

CRAN Board Meeting  
Sunday Aug. 11, 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, Trudi Lynne and Julie Mason

Marci absent, Christina taking notes.

Meeting called to order at 5:11 pm by Louanne Koch-President

Minutes correction/approval: Stephen moved to approve the minutes from last July's meeting as is; this was seconded and approved.

1. Guest Comments
  - 1.1. Incidents of cats getting loose at Petco, Petco policy requires use of "bite gloves" if cat gets loose so conversations have been had with volunteers about proper procedures.
  - 1.2. Should talk to Petsmart about liabilities and procedures we should know about. Petco has provided the bite gloves.
  - 1.3. Julie M. will forward email to Aven.
  - 1.4. Julie T. says Jane K. may have plans that were drawn up to show how Petco cattery can be redone. Try to get those plans to Julie M. so she can present to Petco again.
2. Committee Reports and Other News
  - 2.1. Volunteer - Aven
    - 2.1.1. Nothing to report
  - 2.2. Foster - Louanne
    - 2.2.1. Slightly over 300 cats/kittens in our care
    - 2.2.2. 45 requests in July for surrender requests just through the website (not counting personal contact)
  - 2.3. Medical - Louanne and Christina
    - 2.3.1. Hard to keep up with needs of intake, boosters, and other medical needs; not enough Medical Team volunteers since so many have had to stop volunteering or cut way back.
    - 2.3.2. Training new medical team members is time consuming and difficult to do in the midst of kitten season.
  - 2.4. Fundraising
    - 2.4.1. Made our spring goal (by the middle of summer).
    - 2.4.2. 130 people involved in donating to the Spring Campaign.
    - 2.4.3. Clear the shelter event, \$4000 contract has been submitted.
    - 2.4.4. \$70,000 application submitted to Petsmart
    - 2.4.5. Papa's pizza event coming up.
  - 2.5. Adoption Statistics:
    - 2.5.1. In July of this year there were 103 spay/neuters completed!!!
    - 2.5.2. Adoption Event
      - 2.5.2.1. Aven will work on news releases, contacting local news, etc, re: adoption event
  - 2.6. Financials
    - 2.6.1. Not looking good. Medical expenses over \$18,000 for July alone.
    - 2.6.2. Interesting donation for \$5000 and \$4000 will be coming from Petsmart Charities because of the upcoming adoption even.

- 2.6.3. Medical expenses a concern, is there a way for us to get creative about medical services? Hire a vet for a day, etc.; should we examine some of our routine medical services (like snap tests on kittens?); need to be more assertive in asking for surrender fees.
- 2.7. Operations
  - 2.7.1. Aven - Counselor of the Day system will start October 1, app comes in goes to Alison Baker (she's first up). Concept is to spread the load, 12 counselors, if everyone is one board, each counselor will up up 2 days of the month (in addition to coverage over the weekend).
  - 2.7.2. Susan Orr will be the go-to person for Wags!
  - 2.7.3. Aven feels it's going well and is optimistic.
  - 2.7.4. Beth will be cut off from new emails and incoming phone calls at the end of September.
- 2.8. Working Cat Program - Julie T.
  - 2.8.1. Possibly good adopter located for Blade and Chance.
- 3. Other News
  - 3.1. Catinental Breakfast was a great success; 91 people attended; total expense of \$529 considered very reasonable.
  - 3.2. Christmas Party location? Is there a location in Springfield?
  - 3.3. August Volunteer of the Month - Brittany Clark
- 4. Table Items
  - 4.1. Sponsorship Guidelines - Christina and Louanne
  - 4.2. Possible new Cat Medical and Adoption Database - Shelter Luv, Rob, Louanne, Aven, Christina, Rika for committee.
  - 4.3. OHS not taking kittens right now; we were told to check after the big adoption event.

General meeting adjourned at 6:13 (Julie T. moved, Stephen seconded)

Executive meeting after the adjournment.