

Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting January 12, 2016

Meeting called to order at 8:21 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sheridan Weinstein

Absent: Sheryl Bradbury (recently resigned), Kate Rowinski

President's report: Linda Murray: NNTR

Vice President's report: Laura Liscum: NNTR

Secretary's report: Sue Smyth: Laura moved to approve the minutes of the previous meeting; seconded by Jill. All voted in favor.

Treasurer's report: Jo Anne Hacker reporting:

As of 1/12/16 we have \$573.44 in our checking account and \$31,317.13 in our money market account for a total of \$31,890.57.

We have at least one outstanding POAG reimbursement that came in during December, but I am still waiting for the certificates. Our total distribution to date for this program is \$5,570.00

We received a \$2,000 gift, a \$400 gift and a \$500 gift in December 2015.

We paid \$233.44 to reorder checks for the checking account. This should last us until the end of all time. Amazon Smile contacted me regarding a discrepancy in our paperwork. The checks have been deposited into the Money Market account, but the paperwork proving we own the account is for the Checking account. They would like us to submit paperwork for the Money Market account and I am doing so. I successfully submitted the fiscal year September 2014 to September 2015 income report to the IRS.

Because we receive under \$50,000 each year we are only required to do a short form and we only have to say we received under \$50,000. No specific number is required. I have confirmation from the IRS that the submission was received.

As soon as the December checking statements are received I will finish the year-end report for 2015 (not fiscal year) and present it to the Board.

Committee Reports:

A. Store-Linda reporting:

1. She sent the Board a copy of Sheryl's resignation letter. Linda thanked her for all of her hard work. Linda spoke with her about our inventory. Sheryl promises to send it to Linda.

2. Linda & Laura can get onto the Volusion site. All products have been removed from the site for now. Perhaps the quilt raffle will run from the store and Jill volunteered to staff our table at Nationals assuming the table is within view of ringside.

B. Health/Education/Research- Laura reporting- Laura will email Gary Johnson & copy Eddie Dziuk regarding our samples. Laura will check into the list of new grants later this month. Laura moved to continue the POAG reimbursement program, as it was conducted through 2015, through 2016; to be evaluated at the end of 2016. Seconded by Helen. All voted in favor.

C. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

D. Rescue-Bob reporting: No new dogs in rescue; same 2 as before. Blue is unadoptable due to health issues. Pam may need to put him down.

E. Websites-Foundation/Yahoo/PBGVCA: Jo Anne reporting- there are 2 types of files. She does not have time to copy the conversation files. She will continue to copy the more important/document files.

F. Social Media-Laura reporting: Laura thanked Peggy for sending so many good articles to be posted. Very helpful!

G. Saber Tails- Tiffany is producing the next issue. Deadline is 2/1/16. Katherine Howell has been selected to take over as editor. She will be phased in.

Old Business:

A. Auction 32: Sherry reporting the auction beginning November 27, 2015 and ending on December 13, 2015 was a success. Thirteen items were auctioned. The auction earned \$650.

Auction 32 and PayPal both have service fees (see fee structure below). The combined service fees amounted to \$55.30. Our net was \$594.70

Auction 32 service fee is 4.9% and \$.40 per transaction.

PayPal service fee is 2.9% and \$.30 per transaction.

B. Grant from the "Spector Foundation": Linda reporting- we have been awarded a \$1,750.00 grant. Linda will let us know when it arrives.

C. Jann Bach: is going to donate items to the Foundation. She will deliver the items at the National.

D. PBGV Quilt Raffle: Sharon Betker, in Canada, has received lots of pieces to use for the quilt & has planned a lovely design. Laura is making a display for the PBGV web site. Tickets are \$5 each or 5 for \$20. They will be available through the Foundation store & at Nationals. Shipping the quilt will be free within the US only.

