

FBDCA Charitable Fund
Board Meeting Minutes
July 12, 2011

The meeting was called to order by President Ann Jensen at 7:06 pm. Pat Kosinar, Jan Grebe, Sande Abernathy, Bruce Smith, and Gary Bachman were present. Silent Auction Chair, Richard Winser was also present.

Jan Grebe moved that we accept the minutes of the April 12 meeting. Sande Abernathy seconded and the motion carried.

Secretary's Report

There was no Secretary's Report as there were no grant applications and no other correspondence received.

Treasurer's Report

Date	Action	Amount	Source/Notes
02/11/11	Deposit	\$15,000.00	From FBDCA – for RESCUE
02/22/11	Deposit	\$23,790.56	From Chase Account
02/28/11	BALANCE	\$38,790.56	Statement #1 Bank of America Account
03/16/11	Deposit	\$3,400.00 \$0.09	Return from FBRN Close Chase Account
03/21/11	Payment	\$37.67	Teleconference Calls
03/31/11	BALANCE	\$42,152.98	Statement #2 Bank of America Account
04/19/11	Deposit	\$433.90	Purina Donation
04/27/11	Deposit	\$2,000.00	Donation for DVD project

04/30/11	BALANCE	\$44,586.88	Statement #3 Bank of America Account

05/09/11 Payment \$14.82 Teleconference Call

05/31/11	BALANCE	\$44,572.06	
-----------------	----------------	--------------------	--

The Treasurer's Report was accepted.

Silent Auction Report

Chair Richard Winsler reported that members have responded very positively to the email blast asking for Silent Auction donations. He will continue to send out requests for donations in the months before the show.

Unfinished Business

One grant from the French Bulldog Rescue Network requesting extraordinary medical expenses for shelter rescue, Anjali was approved via email. Jan Grebe moved to ratify the email vote. Gary Bachman seconded and the motion carried. The board looks forward to an outcome report on Anjali.

New Business

President Jensen asked for a roll call of board members committing to work on the Silent Auction and at the Charitable Fund merchandise table during national show week. All board members pledged to commit to working.

All business completed, Bruce Smith moved to adjourn. The motion carried. The meeting adjourned at approximately 7:48 pm.