

FBDCA Charitable Fund Board Meeting
July 23, 2008

The meeting was called to order at 7:04 pm central time. All board members, Linda Moore, Ann Jensen, Pat Kosinar, Dennis Daigle, Sande Abernathy, Jan Grebe, were present. Katherine McLeister was absent with no explanation.

Dennis Daigle moved and Ann Jensen seconded to accept the minutes of the last board meeting on April 9, 2008. The motion carried.

Officer Reports

Secretary's Report:

We have received two grant requests since the previous board meeting. One is from the San Antonio Heart of Texas French Bulldog Club. They are requesting financial support in any amount for the Myra Savant-Harris two-day seminar they are sponsoring in this September. I contacted the HOT club when the FBDCA was thinking of sponsoring a Savant-Harris one-day seminar this October. The HOT club saw no conflict as the audience for the seminars would be different as would the seminars themselves, since one is twice as long as the other.

The second grant submission was from the FBDCA Breeders Education Committee. It asked for an amendment of the grant that was originally approved for a seminar by Dr. Carmen Battaglia at the 2008 show. Dr. Battaglia canceled and the Savant-Harris seminar was substituted therefore an amended grant application was submitted.

Submitted by

Pat Kosinar, Secretary

The report was accepted.

Treasurer's Report:

FBDCA Charitable Fund

1/1/08-7/1/08

Balance:	1/1/2008		\$ 31,884.65
Balance:	7/1/2008		\$ 28,790.74
Income:			
	1/20/2008	Memorial Donation	\$ 17.18
	1/23/2008	Memorial Donation	\$ 50.00
	4/5/2008	Purina Pro Donation	\$ 515.02

5/28/2008	Deposit return	\$	225.00
7/1/2008	Interest	\$	20.29
Total Income		\$	827.49

Expenditures:

2/1/2008	Telephone	\$	34.55
3/24/2008	FBRN - Ed. Seminar	\$	735.00
3/14/2008	Jan Frymyer Puppy Mill Buyout	\$	1,000.00
3/24/2008	Dog Fancy - Advertising	\$	900.00
	Dog World - Advertising	\$	980.00
5/2/2008	Telephone	\$	27.63
6/13/2008	Luis Sosa - Education	\$	244.22
Total expenditures:		\$	3,921.40

Submitted by Ann Jensen, Treasurer
The treasurer's report was accepted.

Unfinished Business

Reworking of the CF Articles of Organization in the form of a Constitution and By Laws.
Linda Moore and Pat Kosinar

Linda Moore reported that research is being done but could not be completed by this meeting. This effort is ongoing.

Audit Committee meeting. President Moore reminded the board that an Audit Committee meeting will be taking place during the 2008 National Show week this October.

New Business

Heart of Texas French Bulldog Grant Application for monies to support a two-day seminar on breeding by Myra Savant-Harris. Ann Jensen moved and Dennis Daigle seconded that the grant be placed on a sliding scale as an incentive and help to the HOT club. The scale is

- Enrollment of 30 and grant is \$2500
- Enrollment of 20 and grant is \$1700
- Enrollment of 15 and grant is \$1250

Enrollment of 10 and grant is \$750
Enrollment below 10 and there is no grant
The motion carried.

Amended FBDCB Breeders and H&G Committees' application. Dr. Carmen Battaglia canceled the seminar he had committed to present during National Show week. A one-day seminar by Myra Savant-Harris is being offered instead. The board was asked to approve a new grant of \$1200 for the Savant-Harris seminar while canceling the Battaglia grant of \$2500. This was voted upon affirmatively via email. Ann Jensen moved and Dennis Daigle seconded the motion to affirm the email vote. The motion carried.

Advisory Board. The potential for a nationally known Advisory Council was broached. The board agreed that it is too soon for such an effort.

CF Table for copies of Alfred's Nose at the National Show. On the night of the costume contest, Oct. 14, the board agreed to sell copies of the book, Alfred's Nose as a fund raiser. Board members will wear their CF t-shirts and staff the table. The costume contest is being sponsored by Vivienne Flesher, the book's author. More information about the book can be found at <http://www.alfredthebulldog.com>.

Making telephone calls for donations to the Silent Auction. All board members present have been in contact with Stella Church, Silent Auction chair, and all are making phone calls and in person requests for items for the auction.

Submitted by
Pat Kosinar, Secretary