

FBDCA Charitable Fund  
Board Meeting Minutes  
April 12, 2011

The meeting was called to order by Vice President Sande Abernathy, as acting President, at 7:03 pm. Ann Jensen, Jan Grebe, Pat Kosinar, Donna Cron, and Gary Bachman were present. Bruce Smith joined the meeting at 7:15.

Ann Jensen moved and Gary Bachman seconded that we approve the minutes of the previous two meetings on Jan. 11 and Jan. 24. The motion carried.

Secretary's Report

We have received no grant applications since our meeting on Jan. 11.

Submitted by Pat Kosinar, Secretary

Treasurer's Report

**FBDCA Charitable Fund - Treasurer's Report  
for 4/12/2011**

<b>Date</b>	<b>Action</b>	<b>Amount</b>	<b>Source</b>	<b>Notes</b>
2/12/15	Deposit	\$15,000.00	From FBDCA	Earmarked for Rescue projects only
2/23/15	Deposit	\$23,790.56	From Chase Account	
<b>3/1/15</b>	<b>BALANCE</b>	<b>\$38,790.56</b>		<b>Statemnt #1 Bank of America Account</b>
3/17/15	Deposit	\$3,400.00	Return from FBRescue Ntwk.	
		\$0.09	Close Chase Account	
3/22/15	Payment	\$37.67	Check #1A	CF Portion for Accuconference Meetings 1/11/11 and 1/24/11
<b>4/1/15</b>	<b>BALANCE</b>	<b>\$42,152.98</b>		<b>Statemnt #2 Bank of America Account</b>

### Unfinished Business

1. Jan Grebe moved and Ann Jensen seconded that the board ratify the election of Donna Cron to the board. The motion carried unanimously.
2. Gary Bachman moved and Jan Grebe seconded that we ratify the approval of the amended Rescue Grant Application Guidelines. The motion carried.
3. Sande Abernathy gave the Silent Auction Report. Auction Chair Richard Winser has planning underway and the campaign for donated items will begin shortly.

### New Business

1. Acting President Abernathy proposed that the CF maintain a communications strategy to keep the FBDCA membership informed on what the Charitable Fund does and how the members can help.
2. Ann Jensen announced that the CF has received a check for A\$430 from the Purina Circles campaign. The money is received by the FBDCA. It is turned over to the Charitable Fund as Purina expressly wishes that the funds be used for rescue and education. The money comes from the circles sent in by the FBDCA members who buy Purina products. The fund thanks both the club and its members for this contribution.

All business concluded, Ann Jensen moved that we adjourn. The motion carried and the meeting ended at 7:48 p.m.

Submitted by  
Pat Kosinar  
Secretary