New Business:

a. **Projects/donations benefiting the Foundation:** Linda reporting 2 items donated (PBGV clock from Debbie Perriot) & hand painted sweatshirt (size XL). Email from Dottie Allen, she wanted to donate a significant amount of memorabilia to raffle or for our auction. Linda is willing to continue collecting items for future raffles, etc.

b. **Lost Pawses Grant Application :** Bob reporting- he was contacted by a woman encouraging him to apply for this grant. He applied on 12/29/15 & is waiting to hear back.

c. **Letters of Interest:** Sue reporting 5 Board Members' 2 year terms are ending & they need to reapply (Peggy, Jo Anne, Helen, Jill & Sue). Please send **Letters of Interest** to Sue prior to our National. A specific date cut-off date will be announced.

Next meeting- Laura will conduct a poll to determine date & time of our next meeting.

Laura moved to adjourn at 9:50 pm.

Minutes respectfully submitted,

Sue Smyth , Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendeen Health and Rescue Foundation
Meeting March 1, 2016

Meeting called to order at 8:19 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth,

Absent: Helen Ingher, Kate Rowinski, Sheridan Weinstein

President's report: Linda Murray: NNTR

Vice President's report-Laura Liscum: NNTR

Secretary's report-Sue Smyth: Laura moved to approve the minutes of the previous meeting; seconded by Jo Anne. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

As of 2/29/16 we have \$791.44 in our checking account and \$35,054.58 in our money market account.

We received a \$500.00 donation from the Mid NJ PBGV Association in January and received the proceeds from the quilt auction, which the President will address later in the meeting.

The Foundation's final (sort of) POAG number for reimbursement is \$5,770.00. As approved by the Board, we will continue to accept requests for reimbursement.

Health & Rescue Foundation of Petit Basset Griffon Vendeen Club of America DBA PBGV Foundation has been issued a \$30.24 donation from the AmazonSmile Foundation as a result of AmazonSmile program activity between October 1 and December 31, 2015.

The fourth quarter 2015 report will be distributed in the next few weeks and the Board can discuss at the next Foundation meeting.

Treasurer will not, unless there are objections, issue a year end report as our fiscal year does not end in December (it is October 1, 2014 to September 30th, 2015). Treasurer's report accepted as written.

Committee Reports:

A. Store-Linda reporting: we received a store inventory. All items will come to the National to be sold. Some items will be placed in a "Help Yourself Basket". Linda will look into getting a square for sales at the Welcome Party, etc. Discussion regarding T-shirts & welcome bags. We are not using the Volusion store/site currently although it comes in handy at times.

B. Health/Education/Research- Laure reporting: DNA- email to Harry Johnson regarding samples. He promised to send them but she has not received them to date.

C. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

D. Rescue-Bob reporting: NNTR (He is working on the "Foster Agreement".)

E. Websites-Foundation/Yahoo/PBGVCA: NNTR

F. Social Media-Laura Liscum reporting: the oldest PBGV & PBs in a tub have gotten many posts (over 700). Thanks to Peggy for sending! Third article also generated additional posts for a total of 1,000 posts!

G. Saber Tails- Bob reporting: next issue is going to be lengthy but very well done by Tiffany. Ad for quilt raffle tickets, summary of seminar Laura attended, etc. Out in about 2 weeks.

H. World Health Organization- Laura reporting: committee formed but very little action done.

Old Business:

A. Motions follow up- review 2016 #2 motion (Cerf cost is \$30; Tonometry cost is \$26.80; Gonioscopy cost is \$87.10. The Foundation will pay for ½ the cost of each exam at Nationals)

B. Spector Grant: Linda reporting- we got the check.

C. Lost Pawses Grant : Bob reporting- we got the money.

D. PBGV Quilt Raffle: Jill reporting \$815. so far. Tickets are \$5 (5 for \$20). Available

through the Foundation store & available at Nationals. Shipping will be free within the US.

E. Letters of Interest: Sue reporting- a few have been received. Need current members to remember to submit letters. Letters must be submitted prior to our National. A specific date cut-off date will be announced.

New Business:

a. **Annual Audit**-Jo Anne is unable to come to Nationals. She is working on ways to copy & send the records to audit.

b. **AKC-CHF:** Linda completed a Survey Monkey for AKC regarding health issues within our breed. The survey results help AKC look for grants/researchers to focus on health concerns identified by parent clubs.

c. **Ad in Nationals catalog**- needs to be camera ready or pay a \$25 fee. Jo Anne will look for last year's ad, will update it & send it to Sandy Bustin.

d. Health Testing at Specialty:

1. DNA testing- Laura moved to fund \$100 for the vet tech, we will reimburse Linda for shipping the samples & reimburse the vet tech for necessary supplies. OFA may help cover the cost of the submission of samples; we will pay up to \$20 per sample submitted. Jill seconded. All voted in favor.

