

Schipperke Club of America Rescue and Health Foundation

Annual Meeting

November 11, 2014

The annual meeting of the Schipperke Club of America Rescue and Health Foundation was called to order by teleconference by our chairperson, Lee Ann Stusnick, at 7:04 pm. The following trustees were present:

Beverly Henry, Karen Ward, Shirley Quillen, Carol Rehtmeyer, Lee Ann Stusnick and Kristin Morrison.

The chair asked, without objection, are there any corrections or additions? The Chair then entertained a motion to accept minutes as written. Karen Ward moved to accept the minutes as written, seconded by Shirley Quillen. Motion carried unanimously.

Report of Chair

The SCA Rescue and Health Foundation will continue to support rescue efforts, education and health research. The new website project is scheduled to go live very soon with a new look and potential for greater traffic. There have not been many requests for rescue assistance this year. The Trustees have to date allocated a total of \$4,000 from our rescue fund through the AKC Reunite Program toward four pet disaster relief trailers. The Trustees also allocated \$600 toward eye exams at the 2014 National Specialty, as well as \$1,500 to SRN. Trustees will continue to seek opportunities to further our stated mission.

Report of the Secretary

Eight ballots have been sent out since I rejoined the Foundation late last year and was elected Secretary. I have worked closely with Loren to finalize the new website, which should be online by the end of the year. I bought a two new portable file boxes to hold the records of the club. The file box I received from Carole apparently had a rough trip from Corpus Christi to Dallas – it had obviously been thrown around. I have the archived materials in one box and keep the current files along with the original documentation in the other. Everything is also in digital format.

Treasurer report

Karen Ward reported that there were six accounts for the SCA Foundation. Two were at Commercial State Bank, Midland, TX; two were at Wells Fargo Bank in Huntington Beach, CA, and two are currently at the Wells Fargo Bank (WFB) Fort Worth, TX.

The individual balances for the accounts are as follows:

Foundation Checking accounts closed in 2014:

Commercial State Bank ending in 4763 - \$67,347.87 (*last transaction 2/10/2014 when account closed and amount deposited to TX WFB #1546*)

Commercial State Bank ending in 5293 - \$387.62 (*last transaction 2/10/2014 when account closed*)

Wells Fargo Bank ending in 2423 - \$50,371.07 (*Transferred to TX WFB #1546 2/7/2014*)

Wells Fargo Bank ending in 9404 - \$701.22 (*Transferred to TX WFB #7546 2/7/2014*)

Current Foundation accounts:

Foundation Checking ending in 1546 - \$124,363.33

Foundation Savings ending in 7546 - \$701.46

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The substantiation letters have been mailed to those who gave donations during the years of 2013 and so far in 2014.

The Foundation supported four AKC Pet Disaster Relief (AKC Reunite) trailers.

The Foundation supported the Eye Clinic at the 2014 National.

IRS 990-N was submitted and accepted for 2013. There was no cost for the filing.

Michele joined meeting at 7:13pm

Karen said she was working with June to integrate her files into the current one.

The Treasurer was asked to provide a financial report quarterly to the Trustees.

Unfinished Business

Website update – Beverly reported that the new website is ready to go live; she is just waiting for Loren to begin the process. It will take about 48 hours from the time I contact Yahoo of the transfer of the domain name to GoDaddy until Loren will be able to set it up with GoDaddy. At that time I will have the old site removed from Yahoo.

Program at 2015 National was discussed.

Beverly Henry reported that she had contacted Chris Pavan regarding clinics at the 2015 National but has not heard back. Beverly will call Chris for a time and day for our program.

Dr. Marty Greer does seminar on reproduction. We could try to get her.

Michele provided information on a good program by Sheila Kestler on all sorts of contracts and will look into availability of presenter. She is retired and does not charge a big fee.

Kristen said that AMCA did a DNA collection at their National and subsidized the entire cost.

Mary Kraus mentioned in the Schipp's Log that she was working on a seminar by an eye doctor and with a vet to do patella exams.

Shirley suggested we give a certain amount each for all testings. Kristin suggested \$5 off or 50% towards all testing.

Michele signed off at 7:40 to try to call back in because she was breaking up so badly. Signed back in at 7:41.

Michele will get together with Mary Kraus regarding seminar.

Discussion regarding donations to the CHF Donor Advised Fund.

I, Shirley Quillen, move **that the Foundation donate the balance in its CHF Donor Advised Fund (\$533.32) toward Hemangiosarcoma research if it has not already been used elsewhere.** Seconded by Michele Kasten. Motion passed, all in favor.

Kristin Morrison reported on eye testing at 2014 National:

- | | | |
|-----------------|---------------------------------------|------|
| 1. Dede Freeman | Sheradin Smooth Talker | Free |
| 2. Diane Harris | Sheradin Girl On Fire | Free |
| 3. Vicki Hester | Ch. Kiara Remington Steel with Sarava | Free |

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4.	Sara Name	GCH Sarava's Peacemaker with Kiara	Free
5.	Barbara Murray	Aladdin's East Meets West At Barbil	Free
6.	Joyce Bernhardt	Ch. Camplaren's Fielder's Choice	Free
7.	Glenda Hernandez	Maestro's Promise to Shalako	Free
8.	Ellen Black	Sheradin Proud Spirit	Free
9.	Kass Sauve	Ch. LeBlak's Song and Dance Man	Free
10.	Melanie Coronetz	Delamer's Seagoing Strongman, CGC, RN, BN	Free
11.	Dorothy Clem	Chatelet Aradet Let The Son Shine	Free
12.	Amy Halterman	Ch. Rivendel's Barefoot Bandit	Free
13.	Marlene Ezell	Ch. Nanhall Calico Jack of Marzel, CD BN RN	Free
14.	Sandy King	Sandevl's Fire in the Hole	Free
15.	John Penatello	Beachview's Dark Knight	Free
16.	Barbara Moore	Ch. Ebonorth Chatelet Frankly My Dear	Free

All tests go into the database, only those tests that the owners send in are public record.

New Business

With no objection, 30 days notice is hereby given that we change Art IV, Sec 4B of the Operating Procedures to change trustee nomination deadline to Nov 1 and to change Art VI, Sec 2B of Operating Procedures, Officer Election and Term of Service to change election deadline to Dec 15.

Karen Ward moved **to change the Declaration of Trust to change Florida to Texas so it agrees with Operating Procedures and tax statement.** Shirley Quillen seconded. Motion passed unanimously. Secretary will get together with Lee Ann to finalize these changes.

Online storage was discussed for our records. Server based storage is best. Cloud service should also be sufficient. No decision made at this time.

Beverly suggested we put more educational articles on website geared towards the general public. There is a blank tab waiting to be used. Things need to be changed frequently to keep people coming back – to keep generating interest. Lee Ann asked each trustee to help contribute. Made a deadline of December 1.

Without objection, meeting adjourned at 8:30 pm.

Respectfully submitted.

Beverly Henry, Secretary