



CRAN Board Meeting

Sunday, Sept 10, 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.

Guests: Aven Wright McIntosh, Stephen Parkinson

Meeting called to order at 5:03pm

1. Minutes from previous month read and no corrections needed.
2. Rob moved to approve & Marci seconded. With unanimous approval.
3. Public comment: none
4. Old Business
 - A. Rebranding- Rob/Aven- 95% done will continue as time allows
 - B. Planning-please submit your long-range goals that Rob requested. Marci to work on.
 - C. Adoption protocols for Volunteers & Fosters-Louanne- skipped over
 - D. Discussion about return adoptions & micro-chips. Tracking & reversing free pet chip registry-Rob-on his list, not done yet. Decision was made to not hand our CRAN chips outside of our use.
5. Committee Reports
 - A. Adoption/Foster report- Louanne- 316 in our care with 432 total intakes
 - B. Fundraising- Julie- Judy Potter in charge of donation jars. Rob covering Papa's Pizza fundraiser 9/21. Comedy night Oct 17th. Marci-Symantec. Steven-Santa Paws photos. Rob & Julie year end. Aven pending a response from best friends
 - C. Medical Team- Christina- Colleen Ramey in training. Ringworm cases increasing. Christina making ringworm kits.
 - D. Volunteer-Aven- Requested more CRAN cat lids. Volunteer apps slow. United way Sept 21. Sep 16/17 adoption event at North, Kate in charge.
 - E. Special project- Marketing cats- Lyllian- Lyllian has requested that a replacement be found for her on the Surrender & intake committee so that she can focus on marketing cats.
 - F. Marketing- No committee head at this time
6. New Business
 - A. Financial report- Rob reviewed Aug 2017 Statement of activity. Rob shared Statement of financial position as of Sept 9th 2017
 - B. Discussed spread sheet protocols & permissions. Talked about having a training for rules and guidelines. No date set yet.
 - C. Rob brought up the position of secretary being filled. Louanne asked if I would consider. I agreed. Rob moved to approve & Christina seconded it.
 - D. Discussed adding vets to do business with-Louanne. Also going to request monthly bills.
 - E. WAG issue, Louanne to meet with them.
 - F. Discussed 2lb neuter/spade recommendation
 - G. Louanne spoke about building status

Meeting adjourned at 6:42pm

Went into executive session at 6:45

Next meeting Sunday Oct 8th, 2017 at 5:00, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary