DCAF May Minutes Pending Official Approval
Dalmatian Club of America Foundation
Board of Directors Minutes
Zoom Meeting
Thursday, May 29, 2025

I. Call to Order

The second quarter meeting of the Dalmatian Club of America Foundation's Board of Directors was called to order by President Toni Linstedt at 7:32pm CDT on Thursday, May 29, 2025, conducted via Zoom. DCAF Board Members in attendance were: Mrs. Kris Benoit, Ms. Rosie Branaman, Dr. Kelly Flannigan, Dr. Charles Garvin, Mrs. Deby Harber, Dr. Ginger Iwaoka, Mr. Samuel Kovitz, Mrs. Carol O'Brien, Mrs. Betty Pirs, Mrs. Michele Wrath. Those absent were: Mrs. Ann Ball, Ms. Cheryl Bryant, Mrs. Meg Hennessey, Mrs. Vickie Mooney, Ms. Paula Olcott, Mrs. Marie Slagle, and Mrs. SarahAnne Vancleeve

II. Approval of Minutes of the Previous Board Meeting – March 27, 2025.

Dr. Charles Garvin moved to accept the minutes, Dr. Kelly Flannigan seconded, motion passed.

III. Report of Officers

A. President's Message – Toni Linstedt

Welcome to the Q2 2025 board meeting!

Unfortunately, we have yet to receive the latest/final report from the CSD study from CHF. Hopefully that will come to us before DCA 2025 so that we can share any findings with the membership who so generously supported this study.

Corresponding Secretary reports that donations are soft. The letters sent are fewer than last report and more than 1/3 of them are related to Trivia Night ticket or raffle ticket purchases. For April there were 0 donations from Facebook fundraisers which means they have all but dried up. On a positive note, the Endowment has not suffered too much so far from the economic chaos of recent months.

B. Vice President – Kelly Flannigan

Nothing to report at this time.

C. Recording Secretary – SarahAnne Vancleeve

Nothing to report at this time.

D. Treasurer – Meg Hennessey/Cheryl Bryant

Income & Expenses January 1, 2025 Through April 30, 2025

Total Income:	$16,189.64
Total Expense:	$ 3,161.29
Net Ordinary Income:	$13,028.35

Balance Sheet: April 30, 2025 (Inclusive of Endowment Fund)

Total Assets:	$1,074,365.02
Liabilities:	$ 2,025.00
Equity:	$1,072,340.02
Total Liabilities and Equity:	$1,074,365.02
Wellington Account (savings):	$ 371,768.71
Endowment Account (brokerage):	$ 663,152.35

Insurance Quotes for DCAF - May 2025

	Equisure**	R.V. Nuccio	Sportsman's	State Farm	Travelers
D & O Limit	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000
Retentions	?	$0	$1,000	$1,000	$0
Annual Premium	$976	$267	$575	$1,122	$698
Bond Limit	$100,000	$50,000*	$100,000	$100,000	$100,000
Retention	?	$500	$1,000	$1,000	$1,500
Annual Premium	?	$137	$267	$330	$1,132
		$404	$842	$1,452	$1,830

* 50,000 is the highest Bond Limit available
** Equisure - quote is from last fall when Meg researched them.

After three weeks and submitting the information, they requested no quote has been received.

Mr. Samuel Kovitz moved to purchase Insurance for D & O from Nuccio and Bond from Sportsman, Dr. Charles Garvin seconded, motion passed.

E. Corresponding Secretary – Deby Harber

The following correspondence has been received and acknowledged from March 17, 2025 through May 22, 2025:

Acknowledgements - 13
In memory of - Canine – 12
In honor of – Canine - 1
In memory of - Human – 2
In honor of - Human – 2

General Donations - 4
Birthday/FB – 4
Litter Stipend – 8
Futurity Nomination Refund - 2
Regional Club Donations – 2
What Do You Want Raffle – 13
What Do You Know Trivia Night - 19

Total Correspondence - 82

No motion was made to accept the officer reports.

IV. Committee Reports

A. DCARE – Cindy Bowman/Sara Seitz

1. DCARE approved a $1,000 reimbursement to The Maddux Movement Rescue for eligible veterinary expenses for two dogs. Theo and Louie; invoices were reviewed and the check was mailed on 1/29.
2. The DCARE application form was updated to include an option for electronic reimbursement, allowing rescues to choose electronic method instead of receiving a check by mail.

B. Health Committees – Ginger Iwaoka/Kelly Flannigan

Nothing new to report.

1. OFA CHIC DNA Repository – Ginger Iwaoka

So far in 2025, we have 18 complete litters. With a bank total of 235.

2. JAMES W SMITH Memorial Health Clinics – Kelly Flannigan

As of May 14, there were 23 DNA Repository blood draws and 23 OFA Thyroid tests pre-registered. The clinics will take place on Friday, 6/20 from 11AM-3PM.

3. Copper Toxicity – Ann Ball

Dr. Gina Macintyre notified us that a report had recently been submitted to AKC CHF.

C. Development Task Force

1. Annual Drive – Toni Linstedt

Work on the 2025 drive will need to be started before the Q3 meeting. Would anyone like to step up and take on this responsibility?

2. Donor Recognition

Lifetime Giving Levels – Grand Donors and above as well as Heritage Society member posters will be on display throughout DCA 2025 and published in the summer *Spotter*.

3. Endowment Fund – Betty Pirs

Valuation as of April 30, 2025 - $711,306.60
Shares: 9,824.66
Share Price: $72.40

There has been and probably will be a lot of ups and downs with the Fund. Committee recommends the DCAF Board stay the course with the Wellington Fund and not react to market fluctuations.

4. Fund Raising Events – Toni Linstedt

All plans are in place for the Trivia Party fundraiser. The trivia host is the host for the St. Louis Zoo's trivia night. Looking forward to a fun time.

Raffle tickets are available on the website and will be available to purchase all through DCA week and awarded at the Banquet. We have 101 auction items online. Hoping to achieve $7500 in Silent Auction income. Thrift table will have a lot of items available this year.

5. Heritage Society – Carol O'Brien

Have been working on pledges that are already in progress. One more Board member has pledged as well as a DCA member that will be making a pledge with corporate coverage.

D. Website

Nothing new to report. Still in search of a DCAF web committee to help with updates.

Dr. Ginger Iwaoka moved to accept the committee reports, Mrs. Carol O'Brien seconded, the motion passed.

VI. Unfinished Business

Bylaws Revision

Again, thank you to Sam Kovitz and Carol O'Brien who assisted in making the revisions discussed at the Q1 meeting. The "final" version is attached as Appendix A. We would like to move forward with a vote to ratify these revised Bylaws for immediate implementation.

Dr. Charles Garvin moved to approve the revised Bylaws, Dr. Kelly Flannigan seconded, the motion passed.

VII. New Business

Betty Garvin Seminar has had a schedule change to 1:00pm on Friday afternoon. Speaker will be Eddie Dziuk; COO of OFA.

VIII. DCAF Board Meeting

When available will be sent to determine the date.

IX. Adjournment

Mr. Samuel Kovitz moved to adjourn, Mrs. Betty Pirs seconded, motion passed.

Meeting adjourned at 8:1PM CDT.

Respectfully Submitted,

SarahAnne Vancleeve
DCAF – Recording Secretary