

PBGV
Health and Rescue Foundation
Meeting 1/8/2013

Meeting called to order at 8:21 pm by President Linda Murray

Members/officers in attendance: Linda Murray, Lauren Kovaleff, Helen Ingher, Julie Shannon, Sue Smyth, Laura Liscum, Pam Helmer, Jill Otto, Sheryl Bradbury, Bob Cohen, Jo Anne Hacker, Peggy Evanich, Dottie Allen

President's report: Linda Murray reporting-NNTR

Secretary's report- Sue Smyth

Julie motioned to accept the minutes from the previous meeting. Bob seconded. All voted in favor.

Vice President's report-Lauren Kovaleff-NNTR

Treasurer's report- Jo Anne reporting:

1. See attached report.
2. Jo Anne has been sending Linda unopened bank statements for the MMF & the checking accounts for several months so that Linda can compare the balances in these accounts to the balances reported by the Treasurer. Jo Anne will start, effective January 2013, to add to the unopened bank statements, a copy of the checking & MMF registers so that Linda can actually balance the accounts to the statements & review the activity in the accounts.
3. Julie motioned to accept the treasurer's report. Lauren seconded. All voted in favor.

Committee Reports:

A. Fundraising- Jo Anne: NNTR

B. Store-Sue and Pam reporting-we need volunteers to take items out to Nationals. Looking at Jill's spreadsheet- net profit for sales this fall was \$589. Sheryl will contact PayPal to make it clear that we will not accept the delayed payment option for the store! Sue will contact Visa to request a statement for the Visa debit card. Discussion followed regarding our PayPal account contacts. Jo Anne volunteered to track expenses for initial capitol costs & second investment in inventory in 2011.

C. Health/Education/Research- Helen reporting about the World Congress which was very well attended (in Warwick, England, in November 2012). Health issues/concerns were similar to our concerns in the US (epilepsy & POAG were the 2 biggest concerns). Laura reviewed current grants & felt none of them were applicable to PBGVs.

D Policy and Procedures-Bob Cohen/Sue Smyth-NNTR

Lauren addressed voting, officers, Letters of Interest, etc. She will send everyone a copy of our current Policy & Procedures. Bob, Laura, Linda, Lauren & Pam need to submit Letters of Interest, this spring.

E. **Rescue**-Pam Helmer reporting-we have 2 coming in this week.

F. **Specialty Liaison**-Julie Shannon reporting- she sent the speaker a list of questions. 12 people signed up for the free eye exams (will start at 8 am). Bring copies of pedigrees. Blood draw for CHIC (\$10 fee will be suspended).

G. **Websites**-Foundation/Yahoo/PBGVCA-- Lauren Kovaleff reporting-she will be adding financial reports including Jo Anne's most recent treasurer's report.

H. **Social Media**-Laura Liscum reporting- Facebook is doing well. She is adding articles from Peggy & Helen. We have 300 individuals following us!

I. **Saber Tails**-Helen reporting-the health survey summary is going into Saber Tails. Chic reports are updated every quarter.

J. **CHF**-Lauren Kovaleff reported: NNTR

Old Business:

- a) Gold Project- Patti Ritter reported about the proposal she sent prior to the meeting. Julie will remind Nationals attendees to bring or ship gold in advance. Helen motioned that we move forward with this project. Julie seconded the motion. All voted in favor.
- b) Vehicle Donation-Peggy reporting: We would get 20% of first \$100 of the vehicle's auction price, then 80 % of the remaining amount for each vehicle donated. They will need our federal ID number, a copy of our club banner, etc. She will write a notice for Facebook and PBGV-L designed to reach out to potential donors. Lauren made a motion to have Peggy work out a deal (be sure that no fees are attached) to pursue this. Helen seconded. All voted in favor.
- c) Statue Donation-Helen reported: (see picture) this should be donated for use at our live auction. She will get the dimensions.
- d) The Orange Man donated for our raffle could generate lots of interest if advertised ahead of time.

New Business-

None

Next meeting- Tuesday, March 5, 2013 at 8:15 pm

Julie motioned to adjourn at 10:09 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Foundation Secretary

PBGV
Health and Rescue Foundation
Meeting 3/5/2013

Meeting called to order at 8: 22 pm by President Linda Murray

Members/officers in attendance: Linda Murray, Helen Ingher, Julie Shannon, Sue Smyth, Laura Liscum, Pam Helmer, Jo Anne Hacker, Jill Otto, Bob Cohen, Sheryl Bradbury, Dottie Allen

Absent: Lauren Kovaleff, Peggy Evanich

President's report: Linda Murray reporting-NNTR

Secretary's report- Sue Smyth

1. Motion to accept minutes of the last meeting made by Laura, seconded by Julie. All voted in favor.
2. Letters of Interest-see email with Class 2013 & Class of 2014 lists
3. 2 Letters of Interest submitted so far

Vice President's report-Lauren Kovaleff-absent

Treasurer's report- Jo Anne reporting:

1. See attached report, including the year end report
2. Julie motioned to approve the treasurer's report. Helen seconded. All voted in favor.

Committee Reports:

A. Fundraising- Jo Anne: Spent \$235 to date putting envelopes in Saber Tails and have received \$800! Helen made a motion to continue to mail out envelopes for 1 year (4 more times), seconded by Julie. All voted in favor. Discussion: about the importance of reaching out to PBGV-L, etc. for donations & to set yearly goals for fund raising. Linda Murray will do a presentation at the Nationals dinner to promote greater understanding of the Foundation.

B. Store-Sue reporting: 1/2 store shipped to Sheryl & 1/2 in suitcase with Megan. Sheryl & Sue will meet at Nationals, Wednesday afternoon, to get the Store set up. We need volunteers to sell store items ringside at our booth (including Wednesday night at the Welcome Party, Thursday ringside, Friday?, Saturday ringside and Saturday night at the annual dinner). We need a rolling rack to hang clothing items. Can Jo Anne bring a cash box & change? We also need cart at the Annual Dinner for tableside sales. Sheryl will arrange for Credit card sales.

C. Health/Education/Research- Laura reporting –acorn grant for Cushing's Disease. We previously voted to send \$2000 to support this grant, which was matched with an additional \$2000, making us 1 of the largest contributors!

D. Policy and Procedures-Bob Cohen/Sue Smyth-NNTR

E. Rescue-Pam Helmer reporting-regions have been redesigned & Susannah Cooper has

been added as regional rep.

F. **Specialty Liaison**-Julie Shannon reporting--31 dogs signed up for eye exams & 34 people signed up for health dinner, Friday. Health speaker is bringing forms with him (OFA, CERF). Buffet dinner speaker will focus on glaucoma research. 19 states have signed to donate baskets for the auction. Raffle items include: a quilt, Hunt Metal from 1925/Franch Hunt, 2 antique Hunting horns from England. Sheryl & Dottie will look into imprinted pens. Pam motioned we pay the \$10/dog for CHIC blood draw, Helen seconded; all voted in favor.

G. **Websites**-Foundation/Yahoo/PBGVCA-- Lauren Kovaleff --absent

H. **Social Media**-Laura Liscum reporting- will send out tweets about visiting the Foundation Store at Nationals, etc.

I. **Saber Tails**-Helen reporting-NNTR

J. **CHF**-Lauren Kovaleff reported: absent

Old Business:

1. Gold Project- Patti can't come to Houston but will send out a blast email before Nationals about donations for this project.
2. Vehicle donation- Peggy has this project ready to roll.

New Business-

1. Letters of Interest- 2 received so far (Bob & Linda)
2. Financial Audit-Jo Anne will have books ready for an audit at Nationals, 3 people needed to conduct it (Charlie Ingher, Ingrida Robinson & ?)

Next meeting- Friday, April 5, 2013, in Houston, after the Health buffet dinner/speaker

Julie motioned to adjourn at 10: 04 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Foundation Secretary

From: Susan Nelson Smyth <oldyork2002@aol.com>

To: Helmer Pam <celestialpetits@atlanticbb.net>; Helen <pbgv@charlen.com>; sunspotspin <sunspotspin@suddenlink.net>; lmurray22 <lmurray22@tampabay.rr.com>; bobcohen03 <bobcohen03@gmail.com>; jah <jah@arcanumltd.com>; laura.liscum <laura.liscum@tufts.edu>; dottieallen <dottieallen@comcast.net>; lkova <lkova@comcast.net>; sherylbradbury <sherylbradbury@windstream.net>; julieshannon1 <julieshannon1@sbcglobal.net>; evanichp <evanichp@bellsouth.net>; OldYork2002 <OldYork2002@aol.com>

