

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Tuesday, May 27, 2008

CALL TO ORDER

A quarterly planning meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the community room of H-E-B Central Market (4001 N. Lamar) in Austin, Texas, on Tuesday, May 27, 2008. The meeting convened at 7:10 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Marc Boucher, Amy Garcia, John Koonz, Sally McIntosh, Donna Seago, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Barbara Clark and Pam Cook

UNFINISHED BUSINESS

- Suggestions for new Meet & Greet locations

Discussion: Lakeline Mall Meet & Greet is rescheduled for June 21.

Discussion: Angie is contacting Dogadillo (Hill Country Galleria) and Alamo Drafthouse.

Discussion: Possibility of monthly play date at horse arena; \$2 per dog; make it a membership meeting

- Board retreat

Discussion: Sally has been in touch with Susan Bowers. Tentative date is Saturday, July 19. Marc will check the availability of a New York Life conference room.

NEW BUSINESS

- New director appointed

Sally has appointed Amy Garcia to fill the director's position vacated by John Koonz upon his election to vice president.

- Events checklist form

Discussion: There is an Events Checklist form on the Google Groups page and stored in the Gmail account.

- Temple Petco Meet & Greet

Sally would like each board member to commit to attending one Temple Petco Meet & Greet per year.

Discussion: John suggested that instead of or in addition to Sally's suggestion that two to three board members take multiple fosters on a quarterly basis. John volunteered to coordinate these trips and suggested that the first such trip be Saturday, Sept. 20.

- Quarterly foster training

Discussion: Date needs to be rescheduled to Saturday, Aug. 2. Submit any suggested topics for the foster training to Sally.

- Austin Public Library summer reading program

Discussion: Angie will get in touch with the coordinator. Sally will send copies of the coloring pages and word puzzles to Donna to post on Google Groups page/Gmail account.

- Fifth Saturday: August 30

Discussion: Agreed to hold informal Greyhound Gathering at The Domain from 7:30-9 p.m.

- Avery Ranch Festival in the Park: Saturday, Sept. 27

Discussion: Marc will coordinate this event.

- Barktoberfest/Speed Alley: October 11

Discussion: A unique Events Checklist will be created from last year's notes.

- Planet Day/Speed Alley/Fall membership meeting: November 1

Discussion: Angie will contact Jessica at Romp N' Run Ranch about the possibility of using her facility again for this event. We need to contact the Petco store managers early this year. A unique Events Checklist will be created from last year's notes.

- Georgetown Stroll: December 6

Discussion: More than two volunteers are needed for this event, no matter the weather. Unique items are needed to sell in the booth. These can be bought or handmade and donated by members and other volunteers. A unique Events Checklist will be created from last year's notes.

- Holiday Party: December 27

- Greyla: February 14

Discussion: The Parks & Recreation Dept. lottery for the city rental facilities is the last week in July for Feb. 2009 dates. We need to get started much earlier this year on food, wine and silent auction donations. Donna is updating the silent auction donation request database and will send out letters as soon as possible. Member Barbara Ellison has greyhound art she would like to donate to the silent auction.

ANNOUNCEMENTS

The next quarterly planning meeting is Tuesday, July 29.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

Donna Seago, Secretary

Approved: July 16, 2008