

PBGV Health & Rescue Foundation 2022 Motion Log

2022-01. Laura reported that the Club passed a motion to approve the Linden Tucker Bell Genetic Diversity Study. On January 25, 2022 Jo Anne moved that the Foundation fund the Club's genetic diversity study with an initial funding of \$12,000.00 to be taken from the Stella Fund that the Foundation is holding. Jill seconded. All voted in favor.

2022-02. On January 25, 2022 Karen moved to extend the Foundation's eye exam program through 2022. Helen seconded, All voted in favor.

2022-03. On January 25, 2022 Karen moved for the Foundation to pay up to \$400.00 to cover an honorarium and night lodging for Pat Trotter for the Breeder Brunch at the National. Helen seconded. All voted in favor.

2022-04. On 3/30/22 Karen Clugston moved to spend up to \$850.00 to purchase pet oxygen masks to donate to the St. Louis Fire Department. Bob Cohen seconded. All voted in favor.

2022-05. On 3/30/22 Karen Clugston moved that we reimburse Laura Liscum for the "Covid" wrist band supply. Helen seconded. All voted in favor.

2022-06. On May 11, 2022 Bob moved to allot up to \$5,000.00 toward retaining an attorney. Seconded by Karen. All voted in favor.

2022-07. On May 11, 2022 Bob moved to accept the slate of Foundation Officers as it currently stands. Helen seconded. All voted in favor.

2022-08. On June 6, 2022 Bob moved to add "funding for breed preservation activities" to the Health and Rescue Foundation Mission Statement. Jill seconded. All voted in favor.

2022-09. On August 1, 2022 Jo Anne moved to approve the Board of Directors Membership Application. Karen seconded. All voted in favor.

2022-10. On August 1, 2022 Jo Anne moved to approve the Request for Funds form. Helen seconded. All voted in favor.

2022-11. On October 17, 2022 Karen moved to donate \$200 to the AKC Canine Health Foundation for continued membership status. Jill seconded. All voted in favor.