

Borzoi Health and Welfare Foundation
Minutes of the Board Meeting
July 5, 2020

President Rita Rice called the meeting to order at 6:35pm Pacific Time. In addition to the President/Treasurer, VP Danielle Steenkamp, Secretary Ashley Cirimeli, Directors Chelle Griffith, Nancy Hopkins, Vickie Littleton, and Leslie Walenta were present. A quorum being present, President Rice began the meeting.

President's Report: Nothing to report

Vice President's Report: Nothing to report

Treasurer Report: We have roughly \$3,600 in our bank account. Janice donated another \$1000 at the end of 2019. Facebook fundraisers have been successful. We had no expenses for the first 6 months of 2020.

Rita will look into Officers and Directors liability insurance which is required for the Beverly Taylor fund. Rita will make phone calls to inquire. A rough estimate is less than \$300 per year.

Chelle Griffith motioned to accept the treasurer report.

Ashley Cirimeli seconded.

Treasurer report accepted.

Welfare Committee: Paperwork was received for the Beverly Taylor fund. Leslie Walenta is going to compile records for the history of borzoi rescue through BHWF.

Old Business: Sydney Burnside resigned, leaving a vacancy for secretary.

Rita motioned to have Ashley Cirimeli fill in as secretary until elections.

Chelle seconded.

Motion passed.

New Business:

Elections - there are two director vacancies. We need a 3 person governance committee for nominations. Danielle Steenkamp, Nancy Hopkins, and Vicki Littleton offered to be on the governance committee.

We will make a post on the facebook page that we are looking for new directors.

The UC Davis study will be published in the magazine, Borzoi Review. 31 coupons for the study haven't been used.

Nancy Hopkins motioned to raffle the remaining coupons.

Chelle Griffith seconded.

Motion passed.

In August, we will look at new projects to fund.

There being no further business, a motion to adjourn was made by Chelle Griffith and seconded by Leslie Walenta. Meeting adjourned at 6:55pm Pacific time.

Respectfully submitted,

/s/

Ashley Cirimeli

Recording Secretary, BHWF