



CRAN Board Meeting

Sunday, Mar 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, Julie Tanit (joined 6:24pm, audio only) and Stephen Parkinson, members.

Guests: Aven Wright-McIntosh

1. Meeting called to order at 5:13pm by Louanne Koch-President
2. Minutes from previous month read. No corrections needed. Marci moved to accept, Lyllian seconded, All approved.
3. Public comment: none.
4. Committee Reports
 - A. Adoption/Foster report- Louanne working on Foster training. Christine asked about getting resources on our website for fosters etc.
 - B. Medical Team- Louanne-Nothing new to report
 - C. Volunteer-Erin Barnhart not present
 - D. Fundraising: Rob/Courtney. Had meeting, divided up tasks, Courtney to meet with Grant team. Papas pizza event raised 375.00
 - E. Marketing-Lyllian- 5 cats adopted from last promotion. Working on spring promotion. Talked about Feb intake activity. Surrender committee, going more smoothly.
5. New Business
 - A. Work in progress.
 1. Louann presented final paragraph for adoption protocols for foster/volunteer to be added to handbook. Rob moved to accept, Lyllian seconded, all agreed.
 2. Long Term Foster protocol- To have a CRAN cat be deemed LTF, we all voted and agreed the decision is to be made by the President, plus one other board member. Each case being subject to its own conditions.
 3. ID sheet implemented after final review-Rob-going live after Wed.
 4. Trial adoptions- Marci presented that all trial adoptions pay in full.
 - a. Adoption folder to be handed over when finalized.
 - b. If not finalized, then all but 25.00 will be refunded. Exceptions approved by President and one other board member. Rob moved to accept, Steven seconded it. All approved.
 5. Adoption fees redux- No progress
6. New business:
 - A. Rob reviewed financial report. Talked about the Duke project with Lane Rescues and again mentioned the Papas pizza event bringing in \$375.00
 - B. Aven talked about the new Adoption application, the on line version now available.
 - C. Foster initiatives-covered earlier
7. Other Business: Rob talked about the impact of the new tax law on non-profits.

Julie moved to adjourn & Rob seconded. Unanimous agreement from the members. Meeting adjourned at 6:38PM.

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

Respectfully submitted by Marci Seghetti, Secretary