

PBGV Health & Rescue Foundation

July 1, 2020

Meeting Minutes

Members in attendance: Donna Bruce, Karen Clugston, Bob Cohen, Jo Anne Hacker, Pam Helmer, Helen Ingher, Laura Liscum, Jill Otto, Sue Smyth, Sherry Weinstein,

Meeting called to order at 7:01 by president Laura Liscum

President's report: NNTR

Vice President's report: NNTR

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

Treasurer's report: As of July 1, 2020 the Foundation has \$86,597.78 in their two accounts: \$735.26 in checking and \$85,862.52 in Money Market. There is a \$.64 balance in PayPal on this date.

Committee Reports

- A. Health, Education & Research (Laura & Helen reporting): the Canine Health Foundation grant paperwork has been filed. Pancreatitis in the UK-diet adjustments have found to help improve condition.
- B. Policy & Procedure (Sue & Bob reporting): NNTR
- C. Rescue (Pam reporting): NNTR
- D. Social Media- (Laura reporting): inquiries for puppies continue. Post that got the most attention in the last month was the AKC post about puppy searches.
- E. Saber Tails (Laura reporting): "Meet The Members of the Foundation Board". Laura will send everyone a request for a picture & paragraph regarding each member's motivation to join the Foundation Board. She is also writing an article about grants (current grants &

those funded in the past). Next deadline is September 10. Sherry's article is in the current issue.

F. Old Business

- A. National Specialty- Few Foundation members planning to attend in August. Therefore, we will not have a Foundation table at this year's National. Audit-Sherry suggested Jo Anne develop a protocol for remote audits, to be presented at our next meeting. Concerns about the online v. live auction (discussion, Donna & Sue) and potential low attendance at the 2020 National. Permission to hold raffle/auction items until 2021.

New Business

- A. PBGV Pedigree Data Base. A trial mating feature has been proposed. Cost is \$2,000. Benefits include being able to pull up health information for all dogs in the combined pedigree. Karen moves that the Foundation pay \$2,000. to fund this program. Helen seconded. Discussion followed. The vote was unanimous. Laura will send out a Foundation newsletter announcing this & seeking donations.
- B. Policy & Procedure document-Jill volunteered to edit the current document & present a revision at our next meeting. The Policy & Procedure Committee will include Bob & Sue; Jill will chair.
- C. Karen moved to adjourn at 8:19 pm.
Minutes respectfully submitted,
Sue Smyth, PBGV Health and Rescue Foundation Secretary