

SA Greys Board Meeting
October 14, 2018
Woods 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 were approved and would be posted on the website

Financial Report

The financial report indicated all expenses. Explanations ensued regarding the boarding agreements with Lazy Grey. Operations explained there was a prepaid amount based on the number of crates. The contract has options if there is a need to adjust. The group validated the great care Lazy Grey provided and firmly expressed their interest in continuing the contract with Lazy Grey.

Operations Report

Operations further explained the contract with Lazy Grey indicating the current guaranteed level is three crates per day. There is opportunity to reduce this from three crates per day to two crates per day. Further, it was explained should there be more hounds than could be housed at Lazy Grey, Briarcrest, or foster volunteers, accommodations would be found so that all hounds offered would be more likely to be accepted. Twelve months of billings from Lazy Grey could be pulled to determine what our actual pattern of usage is. When data is available, decisions regarding any change could be discussed.

Operations have requested fifteen hounds from the now closed Macau track. No date is available for receipt of these dogs. Greyhound Adoption center in El Cajon, California is coordinating. It is thought this could happen at the end of October or early November. It appears medical care is happening during the quarantine period and spay & neuter might also happen at this time. SA Greys have offered financial assistance to the coordinating Greyhound Adoption Center.

Grey Save of California has offered four of its brood moms. Volunteers would meet at Blythe to pick up these dogs. Discussion regarding Desi ensued; Dr. Nausley is following closely, updates to donors are continuing.

Communications Report

Lorre Wisham is moving to North Carolina; no nominations or volunteers to replace Lorre have yet been received. Suggestion was made to update

resources – a new blog with blog threads for park walks – pictures good. Reminders for nominations will go out.

Events/Outreach Report

Future plans were discussed since greyhounds are not always available. One option could be to offer financial assistance with aging and/or sick greyhounds. In addition, there could be events and activities for more outreach with other greyhound owners. A survey is being prepared to poll membership regarding interests. Dogtoberfest is to be held on October 25 – volunteers are needed. RooUnion (November 11) permits have been pulled and insurance has been obtained. Volunteers are encouraged to go to web page and choose “ways to help” as linked with calendar. Festival of Lights December 15: dog coats and lights need to be prepped beforehand; dogs must be comfortable with crowds and noise and be able to walk one mile.

Marketing reported local artist Dawn VanDeVeer can do a pre-sale opportunity including: cups, magnets, and apparel. T-shirts could take two weeks. Requests were made for different colors and sizes small and medium to be available with the SA Greys logo.

Development Report

Currently there are eighty (80) members with thirty one (31) renewals.

Old Business

Bylaws will be switched out on the website.

Meeting was adjourned at 3:50 pm

Respectfully submitted,

Anne Lopez, Secretary