

CRAN Board Meeting

Saturday, Feb 11, 2018

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



Present: Louanne Koch-President, Rob McIntosh- Vice President and Treasurer,
Marci Seghetti-Secretary, Christina Drumm, Lyllian Breitenstein and Stephen Parkinson, members.

Guests: Erin Barnhart, Aven Wright-McIntosh

1. Meeting called to order at 5:03pm by Louanne Koch-President
2. Minutes from previous month read. No corrections needed. All approved.
3. Public comment: none.
4. Old Business
 - A. Work in progress;
 - 1.) Adoption protocols for Volunteers & fosters-Louanne will email her version for us to give input back.
 - 2.) LTF Protocol- Louanne mentioned a long term foster fund, email our thoughts to her on what LTF is.
 - 3.) Intake protocol- Who has permissions to enter into ID sheet: Louanne, Lyllian & Kate
 - 4.) ID Sheet-Rob still working on changes, getting closer to implementing. Marci to get patterns to Rob
 - 5.) Graphic Standards-Rob passed out business cards
 - B. 1st Ave Shelter/GH-Louanne has asked us all to be aware when speaking of. Working relationship in progress.
 - C. 2018 Budget reviewed and finalized. All approved.
 - D. Decision on Petsmart Corvallis-Not at this time.
5. Committee Reports
 - A. Adoption/Foster report- Louanne working on Foster training. Will get date,time & agenda
 - B. Medical Team- Christina mentioned she was signing up for Maddies Pet Assistance
 - C. Volunteer-Erin Barnhart/Aven
 - 1.) Catinental Volunteer Appreciation Breakfast-WIP-Tenative date is July & is looking for someone to run it.
 - 2.) Surrender Team transition-CeCe to Helen Young. WIP.
 - D. Fundraising: Rob and Courtney (when back). Papas pizza event.
 - E. Marketing-Lyllian talked about the Feb promotion & register guard.
6. New Business
 - A. Committee assignments-Rob requesting permission to temporarily chair fundraising. First event: Papas pizza
 - B. Financial report-Rob-reviewed reports that were attached.
 - 1.) Petsmart Charities- we received a \$6000.00 bonus
 - C. Trial Adoptions: Marci- Suggested that no trial adoption go out without payment in full. Once final the adopter would get the folder.
 - D. CRANCam- Aven-Proposal for a Webcam at North. WiP.

7. Other business: None

Lyllian moved to adjourn & Marci seconded. Unanimous agreement from the members. Meeting adjourned at 7:00PM.

Next meeting Sunday March 11th at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary