



CRAN Board Meeting

Sunday, April 14, 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, Lisa Lundquist, Trudy Lyne and Julie Mason

Meeting called to order at 5:08pm by Louanne Koch-President

1. Minutes from April read. Change 1. Correct email to status@catrescues.org.
2. Public comment: Julie Mason looking for cat groomer. Louanne will check & send out an email to search.
3. Committee Reports
 - A. Foster-Louanne Koch- Foster Gathering, Thursday 3/14 6pm Willakenzie Grange. Great turn out. 40+
 - B. Surrender -Louanne- Averaging 1 a day at least. Still lots of requests
 - C. Medical-Louanne/Christina-Nickie Griffin taking over WAG appointments. Working on medical wellness kits. Louanne will check with WAG on yellow sheets for CRANs file.
 - D. Fundraising- Rob-
 - a. Capital Fundraising Event- Because of you- Wed 3/20 5:30-8:00pm. Shared results. Net was \$3648
 - b. Requested Ideas for spring campaign-launching end of April
 - c. Broadway Wine Merchants- May 26, 2-4pm
 - d. PetSmart Charities- Sophie Faust 4/6- Interesting meeting. Talked about grants with her support with TLC
 - E. Working Cat (Barn cat) program- Julie Tanit- Moving along. Cats on a waiting list
 - F. Volunteer- Aven-
 - a. National Volunteer Appreciation week- 4/7 thru 4/14
 - b. Catinental Breakfast July 20th ABP
 - G. Adoptions- Stats- Louanne reviewed stats
 - a. PetSmart National Adoption event , May 18-19 CRAN is lead.
4. Old Business-
 - A. All cats on Petfinder- Lyllian B. spearheading
 - B. Louanne was to present list of teams & committees to show-postpone to May
5. New business:
 - A Financial report-Rob-reviewed numbers
 - B Volunteer Survey by Lisa L. 12 out of 52 were returned, only 10 counted.

Other business-None

Julie moved to adjourn & Christina seconded. Unanimous agreement from the members. Meeting adjourned at 6:19pm

Executive meeting held

Next meeting Sunday May 12th, 2019, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci
Seghetti, Secretary