

Borzoi Health and Welfare Foundation
Board of Directors Meeting
June 9,2019

In attendance: Rita Rice, Vickie Littleton, Nancy Hopkins, Leslie Walenta, Danielle Steenkamp (proxy), Chelle Griffith

Reports:

Approve Minutes of March 3, 2019 Meeting – I have no idea who motioned and seconded, just that we approved them (Rita)

New Business

1. Approve Disbursement for Jackie Corsette and UC Davis Auction: \$700.34 to Vet for Jackie, final repayment of \$1000 to Rita.

Motion: Nancy, Leslie second, motion carries

2. Chelle Griffith's health is making it hard for her to continue as Secretary. Nomination/discussion of new Board Member/Secretary for BHWF. (Note the C&B allows for up to 9 Directors, 3 spots of which are reserved for BCOA Appointments. We have 5 Directors and 3 Officers as of now)

Rita & Nancy proposed Sydney Burnside for BoD and Secretary for BHWF – Motion: Nancy, second Leslie, motion carries

Rita will brooch subject with her for August Meeting

3. Set Date for Summer Meeting – Sunday, August 4

Motion to Adjourn: Motion Chelle, second Nancy