

GoldHeart Golden Retriever Rescue, Inc.
Board Meeting Minutes

Date: June 28, 2008

Place: Treasurer Donna Blake's home--Baltimore, MD

Attendees: Barb Schaefer (Vice-President)
Melissa Bageant (Secretary)
Donna Blake (Treasurer)
Dana Cubbage (Board Member at Large)
Jen Brechin (Webmaster)
Dawn Francis (GH member)

At 2:00 pm Vice-President Barb Schaefer called the meeting to order.

OPERATIONAL REPORTS

Melissa Bageant - Secretary's report:

Melissa Bageant read the minutes from the last meeting (May 10, 2008).

ACTION: Donna Blake made a motion to accept the minutes--Dana Cubbage seconded.

Donna Blake - Treasurer's report:

Finances are doing well. Net income from Jan. 2008 through June 28th, 2008 over \$2800.00 profit.

ACTION: Melissa Bageant made a motion to accept the Treasurer's report--all in favor.

ACTION: Vote taken on Donna Blake's request to take \$5,000.00 from the GH reserve fund and move it to a 7 month CD to earn more interest--Melissa Bageant motioned to accept--all in favor.

Donna is having new tickets printed to do another Maryland Pick 3 Lottery raffle--for the month of November. This time tickets will be \$5.00 a piece.

Barb Schaefer--Vice-President's report:

Barb talked about the Chee Burger-Chee Burger chain's fundraiser and how GH can participate. GH first has to approach the manager at each Chee Burger to sign up at that location. Then the public takes a special flier with them when they go to that location to eat. 15% of the profit from that meal will go to GH.

ACTION: Melissa Bageant made a motion to accept the President's report--all in favor.

At 2:45 pm Barb Schaefer declared the meeting adjourned.