

**MINUTES  
OF THE BOARD OF DIRECTORS  
GREYHOUND PETS OF AMERICA – CENTRAL TEXAS  
MAY 25, 2004**

Glen Bridge, President, called the meeting to order at 7:00 p.m. at LaMadeleine's Restaurant, Austin, Texas. All Board members were present with the exception of Bob Trapp and Michele Truhlik. Mike & Holly Waldon were guests. Glen informed the group that there would be no formal reports at this time.

Sally McIntosh presented the Placement Team report and elaborated on the "special needs" dogs. It was decided that Sally would write an article for Donna Seago to place in the newsletter on the website. Also, a letter will be mailed to the membership soliciting donations to fund an emergency medical fund.

Sally solicited suggestions for alternative and additional locations for Meet & Greets. Some suggestions were made and several Board members will make inquiries and report back at the June meeting.

Hannah Baxter reported that the Bastrop prison was not receptive to the Prison Dogs program. She will continue her efforts in this area.

A discussion of the June newsletter mailing concluded with the agreement that Beth Underwood would print labels and mail the monthly newsletter; however, the labels would be printed from the "official" membership list maintained by the Executive Secretary. Glen and Lana Henley will review the notice of overdue subscriptions before any more are mailed.

With regard to the Yellow Page advertising done by GPA/CT, Hannah made the motion and Donna seconded that we cancel the display ad currently costing about \$200.00. The motion passed.

Jennifer Define reported that SWBT had a program whereby for a \$5.00 one-time charge and a monthly charge of \$4.75 a line could be secured and calls forwarded to any SWBT land line. Donna made the motion and Lana seconded that the new GPA/CT phone number along with this service be acquired asap. The motion passed.

Bobbie Wier said that the American-Statesman had called regarding the chapter's June ads. After discussion it was decided to combine the two ads into one more-informative one which would give the website and the new phone number. Bobbie will handle it.

Donna presented the proposed Jamboree 2004 logo. Everyone loved it. Donna also reported that PayPal has been set up on the website to accommodate "PayPal Donations" and PayPal Buy Now" (for specific purchases). Bidding on raffle items is still under construction. There is a 2.9% charge by PayPal on the chapter account to process payments.

Jennifer reported on the printing of chapter shirts. Bobbie made the motion and Glen seconded that the chapter vote on the shirts. The motion passed. Bobbie will place an order.

Regarding Jamboree 2004, Jennifer reported that the theme would be "Wild West". Time: 11:00 a.m.-5:00 p.m. Michele had taken responsibility as the Volunteer Coordinator. Door prizes are needed. Bobbie reported that permits had been applied for from the City of Georgetown and that TxDOT had been requested to hang the large banner.

Mike Walden reported on the Dog Wash fundraiser after which Glen adjourned the meeting at 9:25 p.m.

Respectfully submitted,  
Lana Henley  
Executive Secretary

Approved by Electronic Vote as follows:

Tim Define	June 27, 2004	Bobbie Wier	June 7, 2004
Barbara Clark	June 4, 2004	Donna Seago	June 4, 2004
Bob Trapp	n/a	Sally McIntosh	, 2004
Jennifer Define	, 2004	Michele Truhlik	n/a
Hannah Baxter	, 2004	Glen Bridge	June 7, 2004