

CRAN Board Meeting

Sunday, June 9, 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, Kim Konevich (Arrived at 5:30) board members

Absent: Christina Drumm board member

Guests: Aven Wright-McIntosh, Trudy Lyne, Lisa Lindquist, Jean Harmon

Meeting called to order at 5:02pm by Louanne Koch-President

1. Minutes from May read. 5b- correct the spelling of Petfest, To PetFest. 5c change "a lot" to "designate". Julie Tanit moved to accept & Steven 2nd it. Unanimous agreement.
2. Public comment: Aven talked about Justin's garage sale to benefit CRAN, donated @\$1000.00
3. Special announcement from Louanne acknowledging Avens Birthday & thanked her for her dedication & hard work.
4. Committee Reports
 - A. Volunteer-Aven Wright-McIntosh
 - a. Catinental Breakfast- 7/20 10:30-noon-Setup at 9:00
 - b. United Way Day of Caring-9/26
 - B. Foster & Cat Advocat-Louanne Koch-Need more. Advocat group evolving.
 - C. Surrender -Louanne Koch- Still lots of requests, lots of kittens.
 - D. Medical-Louanne Koch/Christina Drumm-Its Coming along. Still need more volunteers.
 - E. Fundraising- Rob McIntosh
 - a. Spring campaign in progress, ends in June at about \$14,000.00 currently.
 - b. Broadway Wine Merchants-Net proceeds \$1,230.00
 - c. District "Clear the Shelter" Adoption event- 8/17- worth \$4,000.00.
 - d. Did not get Re-Max grant this year.
 - F. Working Cat (Barn cat) program- Julie Tanit- Placed three, has mamma and kittens, plus others.
 - G. Adoption stats-Rob McIntosh reviewed
 - a. PetSmart National Adoption Event May 18-19 (North & South)- Not very busy.
 - H. Financial- Rob McIntosh- Showed and reviewed numbers.
 - I. Operations-Aven McIntosh-meets 2nd Wed of each month. Coming along.
5. Old Business-
 - A. Sponsorship guidelines-Louanne Koch & Christina Drumm- Table until next month
 - B. Gift for Beth- Christina & Kim- working on it
6. New business:
 - A. Rob McIntosh - Possible new Cat Medical & Adoption Database- Shelter Luv- APA & Best Friends both use this software. Need committee to review. Next steps would be a demo and Rob McIntosh will work on that.

No other Business.

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

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

Respectfully submitted by Marci
Seghetti, Secretary