

SA Greys Board Meeting  
Wilmot Library  
January 12, 2020  
Tucson, AZ

**Meeting was called to order at 2:10 pm.**

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

**Financial Report**

There was no formal financial report; however, the sale of the Green Valley lot closed and netted approximately \$17,000. Some year- end donations ~\$15,000. Giving Tuesday proceeds have not yet been recorded.

**Elections**

Currently there are 92 paying members; 50% of members voting plus one were needed to elect the current slate (46 votes needed) 51 votes were received so the slate has been elected. Appointments made for Members At Large: Nancy Lynberg, Adoptions and Mark Westergaard for Civi and computer issues.

**Development**

\$15,618 +~ \$3,000 from Facebook \$54,618 (2019); \$70,500 (2018)  
Greyt Winter Festival will be held next Sunday, January 26 at the Coronet on Cushing Street, 1-4 pm. Tickets are available online and at the door. Special visitors, the Greyhound Guild, will be attending and will be bringing us a check.

**Events & Volunteers**

In 2019 there were fewer events - the main three plus four smaller events including the Beading Divas. 2019 was our inaugural experience with merchandise. We purchased \$900 of goods and have sold 2/3 for a total of \$1,500, so this endeavor has been profitable. The store is open on the website once again.

We had 60 volunteers during 2019. It was great to work with so many dedicated volunteers. The 60 does not include operations volunteers (transporters, fosters, etc.). There was a resolution to ask everyone to volunteer to foster or to help someone foster in 2020.

Yappy Hour will happen twice during 2020.

**Operations**

A year in review report hand out noted the majority of hounds from the Kansas farm. SWGX (SW Greyhound Exchange) is a collaborative effort to include a number of groups so larger numbers of hounds can be transported.

SWGX is arranging for hauls coming to the south west; there is a possibility of more hounds coming as well as the possibility of some hounds coming pre-vetted at a nominal cost to us.

Hookworms continue to be an issue although the farms seem to be dealing better with them. Dentals still an issue.

**Call to the Audience**

The issue of fund raising included the suggestion of reviving the crafting of clever Facebook pages.

Arizona Gives Day is coming up - Mary Freeman to spearhead this event.

There is a need for a Fund Raising and Communications Coordinators. Karyn Zoldan volunteered for to some creative writing to advertise for these positions.

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

Respectfully submitted,

Anne Lopez