

PBGV Health & Rescue Foundation

December 2, 2020 Meeting Minutes

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

Absent: Jill Otto

Guests: Gisele Romanace

President's report: Meeting called to order at 7:05 by President Laura Liscum: Laura referenced the Annual Report distributed prior to tonight's meeting.

Vice President's report: Jill Otto- absent

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

Treasurer's report (JoAnne reporting)- The balance as of 12/1/2020 is \$1,378.76 in checking and \$87,737.80 in Money Market for a total of \$89,116.56 in all accounts. There is currently a \$.64 balance in PayPal.

IRS Filing: Treasurer has completed the IRS filing for fiscal year 10/1/2019-9/30/2020. IRS has confirmed they have received the filing. Confirmation does not mean acceptance, that comes later.

Financial Review: Treasurer has submitted the Foundations Books for review for the period of April 1, 2019 to March 31, 2020 to Ingrida Robinson and Jo Quintenz. Both reviewers have completed their work, found no irregularities and have filled out the Review form stating as such. Please note this review period does not coincide with the fiscal year to allow for a timely review at the national each year. All months of all years are reviewed, it is just a different cycle.

Third Quarter Financial Report: Treasurer submits to the Board the Third Quarter Financial Report for Calendar Year 2020. Income in the Third Quarter was \$2,382.57 and expenses were \$2,356.00. We ended the Third Quarter with **\$86,624.35** in all accounts.

Fiscal Year End Report: Treasurer submits to the Board the *Fiscal Year End Report* for 2019-2020. Balance in accounts at the beginning of this fiscal year was \$94,560.35. There was \$12,309.96 in income during this fiscal year and \$20,245.96 in expenses leaving a balance at the end of the fiscal year of **\$86,624.35**. Of the \$20,245.96 in expenses, \$15,300.00 was for health grants. Of the \$12,309.96 in income, \$5,506.14 was for the Breed Preservation initiative. Please note that without the Breed Preservation Initiative our income from donations would have been \$6,800.00, a third of what we have raised in years past. While some of the donors may have selected Breed Preservation instead of another designation, new donors established a relationship for the first time with the Foundation through the Breed Preservation Initiative. This reduction in income for the Foundation is of some concern, even though the Foundation has ample money to complete its charitable purpose.

Committee Reports

- A. Health, Education & Research (Laura reporting): 1. Survey returned. Survey responses are kept confidential. 2. Dr. Alvarez' seminar will take place at the National. 3. A seminar budget will be presented at the next mtg. 4. Eye clinic & blood draw are planned for the national. 5. Karen contacted a club member vet tech to see if she can help with the blood draw (Amy Barr). Vet tech's are usually paid \$100. but we could offer 1 room night. Donna moved that we offer Amy Barr 1 night's lodging. Bob seconded. All voted in favor.
- B. Policy & Procedure (Sue & Bob reporting): revised document to be discussed under old business
- C. Rescue (Pam reporting): Teri King has been in touch with the shelter in Missouri. She will pick up the 4 PBGVs. Teri has foster homes for 3 of the 4 PBGVs ready. Shelter only wants to be reimbursed for rabies shots & microchips for the 4 PBs we are picking up. Teri will try to identify all 15 PBGVs when there.
- D. Social Media-(Laura reporting): Focus has been on the "Elite Basset" situation.
- E. Saber Tails (Helen & Laura reporting): Next issue deadline in December.

Old Business

- A. Policy & Procedure-review and discussion of the document distributed prior to the meeting. An updated document will follow with tonight's revisions.
- B. Foundation Assessment- Discussion of past activities and goals for the future. Successful past activities-POAG research. The eye exam reimbursement program is not producing the desired results. Preventative measures seem to draw less attention. We have been successful with funding grants, etc. It was noted that we have not organized our fund raising activities recently. Karen moved that the CERF reimbursement program continue into 2021 with the same stipulations. Seconded by Helen. All voted in favor. Concern that member education has fallen by the wayside. Next meeting discussion will focus on what other parent clubs are doing. What are our plans for the Stella money?

New Business

- A. Foster home reimbursement policy- discussion tabled to next meeting. See document previously prepared by Bob.
- B. Sherry reported new tax law applying to standard v. itemized deductions. He will draft an article for Saber Tails and send to Bob & Laura.

Bob moved to adjourn at 8:44 pm

Respectfully submitted,

Sue Smyth, Secretary PBGV Health and Rescue Foundation