

PBGV Health & Rescue Foundation
Minutes May 11, 2022

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

President's Report-Laura called the meeting to order at 7:02. She noted that we had a lot to cover at this meeting. The Board moved into executive session at 7:03. Executive session ended at 7:38 and a motion was made by Bob Cohen to allot up to \$5,000.00 toward retaining an attorney. Seconded by Karen. All voted in favor.

Vice President's Report- Jill left the meeting briefly.

Secretary's Report- Helen moved to accept the minutes from the previous meeting. Donna seconded. All voted in favor. Letters Of Intent were noted: Kevin, Sue, Jo Anne, Jill, Donna, Karen, Helen. All were accepted via Survey Monkey. Bob moved to accept the slate of officers as it currently stands. Helen seconded. All voted in favor.

Treasurer's Report- Jo Anne reporting: We currently have \$83,767.99. in both checking and the money market account \$82,966.09 in money market and \$801.90 in checking. There is a \$.64 in PayPal.

The financial review has been completed by Susannah Cooper and Ingrida Robinson. Neither found any problems or errors in the financial paperwork. However, Ingrida called out that Motion Logs for three expenses were not present. To complete this financial review process, the Treasurer will require a completed Motion Log for 2021. This log cannot be found by the Treasurer and a request to Sue has been made.

Jo Anne Hacker has been reimbursed by both the Club and the Foundation for buying Pet Oxygen masks for the St. Louis Fire Department.

Committee Reports

- a. **Health/Education/Research-**Helen reported: about the fertility survey. Some breeders have reported problems getting bitches to conceive. An article is planned for the next issue of Saber Tails. Laura reported that there is a series of webinars coming up regarding canine cancer. Contact her if you are interested in these and would like to attend.
- b. **Policy and Procedures-**Bob and Sue-NNTR
- c. **Rescue-**Sue- NNTR
- d. **Social media-**Laura reported that our advertisement for the Debbie Perrott quilt got a lot of activity in addition to Orange Man & photos of our Foundation table.
- e. **Saber Tails-**Laura reported about the 2 health seminar articles. Next deadline is May 31. Laura will be sending articles about canine diabetes, genetics etc.

Old Business

- a. **Breed Preservation Committee/genetic diversity study-** Laura contacted Embark to get a research agree to sign, but learned that they no longer offer the genetic diversity analysis that we hoped for. Laura and Helen had a discussion with someone who is able to offer that service and will present a plan to the Breed Preservation Committee for review.
- b. **National Specialty-** The Breeder Brunch-was very well attended. People were very interested in Pat Trotter's information. It generated a lot of good pedigree discussion. Auction-the Debbie

Perrott quilt brought in \$500. Thank you Karen! Laura donated stained glass that netted \$160. Donna Moore donated \$200. in memory of two of her PBGVs.

New Business

- a. **Application Form to Join Our Board**-Laura developed a new form to collect information about each applicant. Board asked to review.
- b. **Request for Funds form**-Laura reported that the Juniors committee may request funds to support their programs. This form will be helpful with budgeting in the future.
- c. **Alter Foundation mission statement to include breed preservation?** Laura asked if we needed to update our current needs and concerns? Look at the current mission statement and decide if it needs to be updated by the next meeting. Bob noted that certain language prohibits funding specific persons.

Karen moved to adjourn at 8:24 pm. Helen seconded.

Minutes respectfully submitted,

Sue Smyth, PBGV Health & Rescue Foundation Secretary