

SA Greys Board Meeting
September 8, 2019
Wilmot Library
Tucson, AZ

Meeting was called to order by Board President Mark Westergaard at 2:04 pm.

Approval or correction of minutes: Minutes of the previous meeting were approved and will be posted.

Financial Report

The financial report was distributed; a deficit was noted from July. Currently we are waiting for the check from the sale of the Green Valley property which is still in escrow. Vet bills from the previous month were \$8,200 (new puppies and hounds) with boarding costs at \$1,400.

Fundraising Report

Planning continues for the Greyt Winter Festival. Nancy plans to meet with Agustin by the end of the month. Event should be shorter and perhaps more people would attend if this event were to be held in the afternoon. A suggestion was made to move this event to a Sunday afternoon with one drink ticket and a desserts buffet which would decrease our cost of the event.

A suggestion was also made to investigate other venues – possibly The Coronet. The Coronet has a patio, parking and is managed by the previous manager of Agustin Kitchen.

There will be no November fund raising garage sale in Green Valley.

Adoptions Report

Seven new hounds recently arrived: both puppies were adopted immediately; three young males were adopted, one male and one female are in foster, there are currently three hounds available for adoption.

Discussion ensued regarding the report of a lost dog. A reminder to all there is a website: <https://sagreys.org/lost-dog-report/> available to everyone so a report can be filled out when a hound is reportedly lost. The link is also found on the Contact Us page, which is available from every page of the website.

Operations Report

2 puppies and 5 hounds (4 male, 1 female) arrived on August 5. The puppies and three males are adopted. One male and one female (brood mom) are in foster. Kappy (from April) is still in foster.

Hounds are becoming scarcer with no new dogs on the horizon. Florida tracks are closing; this may not result in hounds coming to us.

Candy Cane Rescue in England is getting hounds from China and would consider sending hounds out of the country.

In the future, Wanda at Lazy Grey will have five crates available – this would limit the number of hounds we could accept to five plus those who have a guaranteed foster.

The request was made to standardize adoption fees – no longer “grandfathering” those on the waiting list. Going forward, all adoptions should be \$375 with senior dogs still \$300. This request was accepted by all. It was also noted many groups are now charging an application fee.

Current foster, Jackson, a permanent foster is still being treated at Briarcrest and boarded at Lazy Grey when necessary.

Events

RooUnion will be held on Sunday, November 10.

Yappy Hour at Noble Hops, Monday November 18. 20% of all proceeds to SA Greys. Event is dog friendly and canine hors d'oeuvres will be served.

No update on a Dog Wash to have taken the place of the previously cancelled Dogtoberfest. Dogtoberfest is now going to take place on Sunday, October 27, adoptable dogs will be welcomed.

Store

The store has been closed since spring with a planned reopening in September. We can open store to sell things previously ordered. Michele will return in October when the store can then be reopened.

New Business

Elections will be coming up and a call for nominations will be sent out. Open positions include; President, Fund Raising, Outreach, Volunteer Coordinator, Operations, and Adoptions.

An email will be send out the week of September 8 noting the current holder of the position will not be running – the position will be OPEN.

Mark will not run again but will work with Civi and continue to coordinate Communications.

Next meeting will be held on October 13 at Woods Library.

Meeting was adjourned at 3:15 pm

Respectfully submitted,

Anne Lopez, Secretary