

MINUTES OF THE 2011 ANNUAL MEETING
SCHIPPERKE CLUB OF AMERICA RESCUE AND HEALTH FOUNDATION

Meeting called to order at 4:32 p.m. by chair, Lee Ann Stusnick at the Olympia Hotel, Oconomowoc, WI.

Trustees Present: Lee Ann Stusnick, Michele Kasten, June Moore, Kathy Wagner

In the absence of the Secretary, June Moore took notes.

First order of business: **Motion** by June Moore to dispense with the reading of the minutes of the previous meeting. Seconded by Michele Kasten. Motion carried unanimously.

Report of the President will follow via email. The SCA Rescue and Health Foundation will continue to support rescue efforts, education and health research. We have been asked to provide research funding through grants through the CHF (AKC's Canine Health Foundation).

No Secretary's report. The Chair has requested that the Secretary send a thank you note to Mary Kraus for putting together the health clinic. Said note has been delivered. Additional "thank you notes" should be sent to Kristin Morrison (drawing blood for epi study) and to Betty Jo Patrick (handling paperwork and signups at the clinic). The Secretary needs to send an acknowledgement to the Schipperke Club of Southern California for their donation.

Treasurer will submit financials after returning home from Nationals. Bank account balances were provided to the Chair.

New Business:

The health clinic appears to be a success. Preliminary reports show we tested 17 dogs for Thyroid, 18 dogs for Patellae, and 15 dogs for Cardiac. Prelim income (CERF not held yet) \$1,480.00.

Motion by June Moore: The SCA Rescue & Health Foundation agrees to hold the FERF clinic with the minimum of 25 dogs. Seconded by Kathy Wagner. Motion passed unanimously.

Discussion followed on selling Plush Puppies.

Motion by Michele Kasten to sell plush puppies individually for \$20 each. Anyone purchasing 6 or more will be charged \$15 each. Anyone wishing to buy plush after the national will pay actual postage. Seconded by June Moore. Motion passed unanimously.

Discussion followed regarding establishing fund for emergency rescue care.

Discussion followed regarding Dee Scott materials donated to the Foundation. There are storage concerns. Michele Kasten agreed to take the items home and inventory them. We need to consult Ed Sledzik about holding online raffles for fundraisers.

Discussion followed regarding the Michael downs Estate. There are concerns that we need to hire an attorney to send a letter to the executor of the estate. Michele has a lawyer who is willing to do this for us "pro bono".

Motion by Michele Kasten to contact the attorney who is willing to do a pro bono "Letter of Inquiry" regarding Michael Downs Estate Dispersal. All correspondence is to be approved by the Trustees prior to mailing. Seconded by Kathy Wagner. Motion carried.

There being no other business, meeting was adjourned at 5:48 pm by mutual consent of the Trustees in attendance.

Submitted by June Moore