



CRAN Board Meeting

Sunday, February 10, 2019

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

Guests: Julie Mason, Lisa Lundquist, Aven Wright-McIntosh

Meeting called to order at 5:01pm by Louanne Koch-President

1. Minutes from Jan read. Marci to talk to Christina
2. Public comment: None
3. Committee Reports
 - A. Foster-Louanne-Working on new foster mentor team. Revise & rewrite foster book, Foster Mentors, retaining and training.
 - B. Surrender & adoptions-Louanne- Reviewed statistics and stats
 - C. Medical-Louanne/Christina- Medical team is moving along, nothing new
 - D. Fundraising- Rob- Focused on End of month Event (Feb28th)at Along Came Trudys
 - E. Working Cat (Barn cat) program- Julie Tanit- Nothing new, no update
 - F. Events/Community Outreach-Louanne- Event Feb 22,23 & 24th National Petsmart adoption weekend Kitten Lady Event Feb 26th. Louanne & Lillian meeting with Greenhill hope to meet quarterly. Foster Appreciation Event-McKenzie Grange- 3/14 6-8pm
 - G. Volunteer- Aven- Catinental Breakfast July 20th. Created new group for email. Discussed newsletter, send Aven Ideas.
4. Old Business-
 - A. Hospice Pet Advocates-Follow up- Louanne
 - B. Name for new building voted on- CRAN TLC (Thanks Louanne & Craig) Passed unanimously
 - C. All cats on PetFinder-working on it and making progress.
 - D. Cat Pawsitive-Julie Mason- Off and running
 - E. Finalized Budget-Marci moved to approve and Christina seconded. All approved.
5. New business:
 - A. Financial report-Rob reviewed numbers look better
 - B. Election of Board of Directors & Officers; Officers-All in favor of staying for another year. Louanne nominated Kim Konevich to be added as a board member, Christina moved to approve, Marci seconded, all approved.
 - C. New adoption policies-Aven to email board members to vote on Single kitten, Indoor/outdoor etc.
 - D. Overview of volunteer Database-Rob-postpone to March
6. Other business-Louanne to research adoption fees and discuss in March.

Meeting ended. Marci moved to adjourn & Rob seconded. Unanimous agreement from the members. Meeting adjourned at 6:57PM.

Next meeting Sunday March 10th, 2019, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary