

SA Greys Board Meeting  
September 9, 2018  
Wilmot Library  
Tucson, AZ

**Meeting was called to order by Board President Mark Westergaard at 2:08 pm.**

**Approval or correction of minutes:** Minutes of the previous meeting were approved pending the change of Greyt Escapes to Lazy Grey.

**Financial Report**

The financial report was distributed, discussed, and approved.

**Board Elections**

The following board members were nominated:

Ivan Milensky  
AnneMarie King  
Anne Lopez

The Operations Director position is open; Taryn Westergaard is available. Communications Director position is open.

**Communications Report**

Bulk mailing for open positions; nominations would go to Secretary. Date needed to open nominations is 60 days prior to date of January Annual Meeting. Membership email reminder for renewal of current members (10 members have already renewed). General newsletter will contain the general membership drive touting benefits of membership including a call for members to become involved. The new templates and variations are being used.

**Fundraising Report**

A donation was received from the Green Valley Tai Chi group. Desi's Fund now has pledges and cash > \$10,000. Instead of just concentrating on one time donations, donations could be monthly via PayPal. Reminder funds from Amazon Smile net ½%, and funds from Fry's are being received. Please sign up for those two fundraising opportunities.

**Events/Outreach Report**

Jim Click Jeep will be on site at the Fall Reunion (November 11@ Brandi Fenton Park which should increase raffle ticket sales. Silent Auction items are requested.

A FACEBOOK fund raising platform offers opportunity for donors make a

payment in response to a request for “gifts” for events like “My Birthday”

Greyt Winter Festival event is to be held close to same format as last year’s event. Donations of gift cards, services and special events are requested. Tickets from Southwest Airlines, tickets to the Ellen DeGeneres Show, and tickets for ACT have already been received. Volunteers are requested for the Silent Auction Committee.

Events are planned through the rest of the year including:

**DogWash on October 21**(~\$600 raised at May event). Questions arose regarding: the availability of the PMI techs and PIMA Vet program, more widely dispersed advertising, volunteer participation.

**Dogtoberfest** - although setup is easy, information not yet available. Good PR for SAGreys

**Roounion** Nov 11 @ Brandi Fenton Park. Seeking a committee (outreach@SAGreys.org)

**Parade of Lights** December 15 - no information available - Renee has all jackets. The process of participation is simple: must request not to be slated behind a vehicle or behind other dogs.

**LaEncantada** - possible participation in the snowy event

### **Operations Report**

This year, 27 dogs have come to SA Greys including 4 males who were difficult to place. There are no plans at this time to seek more hounds, but SA Greys would take them if they come. A great need exists for volunteer fosters. Problems with placement include: cat tolerance, dogs that cannot be “onlies”, and hookworms.

### **Adoption Reports**

Currently there 10 approved adopters; 5-6 home visits delayed due to special needs; receiving 1-2 applications per month.

### **Desi Update**

Desi is retaining fluid and swelling of her feet.

### **Old Business**

The Alamos property has been with current agent for 18 months with no action. The contract was renewed at a 25% price reduction. “No number would offend us” and liquidation if desire by end of year.

Jerry Tucker passed, his wife Kathy, was most appreciative of the Memory

Book compiles by Lorre Wisham. Donations in his name amounted to \$10,000.

### **New Business**

Packets “Emergency Preparedness” and “What to Expect When you New Adopted Dog Comes Home” from PACC could be added to the current adoption packets.

Suggestion was made to update the Resources List on the website to include: Valley Fever, Bloat, and Walking on Hot Sidewalks (remind readers of article posted by Mary Freeman regarding booties which resemble socks).

### **Call to Audience**

Questions were raised regarding the acquisition of more dogs and much discussion ensued. The audience was quite clear in its reminder “We are here for DOGS!

### **Meeting was adjourned at 3:45 pm**

Respectfully submitted,

Anne Lopez, Secretary