

The Health and Rescue Foundation of PBGVCA

Meeting Minutes April 6, 2023

Attendance: Bob Cohen, Karen Clugston, Kevin Curran, Jo Anne Hacker, Helen Ingher, Laura Liscum, Jill Otto, Gisele Romanace, Sue Smyth

Absent: Donna Bruce

Guest: none

President's Report-Laura: Meeting called to order at 7:01. Thank you to all who were able to come to Kerrville, attend Foundation events and help staff our table.

Vice President's Report-Jill NNTR

Treasurer's Report-Jo Anne as of 4/6/2023 we currently have \$709.90 in our TD Bank checking account and \$94,303.71 in our TD Bank Money market account for a total of \$95,013.61. We have \$.64 in our PayPal account.

Want to mention that since TD Bank has been in the news, our deposits are covered by FDIC up to \$250,000.00 according to the TD Bank website. Discussion.

Secretary's Report-Sue reporting: Minutes for February 1, 2023 -Jill moved to accept the amended minutes with a correction by Laura.; seconded by Bob. March minutes to be revised and approved at the next meeting.

Committee Reports

- A. Health/Education/Research-**Helen & Laura reporting: (see old business)
- B. Policy & Procedures-**Bob & Sue: NNTR
- C. Rescue-**Sue: (see Old Business)
- D. Social Media-**Gisele reporting: SRMA posted on the website. No feedback yet.
- E. Saber Tails-**Helen & Laura reporting: next issue in draft with a focus on stud dogs.

Old Business

- A. Recap of 2023 PBGVCA National Specialty-** sold \$260. worth of items. Karen is storing the remaining items. Our speaker, Dr. Sarah Hamer, was wonderful! Over 20 people attended. Kevin arranged for a photo with the local police department for the annual mask donation . A picture and write up is coming.
- B. Update on Pedigree Database-**Laura reporting: Jo Q. met with Laura to discuss the future of the database. It was a positive meeting with many agreements:
 - 1.) If the club ever decides to give up stewardship of the database the Foundation will take it over.
 - 2.) It was agreed that other databases have features that would make it more user friendly. Discussion regarding adding information to the current database or to adopt the use of a commercial product and migrate current information.
 - 3) Joint management is important. Jo Q. is researching other databases and is taking ideas to the club board.Jo Anne had concerns. What are other parent clubs using? Helen noted the merits of the Berner Club's database.

C. Rescue of MO auction PBGVs by Utah Basset rescue group-Laura reporting:

Mrs. Smith in MO is not retiring. GBGVCA contacted her to purchase her breeding pair but were not willing to pay \$12,000. Sandy Bustin is providing information to the foster care & adoptees. Previous motion to donate \$2,000. was rescinded.

Sue moved to donate \$1,000. to Utah Friends of Basset Hounds as a gift with a "Thank You for their dedication". This covers transportation expenses, feed, and needs while with the foster families, **not** the purchase of the PBGVs.

Karen seconded. All voted in favor. Motion carried. Jo Anne will draft the note.

New Business-none

Karen moved to adjourn at 8:09. Jo Anne seconded.

Minutes respectfully submitted,

Sue Smyth, Secretary