

CRAN Board Meeting

Sunday, January 12, 2020

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



Present: Louanne Koch-President, Rob McIntosh- Vice President and Treasurer, Marci Seghetti-Secretary, Stephen Parkinson, and Kim Konevich members. Absent: Julie Tanit

Guests: Trudy Lyne, Aven Wright-McIntosh, Julie Mason, Lisa Lundquist, Jean Harmon (arriving later)

1. Meeting called to order a 5:06pm by Louanne Koch-President
2. Minutes from previous month read. No corrections needed. Marci motioned to approve, Stephen seconded and all approved.
3. Public comment: Aven mentioned that Jagger's Journey is also at PetSmart now. Louanne to talk to Julie at PetSmart about it.
4. Committee Reports
 - A. Foster- Louanne Koch-Kim-A lot of foster apps
 - B. Surrender- Louanne Koch -2019 500+ surrenders (app), does not include calls and other
 - C. Medical-Louanne Koch -No formal team at this point, but coming along.
 - D. Social Media-Lyllian Breitenstein- No report
 - E. Fundraising- Rob McIntosh- No meeting in Jan, Rob will send an email for the next one
 - a. Fall fund raiser- Still going well
 - b. Donated car-Rob looking into. Worth about \$2000
 - c. Winter Event ideas- Still working on them
 - d. Broadway wine event-Marci working. Pending date from Angus
 - e. Donor donated \$5000 of stock
 - f. Julie Mason informed us that we got \$1000 from Petco grant
 - F. Adoption- Louanne Koch
 - a. Stats-624 intake for the year. Rob to inquire about PetSmart numbers
 - G. Financial- Rob McIntosh- Rob shared numbers. Discussed & finalized, will present next month.
 - H. Operations- Aven McIntosh- Transition update: Meeting 1/16 6-8 Caffe Yumm
 - I. Working Cat (Barn Cat) Program-Louanne- Program chugging along
 - J. Volunteer- Aven McIntosh-No comments
 - K. Officer Elections coming up. Nominated in January & voted on in February
5. Old Business
 - a. Shelter Luv- Rob working on it
 - b. CRAN TLC update; Toilet in, next goal is plumbing and Electric
6. New Business
 - a. Recruiting-Jean Harmon and Lisa Lundquist working on handout
7. Meeting adjourned 6:20pm, Marci motioned to adjourn, Stephen seconded, all approved.
8. Executive Session

Next meeting is 2-9-2020, 5:00pm, Cafe Yumm on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary