



CRAN Board Meeting

Sunday, December 9th, 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: Julie Mason, Lisa Lundquist

Meeting called to order at 5:07pm by Louanne Koch-President

1. Minutes from November read. Julie moved to approve, Steven seconded.
2. Public comment:
Julie Mason says Tracey is stepping down from Instagram. Rob will reach out.
3. Committee Reports
 - A. Volunteer- Aven –
Feline Navidad Vol. Appreciation is on 12/8 at the Willakenzie Grange. Had great turnout.
Petco-Julie Mason taking Alison's place. Transition is done.
Adoption event in Feb
 - B. Foster- Louanne- Going full speed ahead. 565 cats YTD
 - C. Surrender-Louanne- Endless requests daily. No fosters available at this time.
 - D. Medical-Louanne- Medical team is now in place.
 - E. Fundraising- Rob-
Viking Braggott -11/17-\$3172.40
Dickie Jo/Yo food fundraiser on 12/11 and 12/12
Pet Photo currently in play
Planning for Capital Fundraising event in Feb
 - F. Working Cat (Barn cat) program- Julie Tanit- 18 cats placed YTD-program keeping her busy
 - G. Events/Community Outreach-Aven- Nothing
 - H. Adoptions- Louanne/ Aven- Steady flow, going well.
4. Old Business-
 - A. Hospice Pet Advocates-Louanne talked to Thea, Sarahs treasures may help. Greenhill only taking good cats
5. New business:
 - A Rob reviewed financial report. Numbers look better
 - B Lisa sending out a survey monkey in Jan
 - C Need to come up with a name for the new building-primarily for promotional use
 - D Discussed how to get all cats on Petfinder faster
 - E Discussed election of Board of Directors and officers in Jan meeting
6. Other business-Lisa working on a "baby" shower for spring kitten season. Will discuss more in Jan

Meeting ended. Julie moved to adjourn & Marci seconded. Unanimous agreement from the members. Meeting adjourned at 6:07PM.

Next meeting Sunday Jan 13, 2019, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary