

SCA Rescue and Health Foundation Minutes
Second Annual Meeting
Saturday, March 22, 2008

The meeting was called to order by Chairman, Lee Ann Stusnick at 3:30 pm, at the Renaissance Tulsa Hotel and Convention Center, Tulsa, Oklahoma. Trustees present were Lee Ann Stusnick, Beverly Henry-Secretary, June Moore-Treasurer, and Michele Kasten. Shirley Quillen, Virginia Larioza and Carol Rehtmeyer were absent. Guests were Olga Joanow and Bonnie Baker.

Lee Ann welcomed everyone to the annual meeting of the SCA Rescue and Health Foundation. Minutes of the annual meeting and quarterly reports will be published on our website

June Moore moved to approve the minutes of the 2007 Annual Meeting as published, seconded by Michele Kasten, motion carried, all in favor.

TREASURER'S REPORT

June said she left the file in her room but we had sold several decals and she would work with Beverly Henry to get them on the website. The current financial reports are published on the website.

SECRETARY'S REPORT

The Secretary reported that we had donated \$1,000 to the CHF to help funding for the Red Coat/Alopecia in the Schipperke study being conducted by Dr. May at Iowa State University. We hope to raise \$2,000 more from Schipperke fanciers within the next 3 months.

CHAIRMAN'S REPORT

This last year saw significant actions by the SCA Rescue & Health Foundation that further its designated mission:

The Schipperke Club of America Rescue & Health Foundation was founded for the benefit of all Schipperkes. As an organization granted IRS designation as a public charity under 501(c)(3), it may accept tax deductible donations and distribute them to:

- advance Schipperke health and genetics
- support health research projects of importance to the breed
- promote education of owners, breeders and potential owners
- provide financial help to rescued schipperkes through approved rescue organizations.

This year the Foundation sponsored the first health clinic to be offered at a Schipperke national specialty. We are pleased to announce that there were 40 CERF exams and 32 patella exams completed by Dr. Art Quinn and Dr. Robert Miller, respectively.

The Foundation adopted a Grant Application Procedures and Application Form last September. That information is available to all on the Foundation website at schipperkefoundation.org.

Article II, Section 1, item (1) of the SCA Rescue and Health Foundation's Operating Procedures has been amended to read as follows:

SCA Rescue and Health Foundation Minutes
Second Annual Meeting
Saturday, March 22, 2008

Develop a program to offer financial support to **the National Rescue Committee of the Schipperke Club of America, Inc (SCA), and the regional club affiliated groups, as well as to other qualified non-affiliated** third parties engaged in Schipperke rescue.

The Foundation has donated \$1,000 to AKC/CHF toward its approved Red Coat/Alopecia in Schipperke study being done by Dr. May at Iowa State University. We ask Schipperke Fanciers to donate to the SCA Rescue and Health Foundation specifically for this study. The Foundation's goal is to donate an additional \$2,000 to this study.

We look forward to the coming year and to opportunities that will advance our mission.

UNFINISHED BUSINESS

There was discussion regarding the plush puppies. Lee Ann explained that we had tried to have a supply here at the show to sell but we ran into difficulties with production. We will try to make this happen and offer them for sale on the website.

NEW BUSINESS

There was discussion regarding the manner in which records were turned over when our first Treasurer resigned. A question was asked as to whether we were required to spend a certain percentage each year. Lee Ann explained the Foundation is legally a charitable trust given public charity status by IRS. The Foundation is not required to disperse its funds at year end as a private foundation is required to do. Michele made it clear that Midwest has not requested any money from the Foundation to date. More discussion about how it was imperative that the Foundation and SCA work together. Bonnie asked about the centralized rescue coordination and what happened to it. Raffles were discussed; bigger ticket items draw more interest. Broad appeal fundraisers were discussed and it was suggested that perhaps Carol Rehtmeyer would volunteer to look into this.

There being no further business, June Moore moved to adjourn, seconded by Michele Kasten. Without objection the meeting adjourned at 4:15 pm.

Respectfully submitted,



Beverly Henry