

GREYHOUND PETS OF AMERICA/CENTRAL TEXAS

Board Meeting, June 8, 2004

Glen Bridge called the meeting to order at 7:00 pm at LaMadeleine's in Austin, Texas. Board members present were Tim Define, Jennifer Define, Bobbie Wier, Donna Seago, Sally McIntosh, Bob Trapp. Michele Truhlik, Barbara Clark and Hannah Baxter were absent. Mike & Holly Waldon were guests.

Glen distributed the dues renewal notice which Lana had revised. There were a few suggestions: (a) change typeface (b) include "general operating funds" in donation type, (3) and inclusion of web site.

Barbara Clark could not attend so Glen gave her report. A copy of her email is attached which gave the following account & fund balances as of 6-1-04: Checking \$956.14, Savings \$5699.58, and Kennel \$5576.69. A total of \$1037.50 deposits had been made this week.

Sally read the Placement Report as presented at the General Membership meeting on Monday, June 7, 2004. She asked the Board to be open to the possibility that Batman may not be adoptable because of his biting history. Sally feels he is definitely not kid friendly. He was returned and is now with the Seagos for further evaluation.

Donna, Communications Director, requested that any forms or handouts being used or considered be sent to her in order that she might be able to create an overall look on chapter paperwork, etc..

Newsletter discussion: Donna reported that Allstar Printing will be doing our complete newsletter mailing free of charge. Glen will talk to the Underwoods regarding the new procedures being implemented by the Board.. Tim will attempt to retrieve the database from the Underwoods for newsletter mailing. Lana talked with Beth Underwood at the previous night's meeting regarding membership renewal records and will get the records from the Underwoods. Donna offered her assistance since she lives in close proximity to them.

Jennifer had no update on Jamboree 2004. She requested that someone else take over as Coordinator of Jamboree 2004 because of her work requirements. Bobbie volunteered to take over coordination. Glen suggested compartmentalizing the Jamboree to include written procedures for easier implementation in future years.

There was a unanimous vote by the Board to send an official letter to the parties involved in the misunderstanding at the Brodie Meet & Greet with a cc to G.A.L.T. stating that what took place there was not a GPA/CT Board action. Glen will write the letter as chapter president.

Glen apologized for the confusion over the ordering of and logo selection on the t-shirts at the last Board meeting. Confusion in the room led to a misunderstanding, but the shirts will be printed and available for sale at Burnet Rail Days. If more shirts are needed, more will be ordered. A vote was taken regarding the use of the GPA logo or the logo submitted by Jennifer. The vote was 5 to 2 with

one abstaining to use Jennifer's logo. It was decided to order 50 t-shirts and 14 polos in black, red & white.

Mike Waldon presented an excellent proposal for G.P.A. Dog Wash and asked input from the Board before presenting it to Roger Beasley Mazda. Glen will contact Mike regarding the proposal with his comments the next day.

Glen requested the Board meet again Tuesday, June 22, 2004 in order to continue addressing the many things facing the new Board. He reminded everyone that Burnet Rail Days is June 26th from 9-5 and June 27th from 10-4.

Glen reported that National had not received the request for the grant to assist with Billy's medical expenses. Jennifer will re-send it.

The meeting adjourned at 9:15 p.m.

Lana Henley
Executive Secretary

Approved via electronic mail:

Glen Bridge	6-16-04
Tim Define	6-16-04
Bobbie Wier	6-16-04
Barbara Clark	6-16-04
Donna Seago	6-16-04
Hannah Baxter	6-16-04
Sally McIntosh	