

CRAN Board Meeting  
Sunday, June 13, 2021  
Zoom meeting (online) 5:00 PM



Directors present: Louanne Koch – President; Julie Tanit – Secretary; Ruth Bern, Kim Konevich and Stephen Parkinson – members

Officer present: Rob McIntosh – Treasurer

Guests: Lyllian Breitenstein, Hazel Duclo, Julie Mason, Marci Seghetti, Carol Thatcher

1. Meeting was called to order at 5:04 PM by Louanne.
2. Minutes from the meeting on 4/11/21 were read. Stephen moved to approve as submitted; Louanne seconded; motion was approved unanimously.
3. Public comment: None
4. Financials – Rob reviewed the Statement of Activity and Statement of Financial Position, stating that CRAN is in good financial position. He noted the positive balance on the Statement of Activity is largely due to the Spring Campaign, and on the Statement of Position pointed out the Total Assets in the bank is larger than last year. He reported many generous online donations toward the care of cats Merlot and Oreo have contributed to that.
5. New Business
  - a. Cat sponsorships: after discussion, Louanne moved that no reduction in adoptions fees will be made due to a cat sponsorship unless the Board approves the fee reduction. Stephen seconded the motion and the Board approved unanimously. Louanne agreed to inform Beth Swanson and Rika Huang of CRAN's new policy.
6. Committee Reports
  - a. Fundraising – Jean reviewed her written report, highlighting the need for additional fundraising volunteers, a grant of \$5,000 received from Oregon Community Fund, the launch of CRAN's second annual Calendar GoGo fundraiser, the Baby Shower, Bottle Drop and other programs. Ruth thanked Lyllian for helping get sweater donations for kitten Merlot and said she plans to post a Merlot fashion show. Jean asked for feedback as to whether an in-person fundraising event should be held in the fall and stressed that planning for one should begin now.
  - b. Stats – Lyllian reviewed the 2021 Statistics.
  - c. Volunteers – No report.
  - d. Surrender Team – Louanne reported, stating that 5 to 10 surrender requests arrive each week, with lots of kittens and many inquiries coming through the Facebook Business Page.
  - e. Foster Program – Kim reported that some fosters will be taking vacations this summer requiring cats to be moved to new fosters. She stated that some people are trying to revive CRAN's Advocat program.
  - f. Medical Program – Louanne reported that Dr. Amanda has been an amazing addition to the Medical Team, and stated that kitten Merlot is going to OSU for evaluation and workup.
  - g. TLC Program – Marci and Hazel reported on TLC's small ringworm program, stating the Hazel and Kate Tryhorn are developing policies and procedures, and that they hope to have someone help with the medical program in the next 2 weeks.
  - h. Adoption Program – Ruth reported that 34 cats were adopted last month, with 10 pending adoptions. She stated that 3 new adoption counselors are up and running, which is very helpful.
  - i. Cattery staffing – Louanne stated that we do not have enough volunteers to staff the PetSmart catteries yet. Julie Mason reported that volunteers shifts at PetCo are all filled and going really well, and that cats there are doing well. Susan Orr has asked to be replaced as the Wags! Dog Emporium liaison and a new volunteer liaison is being sought.
  - j. Marketing/Social Media Program – Lyllian reported on several marketing initiatives, including social media, the new newsletter, the cattery binders, and her work refreshing the CRAN web page.
  - k. The Future! Long Range Planning Committee – Louanne stated the committee had not yet met.

7. Old Business

- a. Stray hold procedures – Stephen reported that he spoke to someone at Lane County who stated that a 30-day hold on strays is standard as long as you do due diligence on social media. He also stated that if you feed an animal for 3 days then it is yours.
- b. Louanne reported that she plans to assess the CRAN cats being fostered by Toni Ray and CCats this week.

8. Meeting was adjourned at 5:56 PM, Stephen moved to adjourn, Ruth seconded the motion, all approved.

Next meeting will be August 8, 2021 at 5:00 PM, location TBA.

Respectfully submitted by Julie Tanit, Secretary