

CRAN Board Meeting  
Sunday, December 8, 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,

1. Meeting called to order at 5:07pm by Louanne Koch-President
2. Minutes from previous month read. Corrections were needed. 4.D. Corrected spelling of Strats to Starts. Asked to correct all 2<sup>nd</sup> to seconded. Marci will make corrections and resubmit. Julie moved to accept, Rob seconded, All approved.
3. Public comment: None
4. Committee Reports
  - A. Foster- Louanne Koch-Need fosters, some are on Holiday now.
  - B. Surrender- Louanne Koch -A lot of requests keep coming in but we are full, low intake
  - C. Medical-Louanne Koch -Kim is amazing and doing most vaccinations. Ruth is helping as well, in trying to cover Springfield. Ruth is still working TNR project Daisy Street.
  - D. Social Media-Lyllian Breitenstein- December promo-Home for the Holidays (discount 50%) is running.
  - E. Fundraising- Rob McIntosh-
    - a. Holiday fund raiser- We have had a great response & its early. About 38% there.
    - b. Possible Car Donation-Board said "yes". Marci to speak to Nicki/Brian about checking it out.
    - c. Winter Event ideas- Jean submitted outline about Kitten lady. Seems Expensive. Will research more.
  - F. Adoption- Louanne Koch
    - a. Stats-Lyllian sent to Rob and Rob posted and reviewed.
    - b. November National Senior Pet Month Promotion- See notes above. Already seeing results.
  - G. Financial- Rob McIntosh-
    - a. Rob presented numbers- Great news! Especially compared to last year's numbers.
    - b. Julie Tanit talked about & suggested we look into an Endowment Fund. Suggested Oregon Community Foundation.
  - H. Operations- Aven McIntosh- Transition update: going well. Will schedule a call next week
  - I. Working Cat (Barn Cat) Program-Julie Tanit- 4 barn cats waiting, but may be placed by next week
  - J. Volunteer- Aven McIntosh
    - a. Feline Navidad- Willamalane Adult Activity Center- 12-14-2019 6-8pm Saturday  
Aven will send email out assigning responsibilities to help.
    - b. Volunteers of the Month were approved for Oct, Nov & Dec. Aven suggested January candidate which we all agreed.
    - c. Officer Elections coming up. Nominated in January & voted on in February
  - J. Old Business
    - a. ShelterLuv- Have signed up for implementation & awaiting onboarding schedule.
    - b. CRAN TLC update. Landscaping done, floors done, walls painted, next steps molding & base.
  - K. New Business
    - a. Petco Holiday Wishes- Try to promote voting as much as possible
    - b. Petco Holiday Wishes Celebration on Thursday, December 19<sup>th</sup> at 11:00am. Please join us at the Eugene Petco located at 1169 Valley River Drive
    - c. Stephen talked about KVAL opportunity, Mac Group & working on getting cleaning supplies.

Meeting adjourned 6:09pm, Marci motioned to adjourn, Julie seconded, all approved.

Next meeting is 1-12-2020, 5:00pm, Cafe Yumm on Franklin Boulevard in Eugene

Executive Session was called.

Respectfully submitted by Marci  
Seghetti, Secretary