

SA Greys Board Meeting
June 10, 2018
Wilmot Library
Tucson, AZ

Meeting was called to order by Board President Mark Westergaard at 2:00 pm.

Approval or correction of minutes: Minutes of the previous meeting had not been sent to board members; therefore, minutes were to be distributed to board members by the secretary and were to be approved via email.

Financial Report

The financial report was to be emailed to board members. A \$1,000 check was received from Greyhound Guild.

Communications Report

There is a new template for email - a single template for multiple uses. It was suggested by Lorre Wisham that a style guide be developed. There is a need for blog editors to continue the blog.

Events/Outreach Report

Although there was no report, fall events were discussed including: Dogtoberfest, the Festival of Lights, the RooUnion, and the Greyt Winter Festival.

Development Report

\$2,100 has been received in Jim Click Jeep raffle (\$1,000 from the Ice Cream Social). Silent Auction items at the Ice Cream Social netted \$200. A committee will be convened for future Silent Auctions. Sponsorship levels are being gathered for event support: Supporter @ \$100-\$499; Team Maker: @\$500-\$900; Champion: \$1,000. Greyt Winter Fest will possibly be held at San Augustin - still to be determined. Plans are underway for a miniature golf tournament.

Operations Report

Twelve dogs arrived from Alabama on April 15. Two more hounds arrived in early June. Currently there are 6 hounds at Lazy Grey; 13 hounds plus one rebound. Discussion ensued regarding the storage unit and the SA Greys credit card. Greyt Escape is in need of twin sized comforters.

Old Business

Bylaws updates may be available at RooUnion. Members may be able to sign their approval there or may approve via email.

The Alamos property contract will expire on July 11. Is it time for a change? Perhaps the adjacent property owners or the realtor might purchase? There was agreement the group will accept a loss on the property.

New Business

Membership renewals: 76 members; 8 have already renewed. There was discussion regarding the collection of donation boxes. Nominations for board members are open for: vice president, secretary, treasurer, communications director as well as an open "at large" position.

Call to Audience

Questions regarding the acquisition of more dogs were answered with the possibility of accepting fewer dogs at a time.

There was discussion of obtaining a new location for Meet & Greet as the PetSmart at Broadway and Pantano seems to be too crowded and the in-store location for the tabling is very small.

Meeting was adjourned at 3:35 pm

Respectfully submitted,

Anne Lopez, Secretary