

FBDCA CHARITABLE FUND
Board Meeting Minutes
Oct. 20, 2010

The meeting of the FBDCA Charitable Fund Board was called to order at 7:08 pm. Those present were Linda Moore, Gary Bachman, Pat Kosinar, Ann Jensen, and Sande Abernathy. Jan Grebe and Brenda Buckles were absent.

President Moore asked for a vote to ratify approval of the July 15 meeting. The motion was made by Sande Abernathy and seconded by Ann Jensen. The motion carried.

Secretary's Report:

There was no secretary's report for this meeting.

Treasurer's Report:

Treasurer's Report 2010	Chase	PayPal	Date	Grant Dollars
Balance from 1/1/10 Bank Statement	\$20,132.59			
Balance from 1/1/10 PayPal Account		\$1,260.58		
INCOME				
Memorial donation for Ann McCammon T-Shirt		\$100.00		
Basic Booklet DVD earmark donation	\$2,000.00		1/27/10	
Alfred's Nose		\$20.00	2/13/10	
Memorial from Kyle Glenn for Fanny		\$30.00	3/1/10	
Interest from Chase acct Jan-Aug	\$1.40			
Memorials for Ottmar Grebe		\$85.00	3/13/10	
Memorial for Izzy		\$100.00	3/25/10	
Memorial for Izzy		\$100.00	3/27/10	
United Way Donor Choice	\$8.58		3/16/10	
Purina Partnership Program	\$715.08		3/30/10	
Transfer from PayPal	\$1,260.58		4/1/10	
Donation Justin Stillitano		\$50.00	5/1/10	
Memorial for Dolly	\$25.00		6/30/10	
Memorials for Zina		\$150.00	7/15/10	
Alfred's Nose		\$20.00	8/11/10	

Wester/Thurmond Memorial	\$50.00		8/14/10	
Alfred's Nose		\$20.00		
Linda Taylor 2 T's		\$30.00		
Cash from Silent Auction	\$1,427.00		8/17/10	
Credit Cards from Silent Auction	\$1,955.00			
Checks from Silent Auction	\$3,116.00			
Income Totals 2010	\$10,558.64	\$720.00		
EXPENDITURES				
FBDCA NSF for Dr Bell Seminar 2009	\$700.00		1/15/10	\$700.00
FBDCA NSF for Dr Bell Seminar 2009	\$100.00		1/31/10	\$100.00
PayPal to 10/1		\$19.24		
Linda Moore postage	\$19.26		1/31/10	
Commonwealth of Massachusetts	\$15.00		3/9/10	
Transfer to Chase		\$1,260.58	4/1/10	
AccuConference	\$15.90		5/5/10	
Stamps and cards BBB	\$51.73			
Grant # 1002 CD's for breeder Ed				\$600.00
Accuconference	\$10.57		8/1/10	
Banking supplies and stamp	\$84.84			
refund on T shirt		\$15.00		
Expenditure Totals 2010	\$997.30	\$1,294.82		
BALANCE	\$29,693.93	\$685.76		

The Treasurer's report was accepted.

Unfinished Business:

Silent Auction: Chair Arlene Wirth is working on the SA report and will get it to the board when it is complete. The SA financial report is included in the Treasurer's report. A total of \$6498 was earned in the Silent Auction.

Pat Kosinar moved that the board go into executive session. Ann Jensen seconded and the motion carried. Ann Jensen moved that the board move out of executive session. Sande Abernathy seconded and the motion carried.

New Business:

Ann Jensen volunteered to write to the known French Bulldog rescues and remind them of grant possibilities.

All business being concluded, Ann Jensen moved that the meeting adjourn. The motion carried and the meeting adjourned at 7:32 pm.

Submitted by Pat Kosinar, Secretary