

## CRAN Board Meeting



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

Guests: Erin Barnhart

1. Meeting called to order at 5:07pm by Louanne Koch-President
2. Minutes from previous month read. No corrections needed. Marci moved to accept, Stephen seconded, All approved.
3. Public comment: none.
4. Committee Reports
  - A. Volunteer- Erin Barnhart-
    1. Mentioned National volunteer appreciation week (4-15 thru 4-21) more to come.
    2. PetSmart "Cat party" 4/21; more details to come. Bring extra cats.
    3. Talked about needing more volunteers. Christina to provide Gramsters volunteer needs to her.
  - B. Adoption/Foster- Louanne & Christina
    1. Foster Gathering Training-Postponed until June.
    2. Green Leaf Riverwalk event-Christina- Not a great turnout. Cats did well though. Stephen suggested an event at an elderly facility as a possibility.
  - C. Surrender- Lyllian- Still in transition but coming along well.
  - D. Medical-Christina-Nothing new to report. We still don't have a medical manager.
  - E. Fundraising-Rob-
    1. Remax grant awarded. 4/25 lunch ceremony and we will find out the amount.
    2. Grant submitted to PetSmart to fund Ringworm facility-amount requested: \$69,794.00
    3. Grant subcommittee for grant writing met 4/5.
    4. Fundraising committee met on 4/8
  - F. Marketing- Lyllian- Discussed March statistics & then showed Flyers that are being worked on
5. Old Business
  - A. Work in progress.
    1. ID sheet-Rob to set up Go to meeting to review/train on ID sheet now that it has been in use.
    2. Trial Adoptions-Marci to email Aven the new policy that the board approved so that she can notify all counselors and volunteers.
    3. Adoption application-Discussed choices future adoptees would have
    4. Foster initiatives- Louanne and Kim working on.
6. New business:
  - A. Rob reviewed financial report.
  - B. Report from Julie on the Austin Tx conference.
  - C. Working Cat Adoption-Julie working on an application along with Policy & Procedures.
7. Other Business:
  - A. Louanne moved to reimburse Julie for expenses incurred on Trip to Austin. Board voted, with unanimous approval. Julie to submit receipts etc.
  - B. Louanne mentioned the Eugene City Council meeting at Harris Hall

Christina moved to adjourn & Lyllian seconded. Unanimous agreement from the members. Meeting adjourned at 6:45PM.

Next meeting Saturday May 12, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary