

FBDCA Charitable Fund Board Meeting  
Jan. 8, 2009

The meeting was called to order at 7:00 p.m. central time. All board members, Linda Moore, Ann Jensen, Pat Kosinar, Katherine McLeister, Sande Abernathy, Jan Grebe and Brenda Buckles were present.

Ann Jensen moved and Jan Grebe seconded to accept the minutes of the last board meeting on Oct. 6, 2008.

Officer Reports

Secretary's Report:

We have discovered that Annual Reports from the Charitable Fund are required by the Commonwealth of Massachusetts, the state in which the CF is incorporated. We are now working on bringing those Annual Reports up to date. Also, Virginia Rowland has volunteered to be our Massachusetts agent as that is also required by the Commonwealth.

Since our last meeting one grant application has been received from the FBDCA for publication of the booklet, French Bulldogs: The Basic Course. The amount requested was \$2000.

Submitted by  
Pat Kosinar  
Secretary

Treasurer's Report:

FBDCA CF	1/1/08-12/31/08	
Balance 1/2/08	\$	31,884.65
Balance 12/31/08	\$	31,580.64

Income:

Donation for rescue	\$	50.00
Event Sponsorship	\$	8,364.25
Interest	\$	178.28
Memorial Donations	\$	67.18
Non Specific donations	\$	1,020.00
Purina Pro Donation	\$	515.02
Return of speaker fee	\$	225.00
Sales - Alfred's Nose Books	\$	2,000.00
Silent Auction Donations	\$	7,596.74

Total Income \$ 20,016.47

Grant Funded Non-grant expse

Expense:

Alfred's nose postage	\$	117.91
Alfred's Nose Purchase	\$	2,634.87
Corporation filing fee	\$	15.00
Dog Fancy - Advertising	\$	900.00
Dog World - Advertising	\$	980.00
FBRN - Ed. Seminar	\$	735.00
Heart of Texas FB Club - Ed Grant	\$	1,700.00
Jan Frymyer Puppy Mill Buyout	\$	1,000.00
Judge Education	\$	594.62
Myra Savant Harris Seminar	\$	697.27
Paypal fees	\$	3.12
Postage, general	\$	25.90
Professional services ( Ed Sledsik)	\$	1,053.00
Public Education	\$	30.04
Rescue Grant - FBRN	\$	1,000.00
Silent Auction Expenses	\$	128.12
Telephone	\$	44.45
Telephone	\$	27.63
T-Shirts	\$	269.30
Welcome Party - 2008 Specialty	\$	8,364.25
	\$	7,012.27
	\$	13,308.21

Unfinished Business

1. President Linda Moore reported the acceptance of Dennis Daigle's resignation from the CF Board and the CF Vice Presidency.

The following email votes were ratified:

2. Jan Grebe moved and Katherine McLeister seconded that Ann Jensen move from Treasurer to Director. The motion carried.

3. Ann Jensen moved and Jan Grebe seconded that Sande Abernathy be elected Vice President. The motion carried.
4. Katherine McLeister moved and Jan Grebe seconded that Brenda Buckles be elected Treasurer. The motion carried.
5. Ann Jensen moved and Brenda Buckles seconded the approval of a grant of \$2000 to publish the booklet, French Bulldogs: The Basic Course. The motion carried.

#### New Business

Jan Grebe reported that Vivienne Fleisher has donated a first edition copy of the book, Alfred's Nose, autographed by herself and the well known author, Isabel Allende. Jan Grebe, Brenda Buckles, and Pat Kosinar were asked to investigate maximizing the income from the sale of this treasure.

The subject of a planned giving program was briefly raised but was tabled since it requires a large membership and expenditures for legal advice that would have to be ongoing.

Submitted by  
Pat Kosinar  
Secretary