

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Tuesday, July 29, 2008

CALL TO ORDER

A quarterly planning meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the New York Life Insurance Co. conference room (6200 Bridge Point Pkwy. #300) in Austin, Texas, on Tuesday, July 29, 2008. The meeting convened at 7:18 p.m., Vice President John Koonz presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Marc Boucher, Pam Cook, John Koonz, Sally McIntosh, Donna Seago, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Barbara Clark and Amy Garcia

UNFINISHED BUSINESS

- Miscellaneous Meet & Greet locations

Discussion: Marc is waiting on confirmation of date and time from mall management for the next Lakeline Mall Meet & Greet.

Discussion: Dogadillo (Hill Country Galleria) plans are on hold until after the Lofty Dog Meet & Greet on Saturday, Aug. 16.

Discussion: Angie still needs to visit the Georgetown horse barn to determine if it is a suitable site for a playgroup. Another possibility for a playgroup site in Dripping Springs will also be explored.

Discussion: The meeting place for the Domain gathering on Saturday, Aug. 30 is in front of the Starbuck's.

- Quarterly foster training: Saturday, Aug. 2

Discussion: The quarterly foster training will be opened to the entire e-list to fill available spots. Door prizes and goodie bags will be handed out. John suggested renaming foster training "continuing education" in order to make it sound more appealing and possibly increase attendance at the quarterly events.

- Barktoberfest: Saturday, Oct. 11

Discussion: John reports "all systems go" for the event.

- Greyhound Planet Day: Saturday, Nov. 1

Discussion: Romp N' Run Ranch has been confirmed at the location of Greyhound Planet Day. Natalie McMahan at Urban Dawgy will be asked to present "continuing education" for foster training that day.

- New York Life/Avery Ranch Child Safety & Protection Festival: Saturday, Sept. 27

Discussion: Donna will attempt to locate the bookmarks with bite prevention info that GPA-CT previously used.

Discussion: Donna will get prices for the flying ring promotional item that we have used at other events.

- Georgetown Stroll: Saturday, Dec. 6

Discussion: A Craft-O-Rama day to paint tile coasters (and possibly make other craft items) will be held on Sunday, Nov. 16 from 1-4 p.m. at Donna's house.

Discussion: Donna will ask Barbara where to order the animal marionettes.

- Have a Heart 'Grey'la: Feb. 2009

Discussion: Silent auction donation letters (433#) were mailed Saturday, July 26.

NEW BUSINESS

- Foster family guidelines

John and Sally are working together to update and consolidate this document.

- Celebrating Greyhounds calendars

Discussion: Order 30 wall calendars and 20 desk calendars. Take pre-orders and payments for the calendars at Greyhound Planet Day; pick-up will be at the holiday party. Donna will check on the availability of the calendars.

- Hang Town Grill fundraiser

Discussion: The new Hang Town Grill at Koenig and Burnet hosts fundraisers for non-profits. They will donate 15% of receipts "donated" to the group at close of business on a certain day.

ANNOUNCEMENTS

The next quarterly planning meeting is Tuesday, Oct. 28.

ADJOURNMENT

The meeting was adjourned at 9 p.m.

Donna Seago, Secretary

Approved: Aug. 19, 2008