

PBGV Health & Rescue Foundation

Minutes June 6, 2022

Present: Donna Bruce, Bob Cohen, Karen Clugston, Kevin Curran, Jo Anne Hacker, Helen Ingher, Laura Liscum, Jill Otto, Gisele Romanace, Sue Smyth

President's Report-Laura called the meeting to order at 7:03. Executive Session.

Vice President's Report- Jill-NNTR

Secretary's Report- Karen moved to accept the minutes as published. Donna seconded. All voted in favor.

Treasurer's Report- Jo Anne reporting: see First Quarter Financial Report distributed by Jo Anne. Discussion regarding Stella's funds in the restricted account. These funds will be moved into the unrestricted account.

Committee Reports

- a. **Health/Education/Research**-Helen is surveying breeders regarding fertility. CHF webinar coming up: link between Bartonella infection and hemangiosarcoma.
- b. **Policy and Procedures**-Bob and Sue-NNTR
- c. **Rescue**-Sue: Sandy investigated an owner surrender (breeder) in Colorado. The owner reported that the dog was an AKC registered Tibetan Terrier.
- d. **Social Media**-Laura: things have been quiet since the National. She will post the St. Louis Fire Department photo showing them accepting our donation of Pet oxygen masks.
- e. **Saber Tails**-Laura reported the Pet Oxygen Masks donation will be highlighted in Saber Tails, in addition, to an article about diabetes and her President's letter. Donna recommended including an article previously written by Kasmin Biddle.

Old Business

- a. **Alter Foundation mission statement to include breed preservation**-Bob moved to add "funding for breed preservation activities". Jill seconded. All voted in favor.
- b. **Application form to join Foundation Board**- suggestion to add "pure bred dog breeder" and "professional qualifications".
- c. **Application to request funds for a PBGVCA activity**-discussion: Should we request a budget? We need to be clear about what we will and will not fund. In order for a Junior to qualify they must be active in the Juniors Program.

New Business

- a. **Expenses 2017 to 2021**-discussion of the allocation of funds over the last 5 years:
 - \$51,700 on research (CHF grants)
 - \$24,400 on rescue (mostly Stella, some Annie)
 - \$8,300 on health (reimbursements for health tests, health seminars, clinics)
 - \$6,700 on admin (insurance, bank fees)
 - \$4,700 on promotion/fundraising (pet oxygen masks, items for National)
 - \$1,800 on breed preservation (hunt video)

Jo Anne moved to adjourn at 8:05 pm. Karen seconded.
Minutes respectfully submitted,
Sue Smyth, PBGV Health & Rescue Foundation Secretary