2. Dr. Bell-we will fund \$500

3. Valerie Parker's Nutrition seminar- we will fund not to exceed \$850

4. Eye Clinic- we will fund \$800 flat rate. We assume that payments made to participate in this clinic will come back to the Foundation.

e. **Annual Meeting** at nationals will take place when everyone is available.

f. **Foundation Card:** Jo Anne reported that she asked Char Allmann to design a new card for people who make donations to the Foundation in memory of a person or a pet. Copy needs to be added. Linda will develop copy for this card.

Next meeting- Linda will decide if we need a meeting in April prior to the annual meeting at the National. Jill moved to adjourn at 9:26 pm.

Minutes respectfully submitted,

Sue Smyth ,

Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting May 10, 2016

Meeting called to order at 8:20 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sheridan Weinstein

Absent: Kate Rowinski

Visitor: Coady Egan

President's report: Linda Murray: praised the Foundation members who attended the National & helped at the various events!

Vice President's report-Laura Liscum: NNTR

Secretary's report-Sue Smyth: Laura moved to approve the minutes of the previous meeting; seconded by Bob. All voted in favor. Minutes approved as written.

Treasurer's report- Jo Anne Hacker reporting: (see report as distributed on May 9, 2016)

Balance in our accounts as of 3/31/16: \$31,783.66

Committee Reports:

A. Store- Linda Murray & Laura Liscum reporting- the ringside Foundation table/store made \$1183.97 at the National. The Quilt raffle made \$1700.00 (approximately) & our square worked well. May need to get a new square for the next National for chip cards.

B. Health/Education/Research- Helen Ingher & Laura Liscum reporting:

1. Last week the UK sent a new health survey. BGV Club will collect the research.

2. Gary Johnson agreed to merge DNA samples with CHIC. We still reimburse at \$75 for DNA collection (see web site).

3. Vet Tech & her mother, for blood draws at the National, were wonderful!

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue-Bob Cohen reporting: Still 1 dog to be placed. He continues to work on the Foster Manual (the Foster Agreement is done).

F. Websites-Foundation/Yahoo/PBGVCA: Helen reporting: NNTR (the UK Health Survey link will be posted on our web site).

G. Social Media-Laura Liscum reporting: NNTR (will be highlighting senior dogs soon)

H. Saber Tails- Helen Ingher reporting: Laura sent an article she wrote about the Nutrition Seminar. She also wrote an article about Dr. Bell's seminar.

Old Business:

A. PBGV Quilt raffle-Laura reporting-

1. A Thank You card will be sent to Sharon Sauers for her quilt work donations. Next year we will have quilt bags. Laura moved to send Sharon a Visa gift card for \$50, Helen seconded. All voted in favor.

2. Jan Zigich donated a hand made dog, Paul Urban made a mechanical device with dogs running on a race track & a T-shirt quilt was made & donated for the National raffle. A huge "Thank You" to all who donated items for the live auction & our ringside table!

B. Letters of Interest: We received letters from Sue, Coady, Jill, Jo Anne, Peggy & Helen. New applicant (Coady) was invited to participate by attending meetings as a visitor for 1 year.

C. Annual Meeting: a very short meeting was held at Nationals but lacked a quorum.

D. Annual Audit: Jo Anne made up packets for each quarter. Each auditor signed off for each quarter as assigned (auditors were: Carol Doerge, Mary Ann Morey, Tiffany Cannon & Susannah Copper).

E. Seminars, DNA Blood Draw: 12 DNA blood draws sent. Everything went smoothly. (see above for seminar comments)

New Business:

Election of new Officers & Directors: Bob Cohen moved that the Foundation secretary cast a single ballot for all the incumbent Foundation members running to be reelected for a 2 year term. Sherry seconded. All voted in favor. Bob moved to continue all officers in their respective positions, Sherry seconded. All voted in favor.

