

CRAN Board Meeting
Sunday, October 13, 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, and Kim Konevich members.

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

1. Meeting called to order at 5:01pm by Louanne Koch-President
2. Minutes from previous month read. No corrections. Rob moved to accept, Julie seconded, All approved.
3. Public comment: None
4. Committee Reports
 - A. Foster- Louanne Koch-Several new fosters with some returning to foster.
 - B. Surrender- Louanne Koch -65 asks, 7 accepted, waiting list, not able to take on more
 - C. Medical-Louanne Koch -Team dispersed, trying to build back up. Tammy Goss maybe.
 - D. Fundraising- Rob McIntosh-
 - a. Viking Braggot 9/28 \$2,385 results
 - b. Barnes & Noble giftwrapping 12/13 and 12/18 Judy Potter leading
 - c. Holiday Fund Raiser-Early November
 - d. Donation Jar roundup-Judy Potter lead. Embers asked for one
 - e. Santa Pet Photos, board voted against participating with unanimous vote
 - E. Adoption- Louanne Koch
 - a. Stats-Rob reviewed.
 - b. Adoption Counselors-counselor of the day program began 10-1-2019- Going well.
 - c. WAGS! Grand Opening 10/12-was nice.
 - d. PetSmart National adoption Event 11/9 & 11/10 at North. CRAN is not the lead. Aven to put up a virtual table
 - e. November National Senior Pet Month Promotion- Board voted 50% off
 - f. Home for the Holidays- To be discussed at Nov meeting
 - F. Financial- Rob McIntosh- Reviewed numbers
 - G. Operations- Aven McIntosh- Transition of Beth Swanson retiring going well.
 - H. Working Cat (Barn Cat) Program-Julie Tanit-No new placements. Rescued 2 cats, 1 went to GH
 - I. Volunteer- Aven McIntosh
 - a. PetSmart South- 10/9 Vo. Gathering and next steps. 16 showed, great meeting
 - b. Feline Navidad- Willamalane Adult Activity Center- 12-14-2019 6-8pm Saturday
 - J. Old Business
 - a. DIY PVC Project- Stephen brought example. Will check on price. Was from critterbeds.com
 - K. New Business
 - a. T-Shirts-Aven- Will be Dark Heather/Grey, 100% Cotton

Meeting adjourned 6:35pm Kim motioned and Steve seconded, all agreed.

Next meeting is 11-10-2019, 5:00pm, Cafe Yumm on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary