

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Wednesday, March 3, 2010

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 Wednesday, March 3, 2010. The meeting convened at 7:15 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Pam Cook, Amy Garcia, John Koonz, Sally McIntosh, Donna Seago, Brian Wagner and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Ellen Simmons and Angie Smith

GUESTS

Glen Bridge, Jr., Chuck Renshaw and Cathy Smith

OFFICERS' REPORTS

Vice President: For the March membership meeting at DogBoy's Dog Ranch, Speed Alley can be set up on the agility field, eliminating the need to set up extra fencing.

Treasurer: All accounts total approx. \$11,000, back up from a recent low of \$3,500.

NEW BUSINESS

- Petco Waco Meet & Greet, March 6

Discussion: Sally will attend with at least one foster dog.

- Spring Rescue Rally, March 6

Discussion: Donna will coordinate via email with John, Brian, Amy and Cathy Smith.

- HHS Health Fair, March 9

Discussion: Pam will be there from 9-2, Cathy from 11-1.

- Spring Membership Meeting/Speed Alley, March 27

Discussion: Speed Alley can be set up in the agility field, as long as we vacate the field by noon for classes. Pam and Cathy will be in charge of food; GPA-CT will furnish water/sodas. (Donna will check storage for stock and will let Sally know if we need to buy more.) Cathy will bring a first aid kit. Sally will bring dog bowls and cool wraps.

- Canine Hilton Rescue Roundup, May 1

Discussion: John and/or Cathy will explore areas to set up Speed Alley without setting up fencing.

- GPA National business meeting debriefing

Discussion: Brian gave a thorough presentation of all issues addressed at the GPA National business meeting. Most issues were adequately addressed.

Action item: Brian will identify the major issues that still exist with GPA National and discuss them at the GPA-CT Board of Directors' March meeting.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Donna Seago, Secretary

Approved: March 16, 2010