Next meeting- Laura will conduct a poll to determine date & time of our next meeting.

Laura moved to adjourn at 9:20 pm. Jill seconded.

Minutes respectfully submitted,

Sue Smyth

Secretary PBGV Health & Rescue Foundation

**Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting June 14, 2016**

Meeting called to order at 8:20pm by President Linda Murray.

Members/officers in attendance: Bob Cohen, Coady Egan, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sheridan Weinstein

Absent: Kate Rowinski

President's report: Linda Murray: NNTR

Vice President's report: Laura Liscum: NNTR

Secretary's report: Sue Smyth: 3 corrections noted. Laura moved to approve the minutes of the previous meeting as corrected; seconded by Bob. All voted in favor. Minutes approved as corrected.

Treasurer's report: Jo Anne Hacker reporting:

We currently have, as of 6/14/16, \$1687.20 in checking and \$35,594.11 in the money market fund for a total of \$37,281.31

We received an Amazon Smile distribution on 5/19/16 in the amount of \$36.52. This has remained steady from quarter to quarter.

Donations have slowed to almost nothing after a pretty good April. Last year we had more Hunt Club money coming in, otherwise the year to year is comparable. May typically is not a good fundraising month for non-profits.

Report accepted as presented.

Committee Reports:

A. Store- Linda Murray & Laura Liscum reporting- discussion regarding not purchasing any new inventory. Save donated items for our next 32 Auction or next year's national table. Start running a sale before Halloween. Use eblast to advertise.

B. Health/Education/Research- Helen Ingher & Laura Liscum reporting:

1. Helen noted that Laura's synopsis of the health seminars was excellent!
2. The DNA samples at CHIC & the University of Missouri have been merged.
3. Dr. Bell's presentation was recorded. Will try to send it out via Drop box.

C. Policy and Procedures- Sue Smyth and Bob Cohen- NNTR

D. Rescue- Bob Cohen reporting: NNTR

F. Websites-Foundation/Yahoo/PBGVCA: Bob reporting: Yahoo is still up & running.

G. Social Media- Laura Liscum reporting: People respond best to the "feel good" posts.

H. Saber Tails- Helen Ingher reporting: NNTR

Old Business: None

New Business:

AKC/CHF Grant review- discussion of oak & acorn grants that were of interest. Laura will write something up for us to review, for each oak & acorn grant suggested, in order to make funding decisions. Bob moved that we donate \$2500. to the Rabies Challenge Fund. Sherry seconded. All voted in favor.

Next meeting- Laura will conduct a poll to determine date & time of our next meeting.

Helen moved to adjourn at 9:24 pm. Bob seconded.

Minutes respectfully submitted,

Sue Smyth, Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting September 13, 2016

Meeting called to order at 8:18 pm by President Linda Murray.

Members/officers in attendance: Bob Cohen, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Kate Rowinski, Sue Smyth, Sheridan Weinstein

Absent: Peggy Evanich

Member applicant: Coady Egan

President's report: Linda Murray: NNTR

Vice President's report: Laura Liscum: NNTR

Secretary's report: Sue Smyth: Minutes of previous meeting taken by Laura in Sue's absence. Jo Anne moved to approve. Jill seconded. All voted in favor.

Treasurer's report: Jo Anne Hacker reporting:

The balance in Business Checking as of this date is \$218.44. The balance in the Money Market Fund is \$24,885.21 for a total in both accounts of \$25,103.65. The \$9,000.00 check sent for research grants has been cashed so the \$25,103.65 balance is after the research grant expenditure.

We received \$900.00 in checks from friends of Helen Ingher who organizes this effort each year. The checks actually honor a friend of Helen's on her birthday named Jeanne Burroughs.

We also received an Amazon Smile deposit of \$37.91.

Report accepted as presented.

Committee Reports:

A. Fundraising: see new business

B. Health/Education/Research- Helen Ingher & Laura Liscum reporting:

1. Health survey closed at the end of August. It included both PBGVs & Grands. Expect results to be available in about a month.
2. Pedigree data base- working on procedures to fine tune easier access
3. Many grants were funded recently

C. Policy and Procedures- Sue Smyth and Bob Cohen- NNTR

D. Rescue- Bob Cohen reporting: several contacts but no dogs entering rescue program this month. Work continues on the rescue manual (just fine tuning at this point).

