

Health & Rescue Foundation of PBGVCA

Meeting Minutes

10/10/99, San Francisco, CA

Meeting called by: D. Perrott, President **Type of meeting:** Mid-Year Meeting
Attendees: D. Perrott, H. Ingher, S. Mason, D. Allen, B. Oxholm, R. Newman,
A. Dickinson, L. Kovaleff, D. Smyth (Parliamentarian)
Absent B. Peterson, B. Galbraith, A. Gallant (AKC Rep)
Resource persons: Nancy Dorsey, MD
Observers: Nancy McQuillen

----- Agenda Topics -----

Minutes of the North Carolina meeting held on 3/31/99 in North Carolina were approved as published in Saber Tails
Treasurer's Report: There was a total of \$11,294.80 in the Foundation Treasury as of 9/30/99. Quarterly Report attached.

Process for Handling Foundation Donations sent to PBGVCA Treasurer

Discussion: Membership applications include a note about Foundation donations. As membership applications go to the Club Treasurer, who must forward the funds to the Foundation Treasurer.

Conclusions: We need to look at ways to streamline this process.

Action items:	Person responsible:	Deadline:
Work with membership chair and Club treasurer.	Kovaleff	Update 2000 Nationals

Fundraising Coordinator Report

B. Oxholm reported that she and her committee are working on pins, blankets, and raffle items. The 1998 Christmas auction held on the PBGV-L list was very successful.

Eye Clinic at Nationals

Discussion: None

Conclusions: Referred to PBGVCA to be addressed following the Foundation meeting.

Foundation Board Composition

Discussion: Dan Smyth asked the Board to consider the restructuring of the Foundation Board to have it run independently of the PBGVCA Board of Directors.

Conclusions: More information is thought to be needed to take action on this item. A small committee consisting of Dan Smyth, Nancy Dorsey, and Nancy McQuillan was appointed to look at the Foundation by-laws, make recommendations, and compare recommendations to by-laws currently in place.

Action items:	Person responsible:	Deadline:
Foundation Bylaws review and recommendation	Smyth/Dorsey/McQuillan	Report at 2000 Nationals

Requests Referred to Foundation

Discussion: No requests

Other Business

Discussion: No other business.

January 10, 2000 - A fax motion was made/seconded (Kovaleff/Ingher) asking the Foundation Board to approve funding to cover up to three nights' room charges and a banquet ticket, not to exceed \$500. In return, Dr. Gilger would present information about canine eye problems, specifically his findings with respect to PBGVs, and for being available to provide an eye exam clinic at the New Mexico Nationals. Motion passed: 5/2/1. Dr. Bittle has been asked to make arrangements with Dr. Gilger.