Subject: Minutes-Annual Meeting, Houston, TX

Date: Sun, Apr 14, 2013 2:30 am

PBGV Health & Rescue Foundation
Annual Meeting, Houston, TX
April 5, 2013

Meeting called to order by president Linda Murray at 8:16 pm
Members present: Laura Liscum, Pam Helmer, Sue Smyth, Bob Cohen, Linda Murray, Helen Ingher, Jill Otto, Jo Anne Hacker
Members absent: Sheryl Bradbury, Dottie Allen, Peggy Evanich, Julie Shannon, Lauren Kovaleff,

President's Report: Bob will contact our incorporation attorney in Nebraska (Steven Wooley) to see if we can contact the Secretary of State directly to file our annual incorporation papers.
Sue will send a list of the new officers.

VP- absent (no report)

Secretary's Report- Laura Liscum made a motion to approve the minutes from the last meeting. Helen seconded the motion. All voted in favor.

Treasurer's Report- as of the end of February the balance was \$32,497.30
\$2,050. was donated via the envelopes placed in
Saber Tails!

Committee Reports-

- A. Fund Raising: Jo Anne Hacker - nothing new to report
- B. Store: Sue Smyth & Sheryl Bradbury- sales were very good at the Welcome party!
- C. Health: wonderful, informative presentation by Dr. K re: POAG
Impressive progress with glaucoma research. Next year 's speaker will be a vet re: breeding for the sound canine athlete. Laura made a motion to donate \$2500 to Dr. K's POAG research at Michigan State. Helen seconded the motion. All voted in favor.
- D. Policy & Procedures: Sue Smyth & Bob Cohen- nothing new to report
- E. Rescue: Pam Helmer- 1 new dog coming in "Quinn". Pam recommended Bob become the new Rescue Liaison for the Foundation.
On 3/19/13 Pam presented the new rescue policy and reimbursement form. Bob made a motion that this new policy ("D. Rescue") be brought before the PBGVCA Board at next month's meeting. Laura seconded the motion. All voted in favor.
- F. Specialty Liaison updates: nothing new to report
- G. Websites: discussion regarding the PBGVCA site
- H. Social Media: Orange Man has been a huge hit on FaceBook! Thank you Sheryl!

Old Business

- 1. Gold Project: we need to promote this in the next Saber Tails issue
- 2. Foundation Audit: completed by Pam Helmer, Charlie Ingher, & Ingrida Robinson with Jo Anne Hacker in attendance. Everything was found to be in order.
- 3. Vehicle Donation: Jo Anne Hacker reporting- Jo Anne will register us online. A charitable certificate may be needed. Laura Liscum made a motion that Jo Anne register us with Washington State. Jill seconded the motion. All voted in favor.

New Business

1. Letters of Interest: Sue Smyth reported receiving 3 (Bob Cohen, Linda Murray, Laura Liscum)
Pam Helmer volunteered to serve as the tellers committee to count ballots.
Results: all 3 were voted to continue serving on the Foundation.
2. Motions: it was recommended that a period of 24 hours be set aside for discussion prior to making a motion, unless, as in the case of Rescue, it is timely in nature.
3. AKC Parent Club Conference: Bob Cohen recommended we send the same 2 people as before (Laura Liscum to represent PBGVCA & Linda Murray to represent the Foundation). Laura made a motion that Linda go to St. Louis in August & represent the Foundation (the Foundation will pay the \$250 registration fee). Helen Ingher seconded the motion. All voted in favor.
4. Officers: Helen made a motion that Linda Murray continue to serve as the Foundation president. Laura Liscum seconded the motion. All voted in favor. Bob Cohen made a motion that Laura Liscum serve as the vice president of the Foundation. Jill Otto seconded the motion. All voted in favor. Bob Cohen made a motion that Jo Anne Hacker continue as the Foundation treasurer. Jill Otto seconded the motion. All voted in favor. Helen Ingher made a motion that Sue Smyth continue to serve a the Foundation secretary. Bob Cohen seconded the motion. All voted in favor.
5. Fund Raising at Nationals: discussion about PBGVCA v. The Foundation
Jill Otto volunteered to organize the state basket raffle if Julie Shannon needs to step down.

