

FBDCA Charitable Fund Board Meeting
April 9, 2008

The meeting was called to order at 7:04 pm central time. All board members, Linda Moore, Ann Jensen, Pat Kosinar, Katherine McLeister, Dennis Daigle, Sande Abernathy, Jan Grebe, were present.

Officer Reports

Ann Jensen moved and Dennis Daigle seconded to accept the minutes of the last board meeting on Jan. 23 and Jan. 28. The motion carried.

Secretary's Report:

The secretary is working on Charitable Fund t-shirts. The winning design must be copyrighted before we can go forward with the shirts.

Also, at the request of the president, the secretary has developed a spreadsheet showing all grant applications, their steps in processing and final resolution. Copies will be emailed to all board members.

Submitted by
Pat Kosinar
Secretary

The report was accepted.

Treasurer's Report:

A copy of 2007's Annual Income and Expense Totals is listed below. Also listed is the Year to Date spending for 2008

The required IRS reports for 2007 have been submitted.

Balance CF funds 1/1/2007	\$14,813.60
Balance CF funds 12/31/2007	\$32,488.57
Balance CF funds 4/6/2008	\$30,421.22

2007 Income/Expense Report

Income:

Educational Event funding	\$ 6,182.16
2007 Silent Auction	\$ 8,748.00

Interest earned	\$ 32.38
Donations for rescue	\$ 2,399.75
General donations	\$ 2,756.63
Memorial donation	\$ 50.00
Paypal Convenience fee	\$ 1.75
State Basket Auction	\$10,735.00
TOTAL INCOME 2007	\$30,906.57

EXPENDITURES:

Paypal fees	\$ 14.02
Postage	\$ 65.45
Conference calls	\$ 42.37
Education:	
Advertising (grant)	\$ 900.00
Copies	\$ 343.31
Speaker fee (grant)	\$ 225.00
Total Education expend.	\$ 1,468.31
Website Development	\$ 4,500.00
Education event costs	\$ 6,122.18
Grant for Rescue	\$ 1,000.00
Paypal fees	\$ 5.00
Postage	\$ 14.29
Total Expenditures:	\$13,231.60
Net Gain 2007	\$17,601.00

Income/Expense 2008

Donation to CF	\$515.02
Expenditures:	
Education (Grant)	\$ 1,880.00
Rescue (Grant)	\$ 735.00
Paypal fees	\$ 2.82
Telephone	\$ 34.55

The treasurer's report was accepted.

Unfinished Business

1. Calls to FBDCA members to educate about the Charitable Fund.

Several board members reported that these calls are very worthwhile as members do have questions about the activities of the Charitable Fund. The board agreed that these calls will continue.

2. Ratification of email votes:

Grant submitted by the FBDCA Public/Members Education Committee for \$1880 to be spent on ads in Dog Fancy and Puppies USA magazines. The ads are to “further our goal of educating the public....” An ad placed in Dog World magazine in 2007 “received excellent response.”

Ann Jensen moved that we approve the grant. Dennis Daigle seconded and the motion carried.

Money has been earmarked for the National Specialty 2008 Welcome Party, which will feature an educational event. The exact amount will be based on the number of attendees.

Ann Jensen moved the approval of an amount up to \$7500 with the exact amount to be determined by the event itself. Sande Abernathy seconded and the motion carried.

New Business

Election of Vice President.

Sande Abernathy nominated Dennis Daigle. Ann Jensen seconded the motion. The motion carried unanimously.

Memorial Fund for the Charitable Fund.

This item was discussed and two points were brought up: being careful not to compete with the FBDCA donor advised memorial fund at the Canine Health Foundation and whether a planned giving program should be set up.

The board agreed to table the issue until more information could be gathered.

By Laws requirement for an annual audit.

President Moore pointed out that we must be scrupulous in following the requirements of our by laws and one of these is an annual audit. The board agreed to request that the Audit Committee of the FBDCA also perform that function for the CF.

(NOTE: That request was made post-meeting and the FBDCA board and the board members who are audit committee members agreed to it.)

By Laws review.

The board noted that a By Laws review would be appropriate at this time and efforts are being undertaken to get that started.

Website question.

A question was raised as to whether the CF should have its own website. Individual board members agreed to research the question. The question was tabled until the next board meeting.

Business being completed, Ann Jensen moved that the meeting adjourn. Dennis Daigle seconded and the meeting adjourned at 8:39 pm.

Submitted by

Pat Kosinar, Secretary