

# PBGV Health & Rescue Foundation Meeting Minutes

**August 13, 2020**

**Members in attendance:** Donna Bruce, Karen Clugston, Bob Cohen, Jo Anne Hacker, Pam Helmer, Helen Ingher, Laura Liscum, Jill Otto, Sue Smyth, Sherry Weinstein

Guests: Terry Dennison, Gisele Romance

**President's report:** Meeting called to order at 7:03 by President Laura Liscum: she is preparing a report for our annual meeting and she recently submitted an article to Saber Tails and the AKC Gazette about our funding AKC CHF grants.

**Vice President's report:** (Jill was absent at the beginning of the meeting)

**Secretary's report:** Karen moved to accept the minutes of the previous meeting; Sherry seconded. All voted in favor.

**Treasurer's report** (Jo Anne reporting): It has been very quiet on the donation front with only \$35.00 coming in the month of July, 2020. We had no July expenses. We may wish to consider having Gloria put a fundraising reply envelope in the September issue of Saber Tails as fall and early winter are big fundraising months. (Discussion about putting envelopes in the next 2 issues of ST.) Our current balances: \$718.26 in Checking and \$86,044.55 in Money Market for a total in all accounts of \$86,762.81.

Discussion regarding the Foundation paying Annie's future vet bills. Annie will be 14 in October 2020. Sherry moved that we allocate \$600. for her vet care. Sue seconded. 1 abstention. 9 voted in favor. None voted against. Motion carried.

## Committee Reports

- A. Health, Education & Research (Laura & Helen reporting): Laura spoke with the genetics lab at UC Davis. They have analyzed the POAG test samples. Their POAG genetic test should be ready soon. AHT notified us that the staff has a new home. They should be up and running later this fall. Laura is disappointed that the new health survey is not ready. Helen reported a poor response to the data base survey.
- B. Policy & Procedure (Sue & Bob reporting): see revised document distributed prior to the meeting. Will be discussed under new business.
- C. Rescue (Pam reporting): NNTR
- D. Social Media (Laura reporting): "Elite Bassets" was arrested. 50 dogs were in cages in the home! They have posted bail and are back home now. The dogs were not confiscated.
- E. Saber Tails (Laura reporting): The next deadline for ST is Sept. 10. Discussion about rewarding donations with a decal or magnet; Jo Anne can notify Karen know when to send them.

## Old Business

- A. National Specialty-(Laura reporting) A \$750.00 donation from the Foundation and \$750.00 from the club will be sent to the host city's Clinton County Humane Society. The online auction is being handled by Janice Hayes. There are several items from the Foundation. Alice donated 100 bark box toys for the Welcome Bags.
- B. Policy and Procedure-(Laura reporting for Jill, Sue & Bob-see revised document distributed prior to the meeting). Some wording was removed because it was addressed within the Articles of Incorporation and the By Laws. "Election of Officers" was discussed. Laura will add a section "Foundation Board Member Responsibilities". A clean copy will be distributed prior to the next meeting.
- C. Foundation Website-(Laura reporting) Veronica suggested the FatCow website developer and hosting service because it is easy to work with. Sue moved that Laura set up a site for \$5/month up to 1

yr, then pay \$11/month for a \$60 total cost to get started. Laura will get a prepaid credit card to protect us if we decide to cancel. Sherry seconded. All voted in favor.

- D.** Breed Preservation-(Jo Anne reporting) Discussion about charts distributed and Sherry's report about semen banks.

**New Business-None**

Meeting adjourned at 8:45.

Respectfully submitted,

Sue Smyth, Secretary PBGV Health and Rescue Foundation