

FBDCA CHARITABLE FUND  
BOARD MEETING Minutes  
July 15, 2010

The meeting of the Charitable Fund Board was called to order at 7:04 on July 15, 2010. Those present were Linda Moore, Sande Abernathy, Brenda Buckles, Jan Grebe, Ann Jensen and Pat Kosinar. Katherine McLeister was absent.

President Moore asked for a vote to ratify approval of the April 21 meeting. The motion carried.

Secretary's Report:

There was no secretary's report for this meeting.

Treasurer's Report:

<b>Treasurer's Report 2010</b>	<b>Chase</b>	<b>PayPal</b>	<b>Date</b>	<b>Grant Dollars</b>
<b>Balance from 1/1/10 Bank Statement</b>	<b>\$20,132.59</b>			
<b>Balance from 1/1/10 PayPal Account</b>		<b>\$1,260.58</b>		
<b>INCOME</b>				
<b>Memorial donation for Ann McCammon</b>		\$100.00		
<b>Basic Booklet DVD earmark donation</b>	\$2,000.00		1/27/10	
<b>Alfred's Nose</b>		\$20.00	2/13/10	
<b>Memorial from Kyle Glenn for Fanny</b>		\$30.00	3/1/10	
<b>Interest from Chase acct J, F, M</b>	\$0.48			
<b>Memorial for Ottmar Grebe</b>		\$85.00	3/13/10	
<b>Memorial for Izzy</b>		\$100.00	3/25/10	
<b>Memorial for Izzy</b>		\$100.00	3/27/10	
<b>United Way Donor Choice</b>	\$8.58		3/16/10	
<b>Purina Partnership Program</b>	\$715.08		3/30/10	
<b>Transfer from PayPal</b>	\$1,260.58		4/1/10	



Bowerstock. (The girl with many hats) will also be on the committee. Also friends in frenchies from the area. I am working on commitment for the actual auction in helping in setup and monies collection. Plans are going well and I anticipate an organized, fruitful and fun auction.

Respectfully, Arlene Wirth

Unfinished Business:

Pat Kosinar gave a brief report on the DVD Project. This is an expansion of the booklet: French Bulldogs The Basic Course. Gale Golden and Pat are nearing completion of script and will shortly begin on the complete photo/video/cartoon script.

New Business:

- Grant Application: The Judges Education Committee submitted a proposal for \$600 for reproducing DVD's of the Committee presentation. The board approved the request with the stipulation that the labels should include the following: Funded by the FBDCA Charitable Fund.
- Resignation: Katherine McLeister has resigned from the board for reasons of health. Linda Moore accepted her resignation on behalf of the board.

All business completed the meeting adjourned at approximate 8:45 pm.