F. Websites-Foundation/Yahoo/PBGVCA: Helen- continued work on the pedigree data base

G. Social Media- Laura Liscum reporting: NNTR

H. Saber Tails- Helen Ingher reporting: NNTR

Old Business:

32 Auction- Linda sent out a contact for auction donations recently with only 1 response. Should we try something different? Should we try another Booster.com or a T-shirt with a Char Allmann design? Perhaps we could offer an experience instead of an object to purchase?

New Business:

A. **Speakers** for next 2 nationals- Bob sent out an email seeking suggestions for health speakers for the 2017 & 2018 nationals resulting in several suggestions (Jean Dodds, a chiropractor, a dentist). Last year we funded Jerry Bell (for a maximum of \$1500).

B. **Firefighter mask program** was well received last year. Should we continue?

C. **OFA** fee for blood draw is \$10 at a specialty (\$80 for special shipping). Laura will contact Eddie.

D. **A sympathy card** will be sent to Jim Scharnberg on the passing of his wife, Marsha.

E. **Spector family grant**- time to apply for grant funding. Linda will write an application.

F. **POAG testing** -Need to remind PBGV pet owners that this testing is important to them too!

Next meeting- Laura will conduct a Doodle poll to determine date & time of our October meeting.

Jo Anne moved to adjourn at 9:27 pm. Jill seconded.

Minutes respectfully submitted,

Sue Smyth, Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting Minutes
October 11, 2016

Meeting called to order at 8:19 pm by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Kate Rowinski, Sue Smyth, Sheridan Weinstein

Absent: Jo Anne Hacker

Member applicant: Coady Egan

President's report: Linda Murray: NNTR

Vice President's report-Laura Liscum: NNTR

Secretary's report-Sue Smyth reporting: Need to approve September minutes. Laura moved to approve the September minutes. Jill seconded. All voted in favor.

Treasurer's report- Jo Anne Hacker- no report.

Committee Reports:

A. Fundraising: Laura Liscum & Kate Rowinski reporting: Logo from Charlotte Allmann placed on "Hug Your Hound" shirt. Colors & size discussed. Discussion of "trademark". Use Face book & eblast to advertise. Laura moved to use "Hug Your Hound" shirts as a fund raiser, to be placed on to sale for 2-3 weeks in November. Seconded by Helen. All voted in favor. Laura amended the above motion to include both long & short sleeve shirts.

B. Health/Education/Research- Helen Ingher & Laura Liscum reporting: NNTR

C. Policy and Procedures- Bob Cohen reporting: working on new procedures manual for PBGVCA rescue committee. Final editing taking place. Will share with us shortly.

D. Rescue-Bob Cohen reporting: A lot of activity involving assisting owners with problems & a possible home for the 11 yr old PBGV currently with Pam.

F. Websites-Foundation/Yahoo/PBGVCA: Helen reporting: NNTR

G. Social Media-Laura Liscum reporting: 10 yr. old female "Daisy Mae" rescue story was highlighted on Facebook to encourage rescue financial support. Recent difficulty getting adopters to allow Joan Mann to write stories.

H. Saber Tails- Helen Ingher reporting: NNTR

Old Business:

1. **Spector Grant-**Linda Murray is working on it; due in December. (Funding for POAG testing)
2. **2017 Specialty activities relevant to Foundation-**Helen reporting: Mary Fluke is working on the clinics. Speakers not in place yet. We will be notified as soon as they are in place in order to determine if we will choose to fund them.

New Business:

A. Amazon Smile- Linda Murray reporting for Jo Anne: email received from Amazon Smile suggesting we focus on increased promoting. Discussion: we are happy with the current promoting & income.

Next meeting- Laura will conduct a Doodle poll to determine date & time of our November meeting. Helen moved to adjourn at 9:06 pm. Laura seconded.

Minutes respectfully submitted,

Sue Smyth, Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting November 29, 2016

Meeting called to order at 8:25 pm by President Linda Murray.