Laura Liscum made a motion to adjourn the meeting at 9:30 pm
Minutes respectfully submitted,
Sue Smyth
Foundation Secretary

Sent from my iPad

PBGV Health and Rescue Foundation
June 4, 2013

Meeting called to order at by President Linda Murray.

Members in attendance: Sue Smyth, Bob Cohen, Julie Shannon, Laura Liscum, Helen Ingher, Jill Otto, Dottie Allen, Linda Murray, Peggy Evanich, Jo Anne Hacker

Motion to approve previous minutes () made by Laura Liscum. Seconded by
All voted in favor.

President's Report-

Vice President's report-

Treasurer's report- Jo Anne reporting

Checking account balance:

Money market account balance:

Secretary's Report-Sue Smyth

Committee Reports:

1. Fund Raising: Jo Anne reporting
2. Store: Sheryl reporting she is contacting a jewelry maker. Pieces made to order so we don't have to carry inventory. Contacting Betty for a silhouette. Logo items & collecting inventory items from trade shows. Store took in \$1150 at Nationals! Using the square was a wonderful idea!
3. Health Education/Research
4. Policy and Procedure-Sue reporting
5. Rescue- reporting.
6. Specialty Liaison
7. Website-
8. Social Media:
9. Saber Tails:

10. CHF

Old Business:

1. Gold Project
2. Vehicle Donation

New Business:

Our next meeting date is at 8pmEST/5pm PST.

Meeting adjourned at pm by President Murray.

Minutes respectfully submitted,

Sue Smyth

Foundation Secretary

PBGV Health and Rescue Foundation

Meeting 8/6/2013

Meeting called to order at 8:18 pm by President Linda Murray

Members/officers in attendance: Linda Murray, Julie Shannon, Sue Smyth, Laura Liscum, Jo Anne Hacker, Jill Otto, Peggy Evanich, Bob Cohen

Absent: Helen Ingher, Sheryl Bradbury, Dottie Allen

President's report: Linda Murray reporting-She will be attending the 2013 National Parent Club Canine Health Foundation Conference in St. Louis with Laura Liscum, later this month. Many topics of interest are being presented.

Vice President's report-Laura Liscum-

1. Attending the above listed conference with Linda.
2. Will send an email to study participants asking if they need reimbursement.
3. Will gather health info for our web site.

Secretary's report- Sue Smyth

Julie made a motion to accept minutes of the last meeting. , Jill Otto seconded. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

1. See report distributed prior to the meeting detailing a balance of \$31,286.86 in the checking and Money Market accounts as of 6/30/13
2. Julie motioned to approve the treasurer's report. Bob seconded. All voted in favor.

Committee Reports:

A. Fundraising- Jo Anne Hacker reporting:

1. Jewelry sale- Club members can donate their no longer worn jewelry to sell at Nationals. Jill volunteered to coordinate the jewelry collection/sale
2. Reply envelopes in the fall & winter issues of Saber Tails- cost is \$135 for envelopes & \$35 to insert them into magazine. Laura motioned to again fund the \$170 needed for the reply envelopes, including the insertion fee. Julie seconded. All voted in favor.
3. Peggy-reminded members about "leaving a legacy" in our Wills

B. Store-Sheryl Bradbury absent.

C. Health/Education/Research- Helen reporting (via email)-she checked with Dr. Komaromy's office regarding the glaucoma research. Nothing new to report.

D. Policy and Procedures-Bob Cohen/Sue Smyth-NNTR

E. Rescue-Bob Cohen reporting:

1. "Molly" is a 9 year old owner-surrender. There are no expenses.
2. There is another 9 year old with no expenses.
3. There are 2 breeder-assists in the mid-west. The owner will make a donation

4. There have been 12 requests for IDs in past month. 1 is still pending in Calif.
5. A club member died with 10 to 15 dogs & 2 litters of pups. The co- owners are claiming some and some will come in to rescue.

F. **Specialty Liaison**-NNTR

G. **Websites**-Foundation/Yahoo/PBGVCA—Linda will post the minutes to club website

H. **Social Media**-Laura Liscum reporting: she is posting on the Foundation FaceBook site often.

I. **Saber Tails**-Helen Ingher-absent

Old Business:

Vehicle donation-Peggy Evanich reporting: she is waiting for an agreement; once signed we can get on their list. Peggy & Linda will find a catchy picture to advertise this fund raising option.

New Business-

1. Discussion regarding Foundation members attending the annual meeting at 2015 Nationals in Tucson, Arizona. Should we consider offering a teleconference option to help people, financially? Airfare is very expensive.
2. Does the Foundation election process need fine-tuning?
3. We need to actively seek new members for the Foundation.
4. Discussion regarding the Basket Raffle. Transportation of items poses problems for the bidders/winners.

Next meeting- September 3, 2013 (the first Tuesday in September)

Julie made a motion to adjourn at 9:18 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Health and Rescue Foundation Secretary

PBGV Health and Rescue Foundation
Meeting 10/3/2013

Meeting called to order at 8:22 pm by President Linda Murray

Members/officers in attendance: Dottie Allen, Sheryl Bradbury, Bob Cohen, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Julie Shannon, Sue Smyth

Absent: Peggy Evanich, Jo Anne Hacker

President's report: Linda Murray--NNTR

Vice President's report: Laura Liscum--NNTR

Secretary's report: Sue Smyth

Laura motioned to accept the minutes. Sheryl seconded. All voted in favor.

Treasurer's report: Jo Ann Hacker sent third quarter report to Linda:

Balance as of 9/30/13 was reported to be \$33, 293.76

Laura motioned to accept the treasurer's report, Jill seconded. All voted in favor.

Committee Reports:

A. Fundraising-

1. T-shirt business thanks to Kate Rolinsky for her suggestion. So far 166 sold! We have earned \$1800. Funds due in November or December. Discussion-do we want to continue to carry the t-shirts on our own? Nice graphic design. Sheryl suggested putting in an order closer to Nationals, perhaps for a different item (purse, baseball caps, etc). Bob raised concern that this occurred without the Foundation voting to approve.

Do we need a policy/procedure/statement to address this? Should we register our trademark to protect it from being used without our permission. Bob volunteered to look into this. Sheryl will meet with Kate to discuss order/timelines.

2. Julie- baskets to benefit the Top 20. Decision- allow Julie & Pam to work on baskets without the Foundation's involvement.

B. Store- Sheryl Bradbury reporting-

1. Items being selected for store/Sheryl is reviewing samples. We don't have to carry inventory. Vendor will ship each sale item directly (necklaces, bracelets, etc.). More items being selected. Waiting for a Jackie Adams order to arrive.

2. Socks & clothing sold at the Wisconsin Hunt thanks to bad weather!

C. Health/Education/Research- Helen reporting:

1. Dr. K. volunteered to do eye exams at the 2014 Nationals. Helen made a motion to pay for Dr. K's flight from Gainesville, Fl to Harrisburg, Pa, 1 night hotel, dinner, not to exceed \$1000. Sue seconded the motion. All voted in favor. (includes his return flight to either Gainesville or Michigan)

2. Helen motioned. the cost of the vet tech, materials, & shipping to be paid by the Foundation, up to \$300. Seconded by Jill.

3. Cardiologist-consult \$40, full work up \$180. Could be opened up to other breeds. Helen will gather more information & report back at our next meeting.

4. Provide a thank you to the Animal Health Trust- Laura volunteered to draft a letter of thanks & offering a donation for continued POAG research. Letter to include the epilepsy research.

Total amount of donation to be offered \$2000

5. Laura reporting about AKC Canine Health Foundation list of Oak Grants-suggestions will be made at the next meeting after committee discussion.

D Policy and Procedures-Sue Smyth and Bob Cohen-will work in committee & report back at next meeting.

E. Rescue- Bob reporting: Colorado dog is now in rescue in Nebraska. Rescue on Saturday, another on Monday, & a 10 year old is in NC. An ID is also being scheduled.

F. Specialty Liaison- no report

G. Websites-Foundation/Yahoo/PBGVCA-Linda Murray reporting: financial reports will be added to site.

H. Social Media-Helen reporting: Peter Marks from the BV Club in the UK needs DNA from affected animals for epilepsy. Both he & Helen are mailing out test kits.

I. Saber Tails-Helen Ingher reporting- Epilepsy information, grant reports, and conference in St. Louis will be added. Helen will ask Peggy to prepare an eblast explaining her donations/procedures.

J. CHF Grant Report - Linda Murray NNTR

Old Business:

1. none

New Business-

1. Discuss change for meeting date November/December

Date of next meeting December 17th at 8:15

Motion to adjourn the meeting made by Julie Shannon. .

Minutes respectfully submitted, Sue Smyth, PBGV Health/Rescue Foundation Secretary

PBGV
Health and Rescue Foundation
Meeting 12/17/2013

Meeting called to order at 8:21 pm by President Linda Murray
Members/officers in attendance: Dottie Allen, Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Julie Shannon, Sue Smyth
Absent: Sheryl Bradbury

President's report: Linda Murray--NNTR

Vice President's report-Laura Liscum--NNTR

Secretary's report-Sue Smyth reporting:

Laura motioned to accept the minutes. Helen seconded. All voted in favor.

Treasurer's report- Jo Ann Hacker reporting:

Balance is \$34,714.59 in our Money Market act.; \$1,564.23 in the checking account.

Laura motioned to accept the treasurer's report, Jill seconded. All voted in favor.

Discussion regarding the PBGVCA web mistress. JoAnne has information/password to go into Volution to work with our store. Sheryl can become administrator for the store/site. Helen suggested we go back to having our own web site & link to the club site. Bob suggested forming a committee to look for someone to develop our site.

Members appointed to this committee: Bob Cohen & Laura Liscum.

Committee Reports:

A. Fundraising-we need to come up with new ideas to raise funds at the 2014 Nationals

B. Store- Sheryl Bradbury absent

C. Health/Education/Research- Helen & Laura reporting:

1. Dr. Cathryn Mellersh, Head of Canine Genetics at AHT in the UK- if currently working on idiopathic epilepsy in the PBGV, & she supplies a paragraph describing her project, a \$5,000 contribution would be recommended.

2. Three Grants identified of interest:

A) Grant #2011- Identification of Novel Drugs to Halt the Metastasis of Tumors that Cause Cushing's Syndrome. Cushing's is a problem in our breed, although only 15% of the cases are due to adrenal tumors. Most Cushing's cases are due to tumors of the pituitary. Laura's research revealed SF-1 antagonists such as the investigator is testing have the potential to suppress cortical levels in all Cushing's patients. Donate \$2,500

B) Grant #2002- Defining the Genetic Basis of Inflammatory Bowel Disease- study focuses on finding genetic factors that contribute to IBD in GSD's. Donate \$2,500

C) Grant #1995 “Understanding the Flexibility & Limitations of How Dogs Acquire Knowledge & Understanding: Application to Service Dog Emotional Health & Selection. Suggested that the club support this grant using it’s Donor Advised Fund. However the DAF only has \$1,423 as of December 2012. Perhaps the DAF could contribute \$1,400 & the Foundation could contribute \$1,100 to make the minimum contribution. Laura made a motion to fund each grant with \$2,500; Bob seconded the motion. All voted in favor.

D Policy and Procedures-Bob Cohen-reporting about trademarks/copyright. Cost \$35 to copyright our logo. Trademark/Patent is much more complicated. Common Law trademark does not need to be registered. Cost is prohibitive for us. Bob recommended we be more careful. Bob will write a policy for PBGV Health & Rescue Foundation. He will also look into copyrighting our logo.

E. Rescue- Bob reporting: none in foster (2 were adopted in the last 2 weeks).

F. Websites-Foundation/Yahoo/PBGVCA-(see above)

G. Social Media-Laura is posting 12 Days of Christmas. Post of Epilepsy got the most hits. Next most popular posting was Orange Man!

H. Saber Tails-Helen Ingher reporting- NNTR

I. CHF Grant Report - Linda Murray (see above discussion).

Old Business:

1. Vehicle Donation-Peggy reported that all details were finally in place.

New Business-

1. Need to start thinking about items for the Welcome Bags. JoAnne suggested note pads. Dottie said Campbell Printing charges \$1 per pad. Leads are also available from Campbell for \$1 each.

Date of next meeting January 23, 2014 at 8:15

Motion to adjourn the meeting made by Dottie Allen; seconded by Julie Shannon.

Happy Holidays!

Minutes respectfully submitted,

Sue Smyth, PBGV Health/Rescue Foundation Secretary