

SA Greyhound Board Minutes

February 9, 2025

Called to order at 2:04 pm

Quorum verified:

In attendance:

Jeanne Gacke (President)

Abrie Schroeder (Vice President)

Sarah Hosea (Treasurer)

Nancy Lynberg (Operations)

Ann Poff (Member at Large)

Anne Lopez (Member at Large)

Absent:

James Rappaport

**Sarah Hosea moved to approve November's minutes; duly seconded and approved without objection.**

#### **Treasurer's Report**

1099's were sent to the Arizona Corporation Commission.

January income was greater than expenditures. Current balance is at \$91K.

**Motion to approve by Ann Poff; duly seconded and approved without objection.**

#### **Operations Report**

Twenty four new applications received in January

- 15 reviewed

- Two withdrawn (adopted elsewhere)

- Several applications from previous SA Greys adopters

Two new dogs slated to arrive from the Kansas farms toward the end of February in a haul spearheaded by Trish Cescolini to have hounds brought to the west coast. This haul will consist of 20 hounds – primarily retired racers and brood moms.

Four Irish hounds are coming in late March or early April; in May we will receive four to six hounds from Australia. No hounds will be scheduled during the heat of the but will resume in September. It is hoped the Irish hounds will arrive in Phoenix; however, if the temperatures are above 90 degrees they will have to land in Los Angeles.

#### **Communications Report**

- Newsletter will be arriving week of February 10. The migration of databases continues. The information from Pawlytics (dog adopter information) is being tweaked. All the recent Australian hound information has gone through CiVi except for contracts. Contracts now go through DocuSign.

## **Old Business**

### **Greyt Winter Festival**

- Forty attendees registered
- A refurbished tandem bicycle has been donated. Reserve price is \$1,000 – if this doesn't sell, the donor will sell it independently and donate the proceeds to SA Greys.
- Gift baskets for silent action include spa days and wine; the red-carpet walk will be included and costumes will be available for hounds who may have forgotten theirs.
- All proceeds from this event will go to Jackie's Fund

## **New Business**

- Jim Click tickets will be available after the Greyt Winter Festival
- Meet up at Moto Sonora on March 8 – hounds and their people are welcome; the event at Harbottle was well attended by 13 hounds and their people
- Arizona Gives April 1 – planning to occur in March
- Some donations received for the Gret Winter Festival are collectibles. Discussion ensued regarding the best use of these donations.
- Compliments were given to Sarah regarding audits and updates of transmission.
- Compliments were given to all the volunteers in this group.

Meeting adjourned at 2:37 pm.

Respectfully submitted,  
Anne Lopez