

FBDCA Charitable Fund
Minutes of the Board Meeting
April 23, 2009

The meeting was called to order via teleconference by President Linda Moore at 7:01 pm Central Time. All board members, Linda Moore, Ann Jensen, Brenda Buckles, Sande Abernathy, Jan Grebe, Pat Kosinar, Katherine McLeister, were present.

Jan Grebe moved and Ann Jensen seconded that the minutes of the Jan. 8, 2009 board meeting be accepted. The motion carried.

The Secretary's report and the Treasurer's reports were both approved by a motion made by Ann Jensen and seconded by Katherine McLeister.

The Secretary's report is below:

Since the last board meeting on January 8, 2009, I have sent in the annual reports required by the Commonwealth of Massachusetts in which we are incorporated. I have also sent in the change documents for old and new board members and our resident agent who is now Virginia Rowland.

Submitted by
Pat Kosinar
Secretary

The Treasurer's report is below.

FBDCA Charitable Fund				
Balance 1/1/09 Treasurer's Report		\$31,580.64		
Balance 1/1/09 from Bank Statement		\$32,586.73		
Balance from PayPal account 12/31/2008			\$57.78	
INCOME				
Frenchies 101, Justin Stillitano		\$2,000.00		1/2/09
PayPal 2 Alfred's Nose			\$60.00	1/4/09
T-shirt PP			\$15.00	1/27/09
FBDCA memorial for Jan G		\$50.00		1/30/09
Jan WaMu interest		\$1.30		1/30/09
Memorial from Camille Stillitano for Rosie			\$50.00	1/24/09
Memorial from Camille Stillitano for Lisette			\$50.00	1/24/09
General Donation Kim Stevens		\$50.00		2/1/29

T-Shirts PP			\$30.00	2/18/09	
Feb WaMu interest		\$0.26		2/27/09	
T-shirt PP			\$15.00	2/27/09	
Memorial from Susan Case for Blossom			\$25.00	3/7/09	
Memorial from Stuart King for Bel			\$50.00	3/31/09	
Memorial from Kristin Wright for Bel			\$100.00	3/31/09	
Memorial from Camille Stillitano for Bel			\$50.00	3/31/09	
March WaMu interest		\$0.27		3/31/09	
Memorial from Vickie Haggas for Bel			\$20.00	4/7/09	
Alfred's Nose		\$20.00		4/17/09	
Purina Parent Club Partnership Program		\$525.03		4/17/09	
Income totals 1/1/09 to 4/18/09		\$2,626.86	\$465.00		
EXPENDITURES					
Stationary cards	1151	-\$314.62		1/30/09	
Stationary @ Letterhead	1151	-\$392.64		1/30/09	
Printed Receipts for Auction	1151	-\$48.83		1/30/09	
Mass Annual Report (5 yrs) fees		-\$75.00	Ann	1/30/09	not cashed
Mass Agent Change Fee		-\$20.00	Ann	1/30/09	not cashed
January PayPal fees			-\$5.05	1/31/09	
Education Grant #901	1038	-\$676.26	Ann	2/1/09	
Accuconference call 01/08	1152	-\$12.36		2/2/09	
Cards and Stamps Brenda Buckles		-\$14.81	on line banking	2/7/09	
FBDCA Show Fund Myra Savant Harris	1153	-\$354.88		2/2/09	
Ann Jensen postage Alfred's Nose		-\$9.90	on line banking	2/10/09	
FBDCA grant #902	1155	-\$1,155.00		2/23/09	
AKC FBD Stat Reports 1933-2008	1154	-\$90.00		2/23/09	
Education Grant #903	1156	-\$500.00		3/31/09	
Feb/March/April PayPal Fees			-\$8.48	4/17/09	
TOTALS		-\$3,664.30	-\$13.53		
Balances 4/18/09		\$31,549.29	\$509.25		

Unfinished Business

The board has voted on three grant applications via email since the Jan. 8 meeting. These three votes are

- a. Ratify vote approving the FBDCA Public and Members Education Committee grant request to fund an ad in Dog Fancy Magazine.
- b. Ratify vote approving the FBDCA Public and Members Education Committee grant application for material costs to host a Meet the Breed booth at the Eukanuba show in the amount of \$676.26
- c. Ratify vote approving the NCAL Club's education fund grant request for \$500 to cover speaker expenses.

Jan Grebe moved and Brenda Buckles seconded that the board ratify all three votes. The motion carried.

New Business

1. CF presence on FBDCA website. An explanation of the CF and its mission along with grant application forms and a process for donating to the CF are all currently on the club website under the All About Us tab on the homepage.

To enhance the CF presence, we will be adding newsletter type items and a report from the President.

2. Purina fundraising project. Currently the FBDCA participates in the Purina Parent Club Partnership Program which allows breeders who have five or more dogs and/or breed one litter or more per year to join the ProClub. The weight circles from Purina products submitted by those ProClub breeders earn benefits for them and also a proportion of the money represented by those weight circles is split between the Parent Club and the Frenchie Donor Advised Fund of the Canine Health Foundation.

However there are numerous individuals who do not qualify as ProClub members because they don't have enough dogs or breed enough. The Charitable Fund could gather those people's weight circles and submit them. The CF board believes we should initiate this fund raising program. Katherine McLeister will undertake to begin this with Purina and arrange for members to participate.

3. 2009 Silent Auction. Larry Bates and Linda Moore are co-chairs of this year's Silent Auction at the National Specialty Show. Larry submitted a report to the board. The board has made several suggestions that will be conveyed by Linda Moore. The board is enthusiastic about this year's auction.

All business being completed, Brenda Buckles moved that the meeting be adjourned. The motion carried and the meeting ended at 7:56 p.m. Central Time.

Submitted by
Pat Kosinar
Secretary