

Board Meeting February 8, 2023

Present: All Board members, Louanne, Lyllian, Kim, Lisa, Tammy, Shad, Nicki, and Jean via Zoom

Public: Marci S, Julie M, Avery, Emily C, Karrin

Meeting called to order at 5:02pm. Shad made a motion to approve the Jan minutes. Seconded by Lyllian

Public Comments: Julie M shared that Petco has really gone downhill as a store since we stopped partnering with them.

FINANCIALS: Marci is cleaning up Quick Books and streamlining book entries so that it will be easier to track expenses and donations. She will give the finalized 2022 results to Lyllian, as some of the totals changed due to moving line items to the correct categories. For January 2023, CRAN ended the month \$16000 in the positive. The Fall Campaign is officially over.

VOLUNTEERS: Avery said recruiting is going well, she is getting lots of applications. Right now the priority is finding someone to run TLC as Sarah is stepping away. Patti Hansen is stepping away from her position as Lead at the South Cattery. Avery is working to restructure the leadership in the cattery to distribute the workload. She offered a Save The Date for our Volunteer Continental Breakfast, July 8th.

ADOPTION TEAM: Meeting February 15th to regroup

STATISTICS: Lyllian shared that in January we had 32 intakes, 110 adoptions, and 42 spay/neuter surgeries performed

FUNDRAISING: Jean shared that we made more money from people voting for cats than we did selling the calendars. There are still some 2023 calendars available for sale. The Kitten Shower is being launched (no date yet) and new volunteer Jen P. will be doing the marketing for it.

FOSTER TEAM: Kim said we had 21 foster applications come in; of those, 9 were approved. Some were foster-to-surrender. The Surrender report is in the Board packet. We will discuss surrender protocols and process at our March Board meeting.

MEDICAL TEAM: CRAN spent \$282,000 on medical expenses in 2022. Spay/Neuter surgery prices went up, cost of supplies went up, and we had several special needs cases. Louanne reported that during our Panleukopenia outbreak, we lost 8 cats/kittens.

OLD BUSINESS: Shad reported that KEZI is considering doing Pet of the Week for us. He will follow up

NEW BUSINESS: Board elections: Nicki nominated Louanne as President, Lyllian seconded. Nicki nominated Lisa as Secretary, Kim seconded. Lisa nominated Tammy as Treasurer, Nicki seconded.

BUDGET: the Board started discussions about whether or not to raise the adoption fees this year. Kim suggested the first tier of pricing be zero to 1 year old, since most of our kittens are available for adoption after 4-6 months simply due to delayed surgery dates and the volume of kittens awaiting surgery. We decided to continue the discussion next month. There was a motion to approve the 2023 Budget by Jean, seconded by Nicki.

CAT SHOW: There is a Cat Fancier Show March 18-19 at the Lane County Fairgrounds and Jean shared that we will have a table there. We are partnering with Ninja Cat Toy, who is donating a portion of their income from the event to CRAN.

TLC: There was a discussion about the possibility of changing the security system at TLC by switching from keyed entry to keyless entry, either fobs or a punch code. Marci presented some options and we tabled the discussion to the March meeting.

Nicki moved to close the meeting at 6:40pm, Tammy seconded.

Respectfully submitted,
Lisa Lundquist
Secretary