

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Tuesday, October 28, 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, October 28, 2008. The meeting convened at 7:15 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Marc Boucher, Pam Cook, Amy Garcia, John Koonz, Sally McIntosh, Donna Seago, and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Barbara Clark and Eric Wyatt

UNFINISHED BUSINESS

- Greyhound Planet Day: Saturday, Nov. 1

Discussion: Pam will be responsible for food (sandwich buffet) and drinks (sodas and water).

Discussion: Donna will deal with the merchandise table.

Discussion: John and Ellen are meeting at the storeroom to load Ellen's truck with Speed Alley equipment, tents, tables, and directional signage.

Discussion: Pam will provide a gift basket for one of the costume contest prizes. Donna will find two other prizes among the merchandise.

- Craft-o-Rama: Sunday, Nov. 16

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

Discussion: Donna will check in with Barbara about supplies needed for the painted tile coasters.

Discussion: Everyone was asked to think of unique craft items that can be made for the Georgetown Stroll.

- Georgetown Stroll: Saturday, Dec. 6

Discussion: A Craft-O-Rama day is being held on Sunday, Nov. 16 from 1-4 p.m. at Donna's house to make the craft items to sell at the event.

Discussion: The call for volunteers for both the sales booth and an informal Meet & Greet needs to start now.

- Have a Heart 'Grey'la: Saturday, Feb. 7, 2009

Discussion: Donna is trying to reach Twin Liquors about wine donations, but is having some difficulty. Sally suggested trying Spec's again. Pam will talk to Upper Crust Bakery again about some dessert donations.

Discussion: Donna asked for volunteers to work on silent auction "packages." Angie and Amy volunteered to work on The Domain shops and restaurants for donations. Pam will ask the stores at Central Park.

NEW BUSINESS

- Holiday party: Saturday, Dec. 27

Camp Bow Wow can't confirm yet that they can host the holiday party because they have not received their final permits to open for business. Amy will check with Romp 'N' Run Ranch about using their facility for the holiday party. Regardless of the location, we should plan for a tentative time of 1-3 p.m. with a pot luck dinner.

ANNOUNCEMENTS

The next quarterly planning meeting is tentatively set for Tuesday, Jan. 27, 2009 (location TBA).

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Donna Seago, Secretary

Approved: Nov. 18, 2008