

GREYHOUND PETS OF AMERICA/CENTRAL TEXAS

Board Meeting, August 10, 2004

Lana Henley, Executive Secretary, called the meeting to order at 7:12 pm at Whole Foods in Austin, Texas. Glen Bridge was ill, and Tim Define was looking for an escaped grey. Board members present were Bobbie Wier, Donna Seago, Sally McIntosh, Bob Trapp, Barbara Clark, Pam Cook and Mike Waldon. Jennifer Define was also helping with the search. Holly Waldon was a guest. There was a quorum present. The minutes of the July 27, 2004 meeting had been approved electronically.

Sally presented the Placement Team Report (copy of which is attached to these minutes).

Lana welcomed new Board members Pam Cook and Mike Waldon.

Mike gave an update on the planned dog wash. He said that school had kept him from doing much lately, but with that behind him he'd be finalizing details soon. Donna offered some additional possibilities as far as location.

Pam announced that she would be sending a box of coats to Spain in September for Paws Across the Pond. She is currently working on a Pound Hounds grant for GPA-CT in the amount of \$5,000.

Barbara told the Board she'd left the Treasurer's Report at home in her haste to get away, but that not much had changed as far as the balance since her last report.

Donna had several items to update us on. First, she made the motion and Bob Trapp seconded that Pam Cook be appointed Grant Coordinator. The vote was unanimous. Then she reminded us of Barnes & Noble's Story Time, August 13, S.N.I.P. Fest, August 21, and Pet-a-Palooza, August 28 (volunteers needed for this).

In connection with the above, Bobbie reminded us of Borders M&G, August 14 and Groovy Dog Bakery, September 11. Baked goods and silent auction items are needed for the latter.

Donations will be taken instead of selling the baked goods. Regarding the Jamboree, Mike volunteered to be the Volunteer Coordinator the day of the event. The planning and scheduling continue with volunteers still desperately needed.

Bob announced that he'd gotten an invitation for GPA/CT to be in the Chuy's parade again this year on November 27. Bobbie made the motion and Barbara seconded that we participate. The vote was unanimous. A theme will be discussed at a later meeting.

The meeting adjourned at 9:15 pm.

Respectfully submitted,
Lana Henley

Approved electronically:

Bob Trapp

Pam Cook

Sally McIntosh

Donna Seago

Mike Waldon

Barbara Clark