Venue Cost	7000		
	Est Entries	460		
	Entries Cost	30		
OB/RALLY	Venue Location		Yes	Toller Only Oct 14th
	Venue Cost	3500		
	Est Entries	62		
	Entries Cost	35		
HUNT TEST	Venue Location		NO	
	Venue Cost			
	Est Entries	0		
	Entries Cost			
SCENTWORK	Venue Location		YES	All Breed x 2 Oct 9 & 10
	Venue Cost	4800		
	Est Entries	1000		
	Entries Cost	30		
FAST CAT	Venue Location		YES	All Breed x 1 Oct 12th
	Venue Cost	250		
	Est Entries	100		
	Entries Cost	30		
DOCK	Venue Location		YES	Toller Only Oct 12th
	Venue Cost	750		
	Est Entries	40		
	Entries Cost	20		
BARN HUNT	Venue Location		NO	
	Venue Cost	0		
	Est Entries	0		
	Entries Cost	0		

NSDTRC - USA Event Income / Expense Report (Summary)
EVENT: NSDTRC - USA US National Specialty Preliminary Budget

Income:	Event							General	Event Totals	Notes
	Confo	Sweeps	Field	Agility	Ob/Rally	Scoutwork	Fast Cat	Dock	Barn Hunt	
Entries - All	\$ 5,530.00		\$ 3,840.00	\$ 13,785.00	\$ 2,170.00	\$ 30,000.00	\$ 3,000.00	\$ 1,000.00		Calculates off Preliminary Tab
Sponsors - Trophies (See Schedule A)								\$ 200.00		Averages off historical data
Meals (See Schedule B)										Averages off historical data
Seminars & Clinics (See Schedule C)										40 tickets sold at \$25
Auctions & Raffles (See Schedule D)										
Merchandise (See Schedule E)										
Fun Stuff (See Schedule F)										
Catalogs (See Schedule G)										
Vendor Space Rentals										Ads + Parades+challenges coin
Bird Sales										
General Event Sponsorship										
Total - Income >>>	\$ 5,530.00	\$ -	\$ 3,840.00	\$ 13,785.00	\$ 2,170.00	\$ 30,000.00	\$ 3,000.00	\$ 1,200.00	\$ -	\$ 93,616.02
Expenses:										
AKC Fees: Application Fee	\$ 40.00			\$ 100.00	\$ 65.00	\$ 210.00				Calculates off Preliminary Tab
AKC Fees: Recording Fee	\$ 553.00			\$ 1,608.25	\$ 217.00	\$ 3,500.00				Calculates off Preliminary Tab
Judges: Fees	\$ 1,968.15			\$ 734.60	\$ 225.00	\$ 1,300.00	\$ 350.00			Averages off historical data
Judges: Expenses Travel	\$ 1,500.00		\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 250.00				
Judges: Gifts	\$ 150.00	\$ 150.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00				
Trial Secretary/Super: Fees CC Fees	\$ 1,118.74	\$ 260.00	\$ 144.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00				
Ring Stewards: Fees	\$ 500.00									
Trial Secretary/Super: Expenses Travel	\$ 1,500.00			\$ 500.00	\$ 500.00	\$ 500.00				Field & Hunt test is calculated off Prelim Tab acc
Hospitality Expenses (Bags)	\$ 2,000.00									
Workers: Hospitality Lunch	\$ 1,000.00		\$ 250.00	\$ 69.13						
Meals Banquet Expenses	\$ 7,200.00		\$ 400.00							
Facility	\$ 4,300.00		\$ 384.00	\$ 7,000.00	\$ 3,500.00	\$ 4,800.00	\$ 250.00	\$ 750.00		Calculates off Preliminary Tab
Equipment Rental										
Timer Rental										
Poppers Primers	\$ 290.28									
Birds			\$ 1,824.00							Bird at \$19 and 1.5 bird per entry
Judges Hospitality	\$ 130.00	\$ 50.00								
Copy Printing Postage	\$ 220.70		\$ 41.80	\$ 250.00	\$ 250.00	\$ 100.00				
Trial Event Supplies	\$ 995.21		\$ 274.13							
Prizes (Ribbons & Trophies)	\$ 4,000.00	\$ 500.00		\$ 1,500.00	\$ 1,500.00	\$ 1,750.00	\$ 400.00	\$ 250.00		
Merchandise	\$ 12,000.00									
Seminars Clinics	\$ 60.00									
Fundraisers: Auctions Raffles	\$ 97.50									
Vendor Bucks Split										
Split (50% Profit to NSDTRC-USA)										
OTHER										
Total - Expense >>>	\$ 39,643.57	\$ 960.00	\$ 5,517.92	\$ 13,961.98	\$ 7,957.00	\$ 13,610.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 89,842.66
Net - Income to Club:	\$ (34,113.57)	\$ (960.00)	\$ (1,677.92)	\$ (176.98)	\$ (15,787.00)	\$ (16,390.00)	\$ (2,000.00)	\$ (200.00)	\$ -	\$ 3,773.36