



CRAN Board Meeting

Sunday, November 11, 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. Absent: Christina Drumm

Guests: Lisa Lundquist, Julie Mason, Kim Konevich, Patty Viltz, and Aven Wright-McIntosh

1. Meeting called to order at 5:09pm by Louanne Koch-President
2. Minutes from October read. The following will need to be corrected: 6C says "Lisa Lundquist Discussed her current studies in shelter Leadership and management" & needs to say:" Lisa Lundquist Discussed her current studies in Animal Shelter Management" Julie motioned to approve and Steven Seconded.
3. Public comment:
Patty asking about the CRANs interest in the Springfield parade on behalf of Andrea Jueal. We need more info. Who, What, Where. Etc. Patty to speak to Andrea and get back to us.
Lisa talked about how she is currently studying the flow of animals through the shelter, from intake to adoption.
4. Committee Reports
 - A. Volunteer- Aven – Feline Navidad Vol. Appreciation is on 12/8 at the Willakenzie Grange.
 - B. Foster- Louanne- Still need fosters.
 - C. Surrender-Louanne- Reviewed Intake/Outcomes/Stats. Rob talked about the new info that is required for shelter counts for grants.
 - D. Medical-Louanne- Medical team is still forming-8 new people.
 - E. Fundraising- Rob-
Viking Braggott need volunteers to help out-11/17
Dickie Jo/Yo food fundraiser on 12/11 and 12/12
Planning for Capital Fundraising event in Feb
 - F. Working Cat (Barn cat) program- Julie Tanit- 12 cats placed YTD-program keeping her busy
 - G. Events/Community Outreach-Aven- Nothing
 - H. Adoptions- Louanne/ Aven- Table it until Jan meeting
5. Old Business- Lisa- Talked earlier under public comments
6. New business:
 - A Rob reviewed financial report. Numbers look better
 - B Louanne-HPA-Let them team up and work with us
7. Other business-Rob showed cat pins, Julie Mason resubmitted plans to Petco.

Meeting ended. Stephen moved to adjourn & Louanne seconded. Unanimous agreement from the members. Meeting adjourned at 6:41PM.

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

Respectfully submitted by Marci
Seghetti, Secretary