



Sunday, August 12, 2018

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

CRAN Board Meeting

Present: Louanne Koch-President, Rob McIntosh-Vice President & Treasurer, Marci Seghetti-Secretary, Julie Tanit & Stephen Parkinson, members. Christina Drumm, member, joined at 5:31pm

Guests: Carole Thatcher, Aven Wright-McIntosh, Katherine Terhune Cotton & Larry Cotton, Trudy Lyne, Jimmi Vickers, Jean Harmon

1. Meeting called to order at 5:04pm by Louanne Koch-President
2. Minutes from previous month read. Small corrections requested and done. Marci moved to accept, Stephen seconded, All approved.
3. Public comment: None
4. Committee Reports
 - A. Volunteer- Erin Barnhart
 - i. Catinental Breakfast, Stephen reported on it-30-40 attended. Will send out post card sooner next year for better attendance.
 - B. Adoption/Foster- Louanne Koch- We are bursting at the seams.
 - i. Special adoption event, Sept 18-19- Stephen to get together with Kate Tryhorn.
 - ii. Reviewing single kitten policy-going ok. Beth's judgement is invaluable.
 - C. Surrender- Louanne- Still lots of requests, getting slightly better on flow and handling.
 - i. Julie working on making a kit that goes in cattery for the public to get a collar to write on.
 - ii. Louanne discussed intake numbers and statistics.
 - D. Medical-Louanne- Looking for help on the medical team.
 - i. Average adult cat we take in needs dental. Specialty foods expensive. Where does Greenhill stand on their building? Remodel is keeping them from intaking cats and kittens. Backed up.
 - E. Fundraising-Rob-Postponed meeting
 - i. 2018 Spring into Summer campaign slow until the last few days. Then met our goal.
 - ii. BJ's made \$548.00
 - F. Working Cat Report-Julie- Going well. Still working on placing cats
5. Old Business
 - A. Work in progress.
 - i. Social Media- Christina-Spearheading first meeting that needs to be scheduled.
 - ii. Sunday Street's-Quiet-possibly due to weather in July- will proceed with next event
 - iii. PetFest-Aven is providing materials only. It is Sat 9/29/2018 10am-2pm Willamalane splash lively park.
 - iv. Marci-some sort of Volunteer gift. Idea put on hold due to funds being low.
 - v. United way of caring- sept 20-We are all set.
 - vi. Flea meds windows/screens-Louanne-Table until next month
 - vii. Jackson Galaxy-Julie Mason-Table until next month. Jimi is trying out.
6. New business:
 - A Rob reviewed financial report.
 - i. Judy Potter-Jar revenue at \$1100.00
 - 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.
7. Other Business:

Aven- Garden way, cat therapy. Will reevaluate.

Marci moved to adjourn & Stephen seconded. Unanimous agreement from the members. Meeting adjourned at 6:26PM.

Note: Executive session held afterwards

Next meeting Sunday Sept 9th, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary