

SA Greys Annual Board Meeting
January 14, 2018
Wilmot Library
Tucson, AZ

Meeting was called to order by Board President John Clark at 2:00 pm.

Approval or correction of minutes: Minutes of the November meeting were declared to be approved and will be posted on the website by Mark Westergaard.

Financial Report

the Profit and Loss Sheet was reported by treasurer, Anne Marie King. The largest expense was reported to be the donated lot. Mark Westergaard informed the group that developers have purchased nine (9) adjoining lots which may assist in selling our donated lot. John Clark presented an explanation of trends in income and expenses for the years past.

Operations Report

Taryn Westergaard presented an overview of the 2017 operations, 2017 was unique in that dogs came from sources other than the Tucson Race Track. There were a total of 81 dogs - 75 new dogs and 6 rebounds (all rebounds have now been adopted). At the time of the meeting, 3 hounds were still available and 2 were on indefinite hold. The biggest expense in 2017 was the cost of hookworm treatment the second was dental work. Thirty-eight hounds were added to Jackie's fund at a cost of more than \$60,000. Taryn explained the entire process of accepting new dogs and getting each all the necessary care and ready for adoption. In 2018 Ops will concentrate on finding homes within the greater Tucson area with an emphasis on northwest Tucson. Audience questions at this time included updating of website information (*answered by Mark Westergaard with an explanation of how/who updates and the recent attempts at enhancing the website.*) Taryn further explained what constitutes a medical hold. Board member Lorre Wisham is integrating website information into FACEBOOK in order to increase audience engagement and interactions.

Announcement of Election Results

Secretary Anne Lopez announced more than 70% of SA Greys membership had voted representing a quorum. The ballot was passed and new officers: Mark Westergaard, Nancy Lynchberg, and Michelle Tuck were announced. John Clark then turned the meeting over to the new president, Mark Westergaard.

Call to the Audience

Questions included how SA Greys are contacted for hounds to come to Tucson. OPS Director, Taryn Westergaard, explained the process.

Annual Meeting was adjourned at 3:08 pm.

Respectfully submitted,

Anne Lopez