

Borzoi Health and Welfare Foundation
Minutes of the Board Meeting
March 14, 2021

President Rita Rice called the meeting to order at 6:32PM Pacific Time. In addition to the President/Treasurer, VP Danielle Steenkamp, Secretary Ashley Cirimeli, Directors Chelle Griffith, Nancy Hopkins, Vickie Littleton, Leslie Walenta, Julia Merriam, and Mary Ann Rose were present. A quorum being present, President Rice began the meeting.

Chelle motioned to approve the previous minutes. Leslie seconded. Motion carried.

President's Report: Welcome new directors Mary Ann and Julia! It has been a quiet first couple of months and there is nothing new to report.

Vice President's Report:

Treasurer Report: The end of year financials have been uploaded. The first quarter financials will be coming soon. The total fundraising for 2021 was over \$18,000. At the end of December 2020, we had \$21,000 in the bank account. Payments for Valentine's Fund and the loop recorder funding are starting to go out.

Mary Ann motions to approve the treasurer report. Chelle seconded. Motion carried.

Valentine's Fund: Six hearts have been sent to Penn State so far. There had been no findings until Friday. One of the hearts had fat in the myocardium which may correlate with unexpected death. Normal hearts would be beneficial to the research as well.

Permission has been granted from the owners of several of the dogs who had hearts donated, to use photos of the dogs on the website page for Valentine's Fund.

The Whitlock-Shell auction financial wrap up is still pending. Danielle has been reimbursed for her expenses.

Old Business: There are still unused coupons for the UC Davis genetic diversity swab. Further discussion will need to take place on how to distribute the coupons. Ideas so far are gifting them as a thank you to auction donors, or raffling them off.

Standing rules discussion is tabled.

New Business: Many people are offering art for fundraisers. We will organize another fundraiser soon.

Funding further research into eye disease such as pannus or juvenile cataracts was discussed.

There being no further business, a motion to adjourn was made by Chelle Griffith and seconded by Danielle Steenkamp. Meeting adjourned at 7:16PM Pacific time.

Respectfully submitted,

/s/

Ashley Cirimeli

Recording Secretary, BHWF