

SA Greys Board Meeting
June 9, 2019
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 will be posted.

Financial Report

The financial report was distributed; an offer of \$17,500 on the donated property in Green Valley has been made and accepted. Closing is anticipated with no closing expenses on the part of SA Greys.

Fundraising/Events/Outreach Report

Proceeds from the Beading Diva bracelets: \$3,350

Proceeds from raffle tickets: ~\$3,000

Proceeds from greyhound beverages: \$250 (50@\$5)

The Beading Divas “month” was a greyt success.

Work continues on the Greyt Winter Festival.

Every year, Quail Creek in Green Valley has an extremely large garage sale. SA Greys has been approved by the HOA as beneficiaries of the proceeds from the garage sale at the home of board member, Nancy Lynberg, in this development. To that end, a mailing needs to be sent out to solicit goods. Goods do need a storage area; the possibility of renting a small storage area was raised and received general acceptance.

The Fall RooUnion was discussed; the possibility of having a Halloween Costume contest at the RooUnion was mentioned.

SA Greys is now 501C3 approved for Facebook donations, i.e., the birthday list.

Outreach indicated the possibility of a Dog Wash as a filler for the now cancelled Dogtoberfest.

Desi’s Story was a part of **Jackie’s Fund**; sustaining donors were OK with continuing to contribute after the passing of Desi.

Old Business

PayPal can set up an organization profile which would then pop up a request for a \$1 donation with every transaction.

Monthly newsletters have been distributed via email.

Beading Diva's bracelets were also sold at the Shred Event.

Thank you notes are being held for donors who request not to have them sent. New members will still get these thank you notes.

Civi system will be set up to flag those donors who wish not to receive thank you notes.

Mark will look into ensuring that donations that come through other events like AZ Gives allow donors to include the fee in their donations.

Recent adopters become honorary members; they will be in a separate category to denote that voting requires 50%+1 to be regular members.

Operations Report

13 hounds have been received since the first of the year. SA Greys is receiving fewer hounds every year. Anticipated receipt of hounds from Florida closing may not be trucked this far west.

Galgos are not like greyhounds. Behaviorally they need more active families. They tend to be jumpers. Transport for these may need to come from LAX and would need transport to Tucson.

Greyhounds from China are only going to groups who are very much anti-racing.

All providers are contacted on a monthly basis asking for hounds.

Lower numbers of hounds indicate the need to let the number of guaranteed crates at Lazy Grey to be changed to on a per hound basis. We now pay \$960 per month for four guaranteed crates. There was general agreement that boarding should be on a per hound basis.

New Business

Dr. Nausley will no longer be located at Briarcrest. Briarcrest will still care for our dogs and continue to give some discounts.

Dove Mountain and Twin Peaks (Dr. Beth Newman) still have greyhound experts.

Interface with Briarcrest medical will now be handled by Taryn Westergaard.

Taryn Westergaard (Operations) and Paula Huter (Adoptions) each announced they will step down at the end of this year and are seeking volunteers to shadow and replace these positions.

Next meeting will be held on September 9 at Wilmot Library.

Meeting was adjourned at 3:30 pm

Respectfully submitted,

Anne Lopez, Secretary