

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Tuesday, October 6, 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, October 6, 2009. The meeting convened at 7:30 p.m., Vice President John Koonz presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Pam Cook, John Koonz, Donna Seago, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Amy Garcia, Sally McIntosh, Ellen Simmons and Brian Wagner

OFFICERS' REPORTS

Vice President: John reports that all the non-essential items in the storeroom have been sold or donated.

Discussion: Can we move to a smaller storage room? John will inquire about rates for a smaller space at Stor-A-Way.

NEW BUSINESS

- Volunteers

Discussion: A list of volunteers needed for all upcoming events was compiled to send out on the e-list.

- Georgetown Stroll

Discussion: Who is the lead on this event? Think about work dates and craft items.

- Donnie from Jon and Beth Underwood

Discussion: Dr. Lisa Willis says that if any dog is able to go back to the Underwood's home after Beth is released from the rehab hospital, it should not be Donnie. He would not be a good choice to live with a mobility-impaired person. In order to make him a more adoptable dog, Pam has talked to Taurus Training about a two-week board and train program. Because of Donnie's situation, they have agreed to give us a 50% discount.

Motion: Made by Angie and seconded to spend \$600 for a two-week board and train program at Taurus Training for Donnie from donated funds earmarked for Castle Greyhounds. **Motion carried.**

ADJOURNMENT

The meeting was adjourned at 9 p.m.

Donna Seago, Secretary

Approved: Oct. 20, 2009