

MINUTES of
**Greyhound Pets of America-Central Texas
Special Quarterly Planning Meeting
Sunday, August 19, 2007**

CALL TO ORDER

A special quarterly planning meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in Pam Cook's office in Welch Hall on The University of Texas campus in Austin, Texas, on Sunday, August 19, 2007. The meeting convened at 2:15 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

OFFICERS AND DIRECTORS PRESENT

Barbara Clark, Pam Cook, John Koonz, Sally McIntosh, Donna Seago and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Doug Bevins, Emily Hutson and Glen Bridge, Jr.

GUESTS

Lara Gale, Austin Humane Society (AHS) Board of Directors

UNFINISHED BUSINESS

- Texas Home & Garden Show: Friday-Sunday, Sept. 7-9

Action item: Angie will compile and distribute the list of tasks that were taken on by those in attendance, including but not limited to set up and break down, volunteer sign-up, booth furnishings, and literature (brochures, quarter-sheets, newsletters).

- Greyhound Planet Day/Speed Alley/Fall membership meeting

Discussion items: Number and types of volunteers identified; creation of a poster publicizing the event; appropriate memorial recognition; food; events (costume contest, microchipping, massage); prizes for costume contest (1st—Paige Morrison Photography sitting; 2nd—Cardinal Ridge Barkery gift basket; 3rd—mobile pet grooming)

Action item: Angie will contact the Texas Lassos to see if they are interested in volunteering.

- Grey Day: Saturday, Nov. 3

Lara has confirmed both Body Business locations. Pam has confirmed BookPeople. Angie has contacted RunTex and they have been playing email and phone tag, but they seem receptive to the idea.

Action item: Sally and Lara will do the heavy lifting on publicity for the event. Donna will assist.

Action item: Donna will create a 1/8 sheet with GPA-CT basic info that can be attached to each baked good sold. Pam will print these on Avery labels on a color laser printer.

Discussion items: Items, people and hounds needed at each location; Sally will be responsible for getting at least one foster dog at each location; volunteer bakers to make pre-packaged goods; Donna will help Sally and Lara with publicity for the event

- Have a Heart ‘Grey’la (rhymes with gala): Saturday, Feb. 16, 2008 (target date)

Action items: Donna is finishing up the donation request letters which will be mailed in the next week. Donna will check on more available locations and prices.

- Chuy’s Parade: Saturday, Nov. 24

Action item: Angie will check with the organizers about the new \$50 entry fee to see if that fee can be waived for non-profits.

NEW BUSINESS

- HillFest at St. Edward’s University: Sept. 7, 6-9 p.m.

Action item: Pam will head up this event since it conflicts with the Texas Home & Garden Show.

- Barktoberfest: Saturday, Oct. 13, 10 a.m.-2 p.m.

Action item: John will discuss sharing a percentage of profits from Speed Alley with Central Texas SPCA in lieu of paying the \$75 fee.

Action item: Donna will price deep-cycle marine batteries and chargers at Costco. A battery of this type will be needed to run Speed Alley.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

Donna Seago, Corresponding Secretary

Approved: September 18, 2007