



CRAN Board Meeting

Sunday, August 13, 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, Linda Anson

Meeting called to order at 5:00pm

1. Minutes from previous month read & Julie asked to modify 3C by adding Rob & Aven's name. Julie asked for correction to 3D, change 'raffle' to 'Door prizes'
2. Lyllian moved to approve & Rob seconded. 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.
 - C. Catinental Breakfast report-Aven- 76 attended, Very successful!
 - D. Sunday streets report-Aven-Went well. Agreed to do again in Sept for exposure
 - E. Adoption protocols for Volunteers & Fosters-Louanne- we sponsor, dont give away
 - F. Medical protocol-approved & implemented to snap test all kittens in place now
 - G. TNR bill from Wag-resolved
 - H. New age Categories status- Lyllian- Resolved
5. Committee Reports
 - A. Adoption/Foster report- Louanne- 231 in our care at the end of July
 - B. Fundraising- Julie-Wrote grant for 3000.00 that was approved for foster supplies. Best Friends application was declined. Working on donation jars to be sorted.
 - C. Medical Team- Christina- building team & submitting medical list for "tool" boxes.
 - D. Volunteer-Aven-No additional info. Volunteer apps thinning but still coming in
 - E. Special project- Marketing cats- Lyllian-focusing on adult & senior cats.
 - F. Marketing- moved to New business- Linda Anson- develop relationships based off of board inputs. Paul Brite has offered to make new video for CRAN.
6. New Business
 - A. Financial report- Rob reviewed July 2017 Statement of activity. Rob to share Statement of financial position for July at next meeting (had Marchs)
 - B. Discussed Return adoptions & microchips; Free pet registry base & 24 hr pet watch.

Lyllian had to leave at 7:13pm

Meeting adjourned at 7:17pm

7:20 Went into Executive Session

Next meeting Sunday Sept 10th, 2017 at 5:00 , Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, acting Secretary