

CRAN Board Meeting

Sunday, October 14, 2018

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



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

Guests: Carole Thatcher, Aven Wright-McIntosh, Lisa Lundquist, Julie Mason, and Kim Konevich

1. Meeting called to order at 5:08pm by Louanne Koch-President
2. Minutes from previous month read. No corrections. Marci moved to accept, Rob seconded, All approved.
3. Public comment: None
4. Committee Reports
 - A. Volunteer- Aven Wright-McIntosh- Medical team coming along, 2 new people training. Mentioned Dec 8th Christmas Volunteer party
 - B. Adoption/Foster- Louanne Koch
 1. Always looking and needing new fosters.
 - C. Surrender team - Louanne reviewed intake stats, call and email requests are up
 - D. Medical team- Louanne- Team is growing and coming together.
 - E. Fundraising-Rob-
 1. Viking Braggett Event Nov 17th, Kim heading up.
 2. Rob Submitted Chambers grant
 3. Papas fund raiser-10/11-no numbers in yet.
 4. New 'poster child" -Tiana 1806-C0193
 - F. Working cat report- Julie Tanit is actively working it and getting cats placed.
 - G. Events-Community outreach-Aven Wright-McIntosh-19 adoptions at the Petsmart National Adoption Event. United way of caring day was successful. City of Eugene Sunday streets-poor attendance. Willamalane Pet Fest, we had rack cards only.
5. Old Business
 - A. Julie Mason gave us an update on Jackson Galaxy Cat Pawsitive
6. New business:
 - A Rob reviewed financial report. Medical expenses have been high. We need funds.
 - B Kim updated us on her LA Mentoring program that she went to in Sept
 - C Lisa Lundquist Discussed her current studies in shelter Leadership and management
7. Other business-Aven had show and tell on lots of new items. Cat pins, cafepress, orders for shirts. Also had
Drawing for FB giveaway-Cat Coyer won.

Meeting ended. Julie moved to adjourn & Marci seconded. Unanimous agreement from the members.

Meeting adjourned at 6:35PM.

Next meeting Sunday Nov 11th, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci
Seghetti, Secretary