

## CRAN Board Meeting

Sunday, July 14, 2019

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

Present: Louanne Koch-President, Rob McIntosh- Vice President and Treasurer, Julie Tanit, , Christina Drumm, Kim Konevich, Stephen Parkinson

Guests: Aven Wright-McIntosh, Jean Harman and Julie Mason

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

Marci absent, Christina taking notes

1. Corrections needed to last month's minutes:
  - 1.1. 4F add, "had our first working cat returned"
  - 1.2. correction of Jean Harman (spelling in minutes is incorrect)
  - 1.3. minutes accepted (Julie T moved, Stephen seconded)
2. Public Comments
  - 2.1. Jean H. said we are an awesome group especially apparent now during the rush of kitten season.
3. Committee reports
  - 3.1. Foster: Louanne - such a need, we're working hard to find fosters for all the requests for help. thank you to Kim on "furnace" project.
  - 3.2. Medical - need more volunteers. lots of obstacles at the moment
  - 3.3. Fundraising
    - 3.3.1. spring campaign, used about \$3000 of the donation match
    - 3.3.2. clear the shelter event = \$4000 grant from Petsmart Charities and Hills pet food on August 17th
    - 3.3.3. going to push for serious adoption preparation grant from Petsmart Charities could go up to \$75,000 (we finally fit into one of their grant categories)
  - 3.4. Adoption Stats
    - 3.4.1. 344 intakes to date; 119 in June. Reasons for so many kittens? Greenhill under construction, Tails Crossed not taking in any new cats right now could be reasons.
    - 3.4.2. 266 cats and kittens currently in the system, in our care
    - 3.4.3. National Adoption Event at Petsmart Sept. 14-15; Rob will talk to Julie Ganick at North to find out which organization will be the Lead agency.
  - 3.5. Financials
    - 3.5.1. over \$18,000 in medical expenses in June.
    - 3.5.2. Generally speaking Rob feels pretty good about where we're at.
  - 3.6. Operations Team Meeting
    - 3.6.1. How to fill roles/functions of what Beth has been doing
    - 3.6.2. "Counselor of the Day" system would plug some of the holes
  - 3.7. Working Cat Program
    - 3.7.1. no report
  - 3.8. Volunteer Report
    - 3.8.1. Catinental Breakfast
    - 3.8.2. Aven will send email to ask for people to pick up things
    - 3.8.3. United Way Day of Caring 9/26 gets our name in front of folks and we have gotten volunteers from that event.
4. Other business

- 4.1. Unit at storage that has construction materials and 30-40 traps, etc. things that were abandoned needs committee to decide what can be used and what can be removed.
- 4.2. Christina will do some research to find stats on complications of spay/neuter of younger vs. older kittens.
5. Tabled for next month
  - 5.1. Sponsorship Guidelines - Louanne/Christina
  - 5.2. Cat Medical/Adoption Database - Rob

Adjourned at 6:06