

**Southern Arizona Greyhound Adoption  
Board Meeting Minutes  
Sunday October 13, 2024 at 2:00 pm**

**Meeting called to order**

**Time: 2:06**

**Verification of quorum**

**Board members present:** Jeanne Gacke, Abrie Schroder, Sarah Hosea, James Rappaport, Nancy Lynberg, Ann Poff

**Board members absent:** None

**Approval of minutes**

- Nancy moved to approve. Duly seconded. Unanimously approved.

**Financial Report**

- **Status of SA Greys finances**

Current assets as of 10/13/2024: \$81,813.19

Current liabilities: \$0

Income for September exceeded expenses.

James moved to approve Treasurer's Report, duly seconded. Unanimously approved.

**Operations Director (Nancy Lynberg)**

All Caliente dogs have been adopted! No dogs that need homes currently.

New Apps since last Meeting: 8

Total Approved: 4

Withdrawn: 1

On hold: 1

Adopted elsewhere: 2

Four Australian hounds incoming. Brindle, black, and a rare blue hound. Adopters lined up. Medical records sent to the vet.

**Communications and outreach (Ann Poff)**

Newsletter will go out this week. A few more followers on TikTok. (@SAGreys)

Discussion on new platform (Nancy). We are moving away from Mail Chimp, Network for Good, and Pawlytics. We are combining our databases into a single database. This will result in a significant cost savings over time (ca. \$150/month). We are migrating Network For Good info to Civi. Pawlytics will follow, and then MailChimp.

They will build us a website. (We will put the content in.) It will be directly tied to Civi.

### **Old business (Jeanne)**

229 tickets sold so far. 19 tickets in our possession currently, Jeanne will grab another bundle for the Boo-Roounion and the November in-person Board meeting.

Nancy: Shelly's Rules (re: dog that was lost in Las Vegas). We are going to have rules in place to help new adopters and keep them and their hounds safe. The rules will be in a brochure given to adopters, and they will be orally explained by the person handing off the dog. They will be ready to go by the time the new dogs are adopted out.

### **New business**

Abrie: Bylaw voting complete. Abrie will double check if we have sufficient support to enact the changes.

Jeanne: Secretary election upcoming. James Rappaport will be running again. Nomination email will be going out for anyone who is interested.

Boo-Roounion coming up Sunday October 20 (11AM - 2PM Brandi Fenton Park, Ramada 6)

In-person Board meeting at November 10, 2024, Corbett's patio, 304 N. 6th Ave.

Nancy: October membership drive. If someone becomes a member or renews their membership in October, they will get 3 raffle tickets for and a Jim Click ticket, and a picture with Santa. Shoutout to Karyn for helping recruit new members in her neighborhood. 13 new memberships in the last week. No longer doing printed membership cards. (Saves money and waste.) Working on discounts for members.

### **Call to the Audience:**

TG Greys: Will membership card be able to go into one's Apple Wallet? (Nancy: Unfortunately not, but we have checked.) Comment re: Shelly's Rules: Perhaps we can have new fosters initial the rules as they go through them? Not for legal effect, but to reinforce the rules. (Nancy: Still considering it. The Rules deal with the first three days—getting the dog into the car, out of the car, walking.)

Phyllis Gange: When are the dogs coming in? Do we have fosters? (Nancy: They arrive November 1 to LAX, pick up is November 2. We have fosters for them all.)

Jeanne: Parade of Lights in downtown Tucson. December 14. We have a banner and will have a contingent of hounds. There may be small dogs, so be aware that they may be nearby.

Nancy: We now have Zelle. Not Venmo yet. Discussion ensued on how we can set that up with a cell number.

**Meeting adjourned: 2:48 pm**