Board Members/officers in attendance: Bob Cohen, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Kate Rowinski, Sue Smyth, Sheridan Weinstein

Absent: Peggy Evanich

Guest: Coady Egan

President's report: Linda Murray: NNTR

Vice President's report: Laura Liscum: NNTR

Secretary's report: Sue Smyth: Laura moved to approve the minutes of the previous meeting; seconded by Sherry. All voted in favor.

Treasurer's report: Jo Anne Hacker reporting:

As of 11/29/2016 The Foundation has \$25,971.44 in both accounts. \$492.95 in Checking and \$25,478.49 in the Money Market Account.

Notable Contributions since the last meeting include the sale of a car donated by Nick Reading that yielded \$520.00.

Also we had an Amazon Smile distribution of \$39.12. When you log on to Amazon Smile now it will tell you how many of your transactions resulted in a contribution to the Foundation, a nice touch.

The only notable expense is for \$221.49 to cover the cost for the purchase of T-shirts for the 2017 National.

Would also like to acknowledge that the 3rd quarter 2016 report has been reviewed as has the Fiscal year end report (as opposed to the actual year end in December). Both reports were sent to the Board on 11/28/2016 by the Treasurer.

Treasurer's report accepted as submitted.

Committee Reports:

A. Fund Raising: Booster.com- Kate reporting: very successful t-shirt sales. Good job Kate!

B. Health/Education/Research- Helen/Laura reporting:

- 1) Last Saber Tails had info about the grants we have funded. New batch of grants due soon.
- 2) Animal Health Trust conducting a clinic this weekend. We have offered to conduct a "measure" clinic at the 2017 National (on Friday) to determine whether mutation of the ADAMTS17 gene causes short stature in PBGVs as it does in humans. They will measure withers to ground & elbow to ground. Measuring will be done by an AKC judge to ensure consistency.
- 3) Health Seminar to cost \$200-\$300; speaker is Dr. Natasha Jaskiewicz (chiropractor) who treats dogs, people & horses. Laura made a motion for the Foundation to fund this chiropractic seminar, offered at the 2017 National, for up to \$250. Bob seconded. All voted in favor.
- 4) Health Survey- results posted on the BGV web site. Disappointing that the numbers were so low.
- 5) Report discussing how important it is to breeding clears to carriers, not just clear to clear. We can not eliminate that gene pool!
- 6) Eye Clinic at the 2017 NATIONAL-as proposed by Mary Fluke. Ophthalmologist is \$750 minimum fee with \$50 per dog & \$25 each for gonioscopy & tonometry. Testing to be conducted on Saturday, April 1, from 3:00 to 4:30 during the National! Sherry moved that the Foundation pay \$35/dog fee for the basic eye exam; seconded by Bob. The owner would be responsible for the remaining \$15/dog. All voted in favor. Motion carried.

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue-Bob reporting: New club rescue Policies & Procedures are complete; will be posted to the club web site shortly.

- F. Websites-Foundation/Yahoo/PBGVCA:** Helen reporting: negative discussion regarding breeding clear to carriers & affected.
- G. Social Media-**Laura reporting: Big response to the Daisy Mae posting & the post about the T-shirts. Although the dog poop post got the most responses. We have a total of 782 people following our FaceBook page.
- H. Saber Tails-** Helen reporting: Similar articles were submitted & printed.

Old Business:

- A. Spector Grant-** Linda submitted the grant for the oxygen masks for a total of \$1500. We are waiting for a response.
- B. 2017 Specialty activities relevant to the Foundation-** the blood clinic: Helen hasn't received any information yet.
- C. POAG information-** see above comment about excellent article addressing how to breed clear to carrier and to affected. Gene pools need to be maintained!

New Business:

- A. Letters of Interest** - Sue will send out an eblast for Letters of Interest (new Board members) for the Foundation in January.

Next meeting- Laura will conduct a doodle poll to determine date & time of our January 2017 meeting.

Linda moved to adjourn at 9:29 pm.

Minutes respectfully submitted,

Sue Smyth, Secretary PBGV Health & Rescue Foundation