



## CRAN Board Meeting

Sunday, June 10, 2018

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

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

Guests: Julie Mason, Trudy Lynn, Carol Thatcher, Toni Fudge, and Erin Barnhart

1. Meeting called to order at 5:03pm by Louanne Koch-President
2. Minutes from previous month read. No corrections. Julie moved to accept, Marci seconded, All approved.
3. Public comment: None
4. Committee Reports
  - A. Volunteer- Erin Barnhart
    1. Catinental Breakfast- 7/21/2018 Alton Baker-Shelter 2, 10:00-11:30- Stephen Parkinson
    2. Small increase in volunteer interest
  - B. Adoption/Foster- Louanne Koch
    1. Adoption Counselor Gathering- Wed 6/13/2018 5:00-7:00 Café Yumm-on East Broadway.
    2. Possible separate Kitten Palooza adoption event being discussed
  - C. Surrender team transition: Cece to DeAnn Warren/Helen Young. Kate Tryhorn trained 6/7/2018
  - D. Medical manager still needed. Christina talked about 8 kittens at Gramsters.
  - E. Fundraising-Rob
    1. Fundraising committee met at 4:00 pm right before board meeting
    2. Talked about Spring into Summer fundraising goal of \$20K. Passed out BJ's Restaurant flyer and reviewed grants
5. Old Business
  - A. Had social media meeting 6/6/2018 re: purpose of various outlets. Christina to ask Tracey and Halie to see if they are interested in Instagram.
6. New business:
  - A. Rob reviewed financial report
  - B. Julie will request 100.00 from community fund to help with Duke bill left over.
  - C. Louanne reviewed statistics
  - D. Kat Swanson & ale will staff the booth and ask Aven about backups.
  - E. Erin Setting up meeting/email to explore how to get more volunteers
  - F. Petfest-Stephen, table until next month.
  - G. Marci will check with Louanne about gift cards etc, for our volunteers.
7. 6/11/2018 7:30pm Harris Hall, Eugene, Wildlife feeding ban meeting

Marci moved to adjourn & Rob seconded. Unanimous agreement from the members. Meeting adjourned at 5:59PM.

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

Respectfully submitted by Marci Seghetti, Secretary