

Foundation of the Petit Basset Griffon Vendeen Club of America

Meeting of the Board, March 7, 2003 at Mesa, Az.

The meeting came to order at 4:30 PM. Present were Lauren Kovaleff, Vice President, Helen Ingher, Secretary, Dottie Allen, Treasurer. Members of the board present were Betty Barth, Bob Cohen, Nancy McQuillan. Guests present were Nancy Dorsey, Julia Kuni, Barbara Oxholm and Megan McCullion.

Secretary's report, minutes of the previous meetings and treasurer's report will be mailed to board members; along with the Bylaws and Articles of Incorporation.

Election of officers and board commenced.

Nancy Dorsey, President

Lauren Kovaleff, Vice President

Helen Ingher, Secretary

Dottie Allen, Treasurer

Members of the board:

Betty Barth

Kas Bittle (PBGVCA)

Bob Cohen (PBGVCA)

Megan McCullion (PBGVCA)

Nancy McQuillan

Julia Kuni

Barbara Oxholm

Motion made and seconded to accept the new board of directors, passed.

Nancy McQuillan agreed to publish a quarterly newsletter (including an annual report from the treasurer) for the PBGVCA foundation.

A separate mailing to PBGVCA members may be done to explain the function of the foundation, the goals and to raise money.

After discussion, it was agreed that all board members will participate in fund raising. Bob will ask the PBGVCA board if they would agree to donate the National specialty auction money to the foundation.

Discussion regarding rescue contracts and the liabilities involved commenced. Bob will look into information to help eliminate lawsuits.

It was confirmed that rescue bills of \$300 is automatically paid by the treasurer. Any amounts over that limit will have to be approved by the board.

Betty stated that may be a communication link within the PBGVCA web site for us to email to all foundation members instead of using the Yahoo site which is unstable.

We adjourned at 6 PM.

Helen Ingher, Secretary

Health and Rescue Foundation of the Petit Basset Griffon Vendeen Club of America

Conference Call Meeting May 1, 2003

Nancy Dorsey called the meeting to order at 8:35 PM. Roll Call indicated present were: Nancy Dorsey, Lauren Kovaleff, Helen Ingher, Dot Allen, Robert Cohen, Meghan Esherick, Nancy McQuillan. Kas Bittle joined the meeting at 9 PM. Absent were Betty Barth, Julia Kuni and Barb Oxholm.

Treasurers Report: Dottie Allen confirmed that money for bills paid are taken from their respective accounts and that the unrestricted funds are kept with the highest amount. Dottie indicated that Quicken structure is the program used to maintain the accounts. Helen Ingher made a motion to accept the treasurer's report as distributed, seconded by Lauren, no opposition, passed. Dot clarified that the IRS form 8734 has been submitted. No response as yet. Dot has paid the \$20 Nebraska registration fee as required. There is a June deadline for this fee. Dot reminded us that PBGVCA has not for profit status but it is not a 501c3 corporation.

Secretary's report: Minutes of the previous meeting were read. Dot made a motion to accept the minutes, seconded by Bob. No opposition, passed.

Nancy Dorsey reviewed the rescue issue. Nancy Dorsey had spoken to Dot Garrett regarding policies, contracts and liability issues. Dot is in agreement that stronger contracts and appropriate guidelines and policies are needed. Dot will work up a suggested amount for rescues based on experiences.

Bob reviewed the issues presented at the AKC parent Club conference. The CD rom is available to anyone that would like a copy. Cindy Goodman is not available to help us improve out documentation for rescues. Bob will try and find another appropriate individual. Nancy Dorsey found that the Rhodesian Ridgeback rescue site was a good one to look at for ideas.

Fund Raising: The Foundation will need to solicit for a chair.

Dot made a motion that the \$867.70 rescue bill be totally covered by the Foundation. Seconded by Lauren, no opposition, passed.

Articles of Incorporation: The secretary read Article VI ©
Bob feels that the wording indicates that the Foundation can perform rescues, but does not have to.

Binders: Nancy Dorsey will present an example of the Foundation Binder that will be made by those board members that incur responsibilities to include a job description and day to day activities. One copy of the Binder will be retained by the Foundation president and one by the secretary to be passed on.

The Foundation previously made an inquiry to the PBGVCA board if they would approve donations from the Club to the Foundation. No determination has been made to date.

Web Site: Motion made by Lauren, seconded by Bob and passed (no opposition) to pay reasonable fees for domain name and links. Lauren, Bob and Nancy Dorsey will help develop the areas for the site.

We adjourned at 10:10 PM.

Next conference call meeting, Monday, July 14, 2003 8:30 PM EST.

Helen Ingher, Secretary