

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Tuesday, August 4, 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 Cafe on the Run (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, August 4, 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, Sally McIntosh, Donna Seago, Ellen Simmons and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Brian Wagner and Eric Wyatt

OFFICERS' REPORTS

Secretary: Donna read an evote into the minutes.

Motion: Made by Donna via email and seconded to participate in Dogtoberfest at The Domain on October 24, 2009, and to pay the \$200 registration fee required for a vendor booth. **Motion carried.**

UNFINISHED BUSINESS

- Foster training or equivalent

Discussion: Have a program at membership meetings like first aid, etc., in lieu of separate events.

- Table banners

Discussion: John will check the storeroom this weekend for extra table banners for events.

- Phoenix Financial Assistance Fund

Discussion: Promote at specific event? Designate Barktoberfest to promote senior incentive program.

- Food fundraisers

Discussion: Angie will contact California Pizza Kitchen re: their fund raising opportunities.

NEW BUSINESS

- Barktoberfest

Discussion: Need three to four people for set-up and teardown; four people to run Speed Alley (sign up, money, certificates).

- Dogtoberfest at The Domain

Discussion: Donna will take the lead on this event.

- Greyhound Planet Day

Action item: Angie will call Romp 'N' Run Ranch to make sure we can use their facility.

- Have a Heart 'Grey'la

Discussion: Moving the 'Grey'la to a new location is still a possibility, if the fee is comparable to the Zilker Clubhouse. Angie will call the Long Center; Donna will call the Mexican American Cultural Center.

ANNOUNCEMENTS

The next quarterly planning meeting is tentatively scheduled for Tuesday, Oct. 6, 2009.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Donna Seago, Secretary

Approved: Oct. 20, 2009