

MINUTES of
Greyhound Pets of America-Central Texas
Membership Meeting
Saturday, December 27, 2008

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas membership was held at Camp Bow Wow in Austin, Texas, on Saturday, December 27, 2008. The meeting was convened at 2:00 p.m., Vice President John Koonz presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

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

OFFICERS AND DIRECTORS ABSENT

Marc Boucher, Barbara Clark, Pam Cook, and Sally McIntosh

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the November 1, 2008 membership meeting. **Motion carried.**

OFFICERS' REPORTS

Vice President John Koonz: John is still working on storeroom cleaning and sales. He will probably list items for sale via Craigslist and/or eBay but will let members have the first opportunity to buy any merchandise for sale.

Secretary Donna Seago: Donna gave a brief presentation on the goals of the 2009 Have a Heart 'Grey'la and distributed fliers detailing volunteer opportunities and silent auction, door prize and in-kind donations received to date. Flier attached.

Treasurer Eric Wyatt: GPA-CT is ending the year with roughly \$17,000 in all accounts.

BOARD AND COMMITTEE REPORTS

Placement Coordinator Sally McIntosh: Copy of report attached.

Events Coordinator Angie Smith: Angie thanked everyone who came out to the many Barnes & Noble gift wrap dates. GPA-CT took in almost \$1,300 in donations from those gift wrap opportunities alone.

ANNOUNCEMENTS

The new "Keep Austin Grey" T-shirts are now available for sale.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Donna Seago, Secretary

Approved: March 28, 2009