

CRAN Board Meeting
Sunday, November 10, 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, Jean Harmon, Kim Musser and Lisa Lundquist

1. Meeting called to order at 5:09pm by Louanne Koch-President
2. Minutes from previous month read. No corrections. Stephen moved to accept, Rob seconded, All approved.
3. Public comment: Introduced Kim Musser
4. Committee Reports
 - A. Foster- Louanne Koch-Need fosters.
 - B. Surrender- Louanne Koch -A lot of requests, low intake
 - C. Medical-Louanne Koch -No changes
 - D. Social Media-Lyllian Breitenstein- Home for the Holidays discount 50% approved by board. Strats after Thanksgiving. Louanne to email Lyllian
 - E. Fundraising- Rob McIntosh-
 - a. Holiday fund raiser will be put into progress this week.
 - b. Grants-received 20k from PetSmart, can't announce until they do. Keep secret.
 - c. Working on ideas for the winter event
 - F. Adoption- Louanne Koch
 - a. Stats-Rob posted and reviewed.
 - b. Adoption Counselors-coming along. Next meeting 11-13-2019 is a call at 6:00
 - c. November National Senior Pet Month Promotion- See notes above
 - F. Financial- Rob McIntosh- Presented numbers
 - G. Operations- Aven McIntosh- Going well
 - H. Working Cat (Barn Cat) Program-Julie Tanit- Nothing new
 - I. Volunteer- Aven McIntosh
 - a. PetSmart South- Aven working on the transition with the volunteers
 - b. Feline Navidad- Willamalane Adult Activity Center- 12-14-2019 6-8pm Saturday
Will send out evite. We need Swag
 - J. Old Business
 - a. ShelterLuv- Demo was 11/6/2019 We all voted yes to implement.
 - K. New Business
 - a. Louanne wants to discuss on adding a policy that there will be no adoption fee waivers ever.
Marci moved to accept, Stephen 2nded, all agreed

Meeting adjourned 5:46pm, Julie motioned to adjourn, Marci 2nded all approved.

Next meeting is 12-8-2019, 5:00pm, Cafe Yumm on Franklin Boulevard in Eugene

Executive Session was called.

Respectfully submitted by Marci
Seghetti, Secretary