

SA Greys Annual Meeting  
June 11, 2017  
Murphy Wilmot Library  
530 N Wilmot Rd  
Tucson, AZ

**Meeting was called to order** By John Clark at 2:38 pm. Board Members were introduced.

**Approval or correction of minutes:** Minutes of May Board Meeting were declared to be approved.

### **Financials Report**

Financial reports were distributed by treasurer, Anne Marie King, and were briefly discussed.

### **Election results**

Election results were announced; each nominee was approved by a quorum of voters by at least 95%,

**A video prepared and presented by Mark Westergaard (Board Member at Large) and Taryn Westergaard (Operations Director) highlighted:**

- Recognition of exceptional volunteers who have passed away in the past year
- Transport and spa day at Lazy Grey
- Medical foster adoptions
- Total number of hounds taken in the past twelve months=133; 77 from Kansas and Oklahoma, average age 4-6 years of age
- Jackie's Fund recipients

**An additional video presentation** by Mark Westergaard explained in detail the CiviCRM data software presently being implemented for the automation and management of both human and greyhound data. Using this system, it was explained, created a "case management" system for each hound - covering all activity from receipt to adoption and includes all pertinent data regarding that hound. This program does not deal with financial information - only the "case management" of each hound, the volunteer data, the adopter data, and the donor data. Ultimately, this program could link to the current PayPal system to open opportunities for

donations as well as for membership. This program is a work in progress to capture all pertinent data - both past and current.

### **Call to the audience**

- Question arose regarding the increase in adoption fee from \$300-\$350
  - Information was given regarding the increase in costs. Even though hounds are no longer being rescued from the track with broken limbs, hounds coming from farms have extensive and expensive continuing care for other conditions - including hookworms.
- Lengthy discussion and suggestions for returning to other fund raising opportunities including the past dog washes and the Christmas letter, along with the suggestion for a campaign for monthly donations.
  - John Clark moved for the creation of a fund raising committee.

### **Next meeting**

Sunday, July 11, 2017, 2:00 PM Woods Memorial Library

**Meeting was adjourned at 4:00 PM.**

Respectfully submitted,  
Anne Lopez