

GoldHeart Golden Retriever Rescue, Inc.
Board Meeting Minutes

Date: August 10, 2008

Place: Vice-President Barb Schaefer's home – Camp Hill, PA

Attendees: David Beaver (President)
Barb Schaefer (Vice-President)
Melissa Bageant (Secretary)
Donna Blake (Treasurer)
Dana Cabbage (Board Member at Large)

At 2:27 pm President David Beaver called the meeting to order.

OPERATIONAL REPORTS

Melissa Bageant - Secretary's report:

Melissa Bageant read the minutes from the last meeting (June 28, 2008).

ACTION: David Beaver made a motion to accept the minutes – Barb Schaefer seconded - all in favor.

David Beaver - President's report:

David has been acting as in-take coordinator for Edie Galpin - he gave an in-take report - GH has taken in 47 dogs year to date - 35 were male - 12 female. Since June we've taken in 25 dogs.

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

Donna Blake - Treasurer's report:

GoldHeart made a profit of \$600.00 in July. From January to July we made \$4,551.00 profit. Donna took \$5,000 from reserve funds and put it in a CD for 7 months - at 4% interest - done on July 10th.

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

Barb Schaefer – Vice-President's report:

Barb went to the Chee Burger-Chee Burger in Mechanicsburg to talk to the manager about fundraising. He's going to make up fliers for his location that people can use to get 15% of the profit donated to GH when they eat at that location. Barb also went to Hoss' restaurant. They have a similar program, but with GH getting 20%.

ACTION: Melissa Bageant made a motion to accept the Vice-President's report – David Beaver seconded - all in favor.

NEW BUSINESS:

Still need to sell 25 tickets for the bullroast in order to meet the minimum for the hall. Donna Blake showed a handmade toy box (wooden) that a GH member made to put on the Silent Auction table at the bullroast. Also, someone made beaded bracelets for a fundraiser at the bullroast.

Annual picnic - Barb Schaefer will get the supplies at BJ's and the burgers at a meat place near her. Well tell people the picnic is rain or shine. NO rain date. People need to bring a lawn chair also.

Melissa Bageant and David Beaver will be attending Goldstock this year as rep's for GH - it's Labor Day weekend in Lakewood, PA. Melissa's hubby Jimmy will also tag along.

At 3:25 pm David Beaver declared the meeting adjourned.