

WCDC Board Meeting

Sunday June 11, 2017

Café Yumm-East Broadway, Eugene, -5:00 pm

Present: Louanne Koch- President, Rob McIntosh- Vice President & Treasurer, Christina Drumm, Julie Tanit, Lyllian Breitenstein members and Marci Seghetti-Acting Secretary.

No Guests

Meeting called to order at 5:05pm

1. Minutes from previous month, read, Julie asked for correction to 5B, changed to read: Louanne brought up and presented McKenzie's offer off services for an adopter if listed as sole source In adoption folder. Julie moved to approve and Rob seconded. **Passed by unanimous vote.**
2. Public comment: none.
3. Old Business
 - A. Rebranding- Rob presented Dots vs paws, dots approved. Discussed T-Shirt & colors **Revised** Mission statement and asked us to think about the vision statement. Voted on URL and by unanimous vote, www.catrescues.org won.
 - B. What constitutes a sponsor? Or a partner? – Having to do with website. Sponsor donates money and Partner donates services.
Revisit Newsletter
 - C. Planning- Rob to send new form
4. Committee Reports
 - A. Adoption/Foster- Louanne. 192 new entries for 2017. 15-20 carry over from previous years. 212 active
 - B. Fundraising- Julie This week an email goes out to Match up to 10k
Submitted proposal to Best Friends for 4500.00 to reduce adoption fees.
Grant report due for Bumblebee
Will follow up on Ebony fund
Donation jar at Eugene O.G.
 - C. Medical Team- Christina will **??** more in two wks when school is out. Got great info from Amy K at Best Friends.
 - D. Volunteer-Rob spoke on behalf of Aven. Volunteer of month Jessica and Roxanne
 - E. Special project- Marketing cats- Lyllian Signed up for June and Aug promotion
 - F. Marketing- No official coordinator yet
 - G. Events- No official coordinator yet. Signed up for Sunday Streets, 7/30
Catinental Breakfast July 29- Board members required to be there.
5. New Business
 - A. Financial report- Rob reviewed May 2017 Statement of activity. Total Liabilities were \$0. Total Assets were \$40,516.19
 - B. Rob also shared the Statement of Activity for April 2017 - Total revenue was \$8,664.64 - Total expenditures were \$9,655.82 - Net Revenue was -\$991.18
6. Adjourned
Meeting adjourned at 6:46pm Motion to adjourn by Lyllian, Julie Seconded, passed unanimous.

Next meeting Sunday July 9th, 2017 at 5:00 , Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted

Marci Seghetti, acting Secretary