

**PBGV Health & Rescue Foundation**  
**March 16, 2020 Meeting Minutes**

**Members in attendance:** Karen Clugston, Bob Cohen, Peggy Evanich, Jo Anne Hacker, Pam Helmer, Helen Ingher, Laura Liscum, Jill Otto, Sue Smyth,  
Guests: Carolyn D'Amore, Dottie Allen, Donna Bruce  
Absent: Sherry Weinstein

**President's report:** Meeting called to order at 8:22 by president Laura Liscum. The National has been postponed until August.

**Vice President's report:** NNTR

**Secretary's report:** Jill moved to accept the minutes of the previous meeting with 2 spelling corrections; Karen seconded. All voted in favor.

**Treasurer's report** (Jo Anne reporting):

As of 3/16/20 the balance in the Money Market and Checking together is \$100,868.43 at the end of February, 2020. Balance in PayPal is \$.64 on 3/14/20.

\$1,250.82 has been spent to pay for Annie's (Alice McGowen) medical bills.

\$89.06 was received from Amazon Smile.

Balance in accounts as of 2/29/2020:

Restricted Rescue	\$9,648.27
Restricted Health	\$1,285.00
Restricted Breed Preservation	\$4,844.35
Unrestricted Stella Trust	\$44,649.39
<u>Unrestricted including store</u>	<u>\$40,441.42</u>
Total:	\$100,868.43

Donna Bruce provided an update: Alice is doing well and will be going home shortly. Annie is doing well now with her Cushing's meds adjusted. Motion by Bob to make available an additional \$500 if needed for Annie. Seconded by Jill. All voted in favor.

**Committee Reports**

- A. Health, Education & Research (Helen & Laura reporting): Breeder FaceBook page slow currently due to focus on coronavirus.
- B. Policy & Procedure (Sue & Bob reporting)-NNTR
- C. Rescue-Carolyn speaking: she is compiling a list of people in the US & around the world who can foster PBGVs if the owner becomes ill. Discussion followed.
- D. Social Media- (Laura reporting): over 1,000 followers
- E. Saber Tails (Helen & Laura): the next issue is the photo contest issue, the following issue will be the National issue

**Old Business**

- A. National Specialty\_rescheduled for August. No success with finding a vet tech for the blood draw but we may have a club member who is a vet tech who may be able to help us. Two speakers were scheduled. Laura may book Dr. Alvarez next April & move the nutrition speaker to August because the National is 1 day shorter. Laura stated that the Foundation would cover any funds Dr. Alvarez lost while preparing to come to Ohio. Her flight was non-refundable (\$370.00). Suggested donation to the host city: Sanctuary for Senior Dogs in Cleveland, Ohio. Additional suggestions?

- B. Website redesign (Laura reporting): a cleaner look for the Foundation website. Veronica is willing to make changes as suggested. Will remain within [PBGVCA.org](http://PBGVCA.org). Discussion followed.
- C. Health Survey draft (Laura reporting): was sent to OFA. Haven't heard anything back yet.
- D. Tufts Lyme Disease Challenge (Laura reporting): \$500 to a team of vet students. Laura will go out to the vet school to talk about veterinary research.
- E. Breed Preservation (Jo Anne reporting): she is looking for volunteers for each committee. How is the Foundation going to distribute the funds collected? What process is being developed? Discussion followed.

### **New Business**

- A. Karen suggested we go back to funding acorn & oak grants with AKC CHF.
- B. Live auction items for the Foundation. Jo Anne needs a written description of all items donated so she can follow through with collecting the money raised.
- C. "Thank you" for large donors using Saber Tail subscriptions- Jo Anne will follow through as they occur.

Next meeting will be late April/early May when we hold our elections.

Jill moved to adjourn at 9:35 pm. Jo Anne seconded.

Minutes respectfully submitted,

Sue Smyth, PBGV Health and Rescue Foundation Secretary