

MINUTES of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, November 17, 2009

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at the La Madeleine French Bakery & Cafe (9828 Great Hills Tr.) in Austin, Texas, on Tuesday, November 17, 2009. The meeting convened at 7:30 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Amy Garcia, John Koonz, Sally McIntosh, Donna Seago, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Pam Cook, Ellen Simmons and Brian Wagner

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the October 20 board meeting.

Motion carried.

OFFICERS' REPORTS

Vice President: John is talking to Stor-A-Way re: finding a smaller storeroom that costs less money, and reworking the contract so that only current members are listed.

Treasurer: Copy of report attached.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached. Angie is still waiting to hear back from Camp Bow Wow re: the Dec. 27 holiday party. Amy held a craft day to prepare items for sale for the Georgetown Stroll.

UNFINISHED BUSINESS

- Fund raising plan and membership drive

Discussion: Extensive discussion was postponed in Brian's absence.

NEW BUSINESS

- GPA National election

Discussion: The GPA National president position is up for election in November. Board members need to register for the GPA National forum on the Greyhounds Make Great Pets discussion board to read all the presidential candidates platforms and to stay up-to-date on national issues.

- Have a Heart 'Grey'la venue

Discussion: Angie and Donna have investigated some other venues for the 2010 'Grey'la. The other venues are newer, nicer and larger, but they are more expensive than the Zilker Clubhouse. Consensus was to keep the 2010 event at the Zilker Clubhouse.

- Fund raising cruise

Ron Wilcox, GPA-CT member and owner of Seabird Cruises and tours, gave a presentation on how GPA-CT could raise funds by working with Carnival Cruise Lines on a fund raising cruise.

Action item: Board members agreed to review Ron's information and revisit the proposal at the December meeting.

ADJOURNMENT

The meeting was adjourned at 9:27 p.m.

Donna Seago, Secretary

Approved: Dec. 15, 2009