

PBGV Health & Rescue Foundation

2024 Motion Log

Motion 2024-01. On January 24, 2024 Bob moved to send Cathryn Mellersh \$10,000.00 outright with an offer of up to an additional \$10,000.00 for matching funds to assist with the financial crisis identified at her current lab. Helen seconded. All voted in favor. Laura offered to send a letter explaining the matching fund.

Motion 2024-02. On January 24, 2024 Laura moved to extend the Foundation's Eye Reimbursement Program through 2024. Jill seconded. All voted in favor.

Motion 2024-03. On February 13, 2024 KarenI moved that we spend up to \$1100 to purchase pet oxygen masks to donate to the Wilmington and Fort William Liberty Township fire departments. Motioned by: Karen Clugston. Seconded by: Bob Cohen. Details: Laura and Karen have been communicating regarding the purchase of Wag'n O2 Fur Life pet oxygen masks for the Wilmington fire department. https://www.petoxygenmasks.org/pet_oxygen_masks_order.html Chief Andy Mason at the Wilmington fire department was contacted first. He was very eager to receive pet oxygen masks, but he said that the Roberts Centre is in an abutting fire jurisdiction, the Fort William Liberty Township Fire Department. At Laura's request, Karen contacted them. Ken Ianson was also interested in and would like to receive masks and has put our show on his calendar for a photo op. Karen proposes that we donate masks to both fire departments. This would cover the city of Wilmington and the surrounding area. If we give 10 to each, they are to \$105 per unit, for a total cost of \$2100. As in previous years, we would ask the Club pay half. Jill Otto asked PBGVCA to contribute \$1,050.00 and they agreed. All voted in favor.

Motion 2024-4 On May 23, 2024 Bob Cohen moved and it was seconded by Helen Ingher to accept the Letter of Intent and MOU from Dr. Munana and to fund a PBGV epilepsy project up to \$15,000.00. All voted in favor.

Motion 2024-5. On May 23, 2024 Karen Clugston moved to split the cost of the AV equipment used at the National with the parent club. Helen Ingher seconded. All voted in favor.

Motion 2024-6. On July 16, Laura moved that we reimburse Dr Greer \$1843.25 for her travel to the National and the excellent seminar and discussion period. Helen Ingher seconded. All voted in favor.

Motion 2024-7. On October 4, 2024 Karen Clugston moved to donate \$2,000. to the AKC Reunite Disaster Fund. Seconded by Helen Ingher. All voted in favor.

Motion 2024-8. On December 10, 2024 Gisele moved to sponsor Canine Health Foundation Acorn Grant #3243A for \$1,000. This is a 2 year study about treatment for cluster seizures. Helen seconded. All voted in favor.