

CRAN Board Meeting

Sunday, May 12, 2019

Café Yumm-East Broadway, Eugene, 5:00 pm

Present: Louanne Koch-President, Rob McIntosh- Vice President and Treasurer, Marci Seghetti-Secretary, Julie Tanit, , Christina Drumm, Kim Konevich board members Absent: Stephen Parkinson

Guests: Aven Wright-McIntosh, Trudy Lyne and Julie Mason

Meeting called to order at 5:03pm by Louanne Koch-President

1. Minutes from April read. Marci motioned to approve, Rob 2nd, all were in favor.
2. Public comment: Julie Mason- Plaque from Cat Pawsitive
3. Committee Reports
 - A. Foster-Louanne Koch- In need of Fosters
 - B. Surrender -Louanne- LOTS of kittens coming in
 - C. Medical-Louanne/Christina-Team meeting to be scheduled.
 - D. Fundraising- Rob-
 - a. Spring Campaign in process \$6500.00 so far
 - b. Broadway Wine Merchants- May 26, 2-4pm
 - E. Working Cat (Barn cat) program- Julie Tanit- Going well
 - F. Volunteer- Aven-
 - a. Catinental Breakfast Sat, July 20th 10:30-Noon
 - b. Advocat team-meeting 5/23/2019
 - c. Still need someone to enter medical records
 - d. When being sponsored by someone, what are the guidelines-Louanne & Christina to get together and will report back in June
 - G. Adoptions- Stats- Rob reviewed stats
 - a. PetSmart National Adoption event, May 18-19 CRAN is lead. Both North & South
 - H. Financial- Rob- Reviewed #'s
4. Old Business-
 - A. Received list from Louanne of teams & committees
 - B. Building update-Louanne & Rob had slide show
5. New business:
 - A Operations team-Aven- 1st meeting held 5/8- 14 Beth tasks to be reassigned. Next meeting 6/12/2019
 - B Petfest, Sat, 9/21/2019, Willamalane P&R 10am-2pm- Aven
 - C Julie Tanit proposed we a lot 100.00 of CRAN funds for a gift for Beth who is leaving. Marci 2nd the motion, most voted to pass, Rob abstained. Christina & Kim will be in charge of what to get.

Other business-Aven- ID Sheet-Discussed adding adoption point column

Marci moved to adjourn & Christina seconded. Unanimous agreement from the members. Meeting adjourned at 6:30pm

Next meeting Sunday June 9th, 2019, at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci
Seghetti, Secretary