

CRAN Board Meeting

Sunday, February 9, 2020

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

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

Guests: Trudy Lyne, Aven Wright-McIntosh, Lisa Lundquist, Jean Harmon, Tammy Goss, Ruth Bern

1. Meeting called to order a 5:02pm by Louanne Koch-President
2. Minutes from previous month read. No corrections needed. Marci motioned to approve, Louanne seconded and all approved.
3. Public comment: Louanne-TLC Tour
4. Committee Reports
 - A. Foster- Louanne Koch-Kim-Need more fosters. Foster manual being worked on/rewritten
 - B. Surrender- Louanne Koch -New addition to team, Emily Ciscell. Surrenders are consistent.
 - C. Medical-Louanne Koch -W.A.G. removing discount. Louanne will reach out to other partners to discuss a better discount
 - D. Social Media-Lyllian Breitenstein- No report
 - E. Fundraising- Rob McIntosh- Jean Harmon to head up. Will schedule meeting soon.
 - a. Fall fund raiser- Complete. Target \$35K, hit \$37,739.
 - b. Donated car-Rob working. Hasn't sold yet.
 - c. Viking Braggot-Spring event, Kim and Marci working on.
 - d. Broadway wine event-Marci working. Pending date from Angus.
 - e. Large estate donation of stock-\$21,236.
 - f. Greater Good grant for Hawkeye received \$4,500.
 - F. Adoption- Rob posted numbers and reviewed.
 - G. Financial- Rob McIntosh- Reviewed current numbers, Year end and 2020 Budget. Marci moved to approve 2020 budget, Kim seconded, all approved.
 - H. Operations- Aven McIntosh- Next meeting 2/26/2020
 - I. Working Cat (Barn Cat) Program-Julie and Christina currently working on 3 cats
 - J. Volunteer- Aven McIntosh-Volunteers of the month-Jean Harmon-Jan, Dotty Fischer-Feb, Nicki Griffin-Mar
 - K. Officer Elections- All officers elected to same positions, everyone approved and agreed. Louanne asked Tammy Goss to join board as a member. Will advise.
5. Old Business
 - a. Shelter Luv- Distributed Usernames and passwords to key volunteers. Meet this month to develop work plan.
 - b. CRAN TLC update-Worked at finishing floor-Rob, Christina, Julie and Marci. We are close!
6. New Business
 - a. Possible change to board meeting dates. To be discussed in March.
7. Meeting adjourned 6:35pm, Marci motioned to adjourn, Stephen seconded, all approved.
8. Executive Session was called

Next meeting is 3-8-2020, 5:00pm, Cafe Yumm on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary