

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Saturday, December 8, 2007**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at Buddy's Chance Dog Training & Behavior in Austin, Texas, on Saturday, December 8, 2007. The meeting convened at 5:10 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

OFFICERS AND DIRECTORS PRESENT

Glen Bridge, Barbara Clark, Pam Cook, Emily Hutson, Sally McIntosh, Donna Seago and Angie Smith

OFFICERS AND DIRECTORS ABSENT

John Koonz

GUESTS PRESENT

Carla Barron, Amy Garcia, Ana Jackson and Rebecca Rice

APPROVAL OF MINUTES

Motion was made by Barbara and seconded to approve the minutes of the November 20, 2007 board of directors meeting. **Motion carried.**

OFFICERS' REPORTS

President: Pam offered her thanks to Cara Vacchiano for allowing GPA-CT to use the Buddy's Chance training center for the holiday party and business meetings.

Vice President: Glen echoed Pam's thanks to Cara for the use of her training center for today's event and meetings.

Secretary: Donna again asked for volunteers for the upcoming Have a Heart 'Grey'la.

Treasurer: Barbara reported that GPA-CT has approximately \$14,000 total in all account, but some large bills are due this month (\$3,100 vet; \$1,000 boarding; \$900 insurance). The Georgetown Stroll (Dec. 1) earned \$695.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached. Angie reported on several events:

- Barnes & Noble/Arboretum holiday gift wrap dates are Dec. 9, 14, 15 & 16.
- Home & garden shows in both January and March 2008.
- Domain Stroll on Sunday, Dec. 23.

SPECIAL COMMITTEE REPORTS

Bylaws Committee: No report.

UNFINISHED BUSINESS

- Corpus Christi Dog Track closing

The adoption kennel at the track will remain open at least through the end of January, and then until all dogs are placed.

NEW BUSINESS

- Board of Directors vacancy

Pam and Angie will be the “committee” to recruit a replacement to fill the vacancy left by Doug Bevins’ resignation. Pam will send a certificate of thanks to Doug Bevins and Marie Coco for their service to GPA-CT over the years (foster family, board service).

ANNOUNCEMENTS

Pam directed anyone interested to The Ohio State University vet school’s newsletter on their web site which has information about the Spanish galgos.

Also mentioned was the web site 2dogs2000miles.org, featuring an Austin resident who lost a dog to osteosarcoma. He is walking from Austin to Boston to raise money for canine cancer research.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Donna Seago, Corresponding Secretary

Approved: Feb. 19, 2008