

FBDCA Charitable Fund Board Meeting
Oct. 6, 2008

The meeting was called to order at 7:0 pm central time. All board members, Linda Moore, Ann Jensen, Pat Kosinar, Katherine McLeister, Sande Abernathy, Jan Grebe, were present. Dennis Daigle was absent with no explanation.

Jan Grebe moved and Ann Jensen seconded to accept the minutes of the last board meeting on July 23, 2008. The motion carried unanimously.

Officer Reports

Secretary's Report:

One grant application was received from the FBDCA Member/Public Ed Committee.

Submitted by
Pat Kosinar, Secretary

Treasurer's Report:

Cash on hand in CF fund: \$28, 673.83

Recent payments to Karen Fore for duplication of CDs
To Bowtie for breed advertisement

Submitted by Ann Jensen, Treasurer

The secretary's and treasurer's reports were accepted.

Unfinished Business

1. Ratify purchase of 300 Alfred's Nose books
Katherine McLeister moved and Jan Grebe seconded that the CF purchase 300 Alfred's Nose books for resale to benefit the CF. The motion carried unanimously.
2. Finalize staffing of Alfred's Nose book table – this was done.

New Business

1. Grant request from the Membership and Public Ed Committee for advertisement. This was for a 1/2 page advertisement in the Dogs USA annual, which goes on sale in November and remains on sale for one year. It is sold in PetCo and PetSmart and also in Barnes and Nobel bookstores. Ann Jensen moved and Jan Grebe seconded that the CF grant the funds in the amount of \$846 to the Public/Members Ed Committee. The motion carried unanimously.
2. Heart of Texas French Bulldog Grant – the secretary was directed to inquire into the success of the Savant-Harris Breeders Seminar.

Addendum to the minutes: The secretary so inquired and was informed by Mary Miller, club president, that 21 people attended. She mentioned that attendance would have been larger but many people were still without electricity after the hurricane. So all in all, the club was very pleased with the turnout. The grant paperwork will be sent to our treasurer by the club secretary.

All business being completed, the meeting adjourned at 7:55 pm.

Submitted by
Pat Kosinar, Secretary