

SA Greyoard Minutes

November 10, 2024

Called to order at 2:03 p.m.

Quorum verified (all present)

- Jeanne Gacke
- Abrie Schroeder
- James Rappaport
- Sarah Hosea
- Nancy Lynberg
- Ann Poff

James Rappaport moved to approve last month's minutes. Duly seconded. Approved without objection.

Treasurer's Report (Sarah)

- IRS 990 form for 2023 filed last Tuesday
- October was very successful. \$8,400 inflow, \$1,800 outflow.
- \$84,000 (approximately) in our operating account

Ann Poff moved to approve financial report. Duly seconded. Approved without objection.

Discussion on incoming hounds

- All have foster placement.
- Looking to bring in some Irish hounds; foster to adopt in Phoenix.
- 7 applications from October
- 4 hounds currently in foster, 3 will move to their forever homes this week, 1 will move on November 21

Discussion on operating platform

- Migration to Civi is in progress; to be completed November 15
- Testing of website will occur through November 30

Bylaw approval

- 57 ballots sent; 32 returned (all in the affirmative)
- **Bylaw changes are therefore in effect**

Elections for Secretary and Vice President

- James is running for Secretary, Abrie is running for Vice President
- Nominations being accepted until November 15, 2024
- Ballots received by December 31, 2024 will be counted
- Results announced at January 2025 Board meeting

Call to the audience

- Karyn mentioned the raffle for the greyhound license plate

Meeting adjourned 2:17 p.m.

