

SA Greys Board Meeting
April 15, 2018
Wilmot Library
Tucson, AZ

Meeting was called to order by Board President Mark Westergaard at 2:05 pm.

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

Financial Report

Adoption fees were the highest in 21 months. Although Arizona Gives Day wasn't as lucrative as last year, it is felt that almost ~\$11,000 was raised. Nancy Lynberg is analyzing data from recent campaigns. There has been no confirmation as yet from Jim Click of the Jeep Cherokee being on display at the dog wash (5/8). There will be a 50/50 raffle and a raffle for gift baskets. There was high praise for the AZ Gives thank you letters. Personalization of the letters was greatly appreciated.

Communications Report

Communications will be recruiting for volunteers to assist with the blog and getting permissions for publication of photos. Toy donations for the Ice Cream Social are being requested.

Events/Outreach Report

Adopt Local Love Local was well supported. There will be an informal Meet & Greet at an employee function at Optum; two hounds (owned) will be attending. The Ice Cream Social will be held on April 22 – volunteers are lined up for set-up and take-down. The Dog Wash is scheduled for Sunday, May 6 at Briarcrest. Vet tech students from Pima Medical Institute and PCC are lined up to for the dog wash.

Adoptions Report

Very busy with phone calls, emails, and matching hounds.

Operations Report

Twelve dogs arrived from Alabama on April 15; six males and six females, most between 3 and 6 years old. Extensive discussion occurred regarding the availability of hounds in the future.

Old Business

Bylaws will be brought up for vote at some time in the future – both old and new versions will be posted on the website. All corrections made in the new version

will appear in red typeface. Corrections are mostly grammatical, correction of punctuation, and clarifications of meanings; no changes in content or intent. Membership now stands at 76.

Call to Audience

- In response to questions, discussion ensued regarding what information is in the database and what also might need to be included.
- There was no update on the Green Valley property.
- Dog Central Station has offered to be a central location for a potential adopted to meet hounds. No contract is necessary; the site is available on Sundays. A 50x50 foot dirt lot behind the building is available. The facility is on Country Club between Speedway and Grant and has parking and restrooms.
- Suggestion was made for some very small social situations (i.e., walks) in local parks.

Meeting was adjourned at 3:45 pm

Respectfully submitted,

Anne Lopez, Secretary