

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Saturday, June 9, 2007

CALL TO ORDER

A quarterly planning meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in la Madeleine Restaurant in Austin, Texas, on Saturday, June 9, 2007. The meeting convened at 1:36 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

OFFICERS AND DIRECTORS PRESENT

Barbara Clark, Pam Cook, Emily Hutson, John Koonz, Donna Seago and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Doug Bevins, Glen Bridge, Jr. and Sally McIntosh

UNFINISHED BUSINESS

- Summer library programs

Action item: Angie Smith will create a list of items to take, plus write a suggested script to follow, for the programs. Angie will also follow-up with the Round Rock Library to see if having a program there is a possibility.

NEW BUSINESS

- Quarterly membership meeting

Responsibilities for refreshments, contests and prizes were delegated. The agenda for the business meeting was discussed.

Action item: Angie will call Amy's Ice Creams/Arboretum store to discuss creating a special ice cream creation for the membership meeting.

- Speed Alley

Angie Smith reported on her visits and phone calls to DogBoy's (Pflugerville) and Romp N' Run Ranch (Leander) regarding a Speed Alley event. Possible dates for both a fall event (Oct. 20, 21 or 28) and spring event (April 12 or 13) were identified.

Action item: Angie will talk with DogBoy's and Romp N' Run Ranch re: reserving one of the possible dates for both a fall and spring Speed Alley event. Trade for publicity on the Web site and in the newsletter will be offered to both businesses in exchange for the use of their facilities.

- Foster training workshop, July 14

Responsibilities for refreshments were delegated.

- Foster recruitment event

Pam Cook presented the ideas that had been discussed to date for this event. John Koonz suggested that this event be tied to the foster training workshop, if possible, for publicity reasons.

Action item: Pam Cook and Sally McIntosh will identify a weeknight evening for the event and make reservations at a dog-friendly establishment. Donna Seago will develop a postcard publicizing the event (and the foster training workshop) to the membership after a date is determined.

- “Gala” event

Donna Seago suggested the idea of a formal fund-raising event to be held in 2008 or 2009. The membership could be asked to participate with the creation of artwork, which would be auctioned off to raise funds. Board members were asked to think more about the feasibility of such an event and discuss again at an upcoming meeting.

Action item: John Koonz will ask a friend who is an artist about possible gallery space in which to hold such an event.

ADJOURNMENT

The meeting was adjourned at 2:58 p.m.

Donna Seago, Corresponding Secretary

Approved: June 19, 2007