

CRAN Board Meeting

Sunday, March 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, Kim Konevich board members

Guests: Aven Wright-McIntosh



Meeting called to order at 5:05pm by Louanne Koch-President

1. Minutes from Feb read. Change 3G to add email is status@rescues.org. Jan minutes Christina will add the missing "Old Business" and we will read and review at April board minutes.
2. Public comment: None
3. Committee Reports
 - A. Foster-Louanne Koch-
Foster Gathering, Thursday 3/14 6pm Willakenzie Grange
 - B. Surrender -Louanne- Still lots of requests
 - C. Medical-Louanne/Christina-Going well. Need more volunteers. Discussed email within the advocates and medical team.
 - D. Fundraising- Rob- Capital Fundraising Event- Wed 3/20 5:30-8:00pm All focus on that for now.
 - E. Working Cat (Barn cat) program- Julie Tanit- No new placements or apps. Showed her barn shelter.
 - 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
Newsletter- Electronic newsletters. Reviewed content. Next letter out June 15th.
Catinental Breakfast July 20th ABP
 - H. Adoptions- Stats- Rob reviewed numbers

Old Business-

- A. All cats on Petfinder- Great progress. Rob working with Lillian B. to work with social/marketing group from top down.
4. New business:
 - A. Financial report-Rob-reviewed numbers look better
 - B. New adoption policies-Aven
 - A. Louanne moved for new fees to be established. 0-6months-140.00, 2 adopted same time-260.00, 6mo-3yrs-120.00, 2 adopted same time-260.00, Adults-95.00, 2 adopted same time-150.00, Seniors and special needs stays at 60.00. Marci 2nd, unanimous agreement.
 - B. Aven- Single Kitten, Indoor/Outdoor. Reviewed new wording, Louanne moved to accept, Stephen 2nd, 1 opposed-Julie Tanit, all others in agreement. Aven will post.
 - C. Overview of Volunteer Database-Rob- Reviewed CRM. Rob will set up on line training for a later date
5. Other business-Louanne to work on Lists of teams and committees to show at April board meeting

Julie moved to adjourn & Stephen seconded. Unanimous agreement from the members. Meeting adjourned at 7:00pm

Next meeting Sunday April 14th, 2019, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci
Seghetti, Secretary