

PBGV Health and Rescue Foundation 2020 Motion Log

1. 2020-1 On January 12, 2020 Bob moved to allocate \$1500. to pay current vet bills, required Cushing Testing and continuing medications for Alice McGowan's Annie. Sherry seconded. All voted in favor. Motion carried.
2. 2020-2. On January 15, 2020 Helen moved to fund Dr. Alvarez' trip to Ohio and his seminar for \$1200. Sherry seconded. All voted in favor. Motion carried.
3. 2020-3. On January 15, 2020 Bob moved to fund our blood draw at \$50 for supplies and \$100 each for 2 vet techs for a total of \$250. Jill seconded. All voted in favor. Motion carried.
4. 2020-4 On January 15, 2020 Helen moved to accept donations for a special fund set aside for a video and for professional photos to promote purposely bred dogs/ breed preservation. Seconded by Jill. 7 voted in favor. 1 abstention. Motion carried.
5. 2020-5. On May 6, 2020 Bob moved that Jill, Sue, Karen, Pam, Jo Anne, and Helen be added to the Foundation Board for a 2 year term. Sherry seconded. All voted in favor. Karen moved that Laura continue as Foundation President. Jill seconded. All voted in favor. Laura nominated Jill Otto for vice president. Sue seconded. Jill accepted the nomination. All voted in favor. Sue & Jo Anne agreed to continue in their present positions. Laura nominated Sue as secretary & Jo Anne as treasurer. Jill seconded. All voted in favor.
6. 2020-6 On May 6, 2020 Karen moved to match the club's donation should the national be held this year & if not this year then the donation will be made next year. Jill seconded. All voted in favor.
7. 2020-7. On June 10, 2020 Bob moved that we fund the following acorn and oak AKC- CHF grants for a total of \$14,500.00:
We will fund the following Oaks at \$2,500 each: 2252 on ketogenic diet and epilepsy 2323 on CBD for treatment of epilepsy 2561 on gut dysbiosis and epilepsy 2489 on mammary gland tumors 2534 on hemangiosarcoma We will also fund the following Acorns at \$1,000 each: 2610 A on osteoarthritis; 2643 A on CBD effect on cancer treatment
Karen seconded. All voted in favor.

8. 2020-8. On July 1, 2020 Karen moved to fund the Pedigree Data Base \$2,000. Helen seconded. All voted in favor. The motion carried. Laura will send out a Foundation Newsletter to announce & seek donations.
9. 2020-9 On August 13, Sherry moved that the Foundation allocate \$600.00 for Annie's (Alice's PBGV) vet care. Sue Seconded. 9 voted in favor. 0 no votes. 1 abstention. Motion carried.
10. 2020-10 On August 13, Sue moved that Laura obtain a prepaid credit card in the amount of \$60.00 to prepare a Foundation website on Fat Cow. Sherry seconded. All voted in favor. Motion carried.
11. September 2020 It was agreed that Laura would send a letter to the Humane Society of Missouri saying the Foundation was willing to pay vet expenses for the PBGVs involved (with Elite Bassets) up to \$1,000.00 per dog with invoices submitted. There are at least 4 PBGVs in the shelter. All voted in favor.
12. 2020-12 On October 19, 2020 Sherry moved to authorize a total of \$3,000.00 for Annie's medical expenses for 2020 which is an increase of \$750.00. Jo Anne seconded. Donna abstained. All voted in favor.
13. 2020-13. On December 2, 2020 Donna moved that we offer club member-vet tech Amy Barr 1 night's lodging if she is able to work the blood draw at the 2021 National. Bob seconded. All voted in favor.
14. 2020-14. On December 2, 2020 Karen moved that the CERF reimbursement program continue into 2021 with the same stipulations. Seconded by Helen. All voted in favor.