



CRAN Board Meeting

Sunday, May 12, 2018

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

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

Guests: Julie Mason

1. Meeting called to order at 5:05pm by Louanne Koch-President
2. Louanne spoke briefly on Lyllian Breitenstein's resignation from the board (but not as a volunteer), that was received and accepted via email.
3. Minutes from previous month read. No corrections needed. Julie moved to accept, Rob seconded, All approved.
4. Public comment: Julie Mason talked about Jackson Galaxy app she submitted.
5. Committee Reports
 - A. Volunteer- Erin Barnhart- Moved to next meeting
 1. Catinental Breakfast- 7/21/2018 Alton Baker-Shelter 2 (Already reserved)- Stephen Parkinson
 - B. Adoption/Foster- Louanne Koch
 - Foster Gathering Training-Postponed until sometime after June 18th.
 - Talked about possible separate adoption event in July or August for kittens. Stephen to check on.
 - C. Surrender- Louanne- Still lots of requests, getting slightly better on flow and handling.
 - D. Medical-Louanne- We still don't have a medical manager, need to find one.
 - E. Fundraising-Rob-
 1. Remax grant awarded 4/25, \$4000.00
 2. Kim Konevich raised \$1,070.26- Eugene Marathon
 3. Marci Seghetti raised \$1,240.00 through Symantec Matching
 4. Fundraising committee met on at 4:00 earlier today.
6. Old Business
 - A. Work in progress.
 - Social Media- Erin Barnhart- Absent, so Rob spoke briefly regarding the proposed handling of FB-Volunteer vs Public groups.
 - Lisa Lundquist- Best friends mentoring app was accepted
 - Julie Mason-Greater good/Jackson Galaxy-CatPawsitive, submitted Parts 1 2
7. New business:
 - A Rob reviewed financial report verbally (no projector). Mentioned how Duke project turned out good. Louanne to forward statistics from Lyllian, to us via email, reviewed them verbally
 - B Events:
 - May 18-20-Petsmart National Adoption Weekend- Stephen heading up.
 - May 20th, Bark in the Park, no booth, but we will have volunteers present walking around.
 - C ASPCA Foster Program "Meow for now". Rob will have Aven send us the link
8. Other Business:
 - Julie mentioned feral cat lobby in Eugene, No ban, but still discussing.

Marci moved to adjourn & Rob seconded. Unanimous agreement from the members. Meeting adjourned at 5:44PM.

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

Respectfully submitted by Marci Seghetti, Secretary