

FBDCA CHARITABLE FUND
BOARD MEETING Minutes
JULY 9, 2009

The meeting of the Charitable Fund Board was called to order at 7:01 on July 9, 2009.

Those present were Linda Moore, Sande Abernathy, Brenda Buckles, Jan Grebe and Katherine McLeister. Those absent were Pat Kosinar and Ann Jensen.

Jan Grebe moved to approve the minutes of the April 23, 2009 meeting. Katherine McLeister seconded and the motion carried.

Secretary's Report:

We received one grant request from the FBDCA Health & Genetics Committee to pay for Maureen Carter to attend the CHF Parent Club Conference.

Submitted by
Pat Kosinar
Secretary

Treasurer's Report

Treasurer's Report	Chase	PayPal	Date	
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	
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	
T-shirt PP		\$15.00	2/27/09	
Memorial from Susan Case for		\$25.00	3/7/09	

Blossom				
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	
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	
Memorial from Vickie Haggas for Gusty		\$20.00	4/28/09	
JanFebMarchApril WaMu interest	\$2.09			
Memorial from Stephani Luedde for Bel		\$40.00	5/2/09	
T-Shirts PP		\$30.00	5/22/09	
MayJune Chase interest	\$0.52			
Alfred's Nose	\$20.00		6/5/09	
Income totals 2009	2,667.64	\$555.00		
EXPENDITURES				Grant Dollars
Stationary cards	-\$314.62		1/30/09	
Stationary @ Letterhead	-\$392.64		1/30/09	
Printed Receipts for Auction	-\$48.83		1/30/09	
Mass Annual Report (5 yrs) fees	-\$75.00	Ann	*1/30/2009	
Mass Agent Change Fee	-\$20.00	Ann	*1/30/2009	
January PayPal fees		-\$5.05	1/31/09	
Education Grant #901	-\$676.26	Ann	2/1/09	\$676.26
Accuconference call 01/08	-\$12.36		2/2/09	
Cards and Stamps Brenda Buckles	-\$14.81	on line banking	2/7/09	
FBDCA Show Fund Myra Savant Harris	-\$354.88		2/2/09	
Ann Jensen postage Alfred's Nose	-\$9.90	on line banking	2/10/09	
FBDCA grant #902	-\$1,155.00		2/23/09	\$1,155.00
AKC FBD Stats for basic course booklet	-\$90.00		2/23/09	\$90.00
Education Grant #903	-\$500.00		3/31/09	\$500.00

Feb/March/April PayPal Fees		-9.22	4/17/09	
Accuconference call 04/23	-35.73	on line banking		
Pat Kosinar mailing expenses	-33.54	on line banking	5/20/09	
Canine Health Seminar Grant #904	-200.00	on line banking	6/12/09	\$200.00
Canine Health Seminar Grant #904	-394.40	on line banking	6/17/09	\$394.40
MayJune PayPal fees		-2.14		
TOTALS	-4,327.97	-16.41		\$3,015.66
Balances	\$30,926.40	\$596.37		
* not cashed				

Submitted by
Brenda Buckles, Treasurer

The Secretary's and Treasurer's reports were accepted.

Unfinished Business

1. Silent Auction

Larry Bates has resigned as co-chair of the Silent Auction and Linda Moore, the other co-chair has stated she cannot perform the function as she cannot be at the 2009 National Specialty. The board discussed alternatives.

2. Grant Application

Jan Grebe moved to ratify Maureen Carter's (Chair of the Health & Genetics Committee) grant request for \$600.00 to attend the Canine Health Conference. Brenda Buckles seconded the motion and it carried.

3. Purina Fundraising Project

At the April meeting, Katherine McLeister agreed to take charge of the Purina Project, which involves collecting circles from Purina food bags to redeem for money. The CF should be able to make significant funds this way. This project will be operative by July 31, 2009.

4. Audit

At the beginning of 2010 an audit will be done on the 2009 books.

New Business

1. Board Member Responsibilities

Jan Grebe has agreed to develop a board member policy and code of conduct for the Charitable Fund.

Brenda Buckles made a motion to adjourn at 7:50 and the second was made by Katherine McLeister.

Respectfully submitted,
Sande Abernathy