

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Tuesday, January 27, 2009

CALL TO ORDER

A quarterly planning meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at H-E-B Central Market's community room (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, January 27, 2009. The meeting convened at 7:10 p.m., Vice President John Koonz presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Pam Cook, Amy Garcia, John Koonz, Donna Seago, and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Marc Boucher, Barbara Clark, Sally McIntosh and Eric Wyatt

UNFINISHED BUSINESS

- Meet & Greet boxes

Discussion: Postponed.

- Have a Heart 'Grey'la: Saturday, Feb. 7, 2009

Discussion: Donna reviewed remaining "to do" list.

NEW BUSINESS

- Avery Ranch Pet Day: Saturday, March 28 (10 a.m.-2 p.m.)

Discussion: John will be responsible for setting up Speed Alley.

- TVMF's Woofstock at Waterloo: Saturday, May 2

Discussion: TVMF hasn't set non-profit booth rates yet.

ANNOUNCEMENTS

The next quarterly planning meeting is tentatively set for Tuesday, April 28, 2009 (location TBA).

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Donna Seago, Secretary

Approved: March 17, 2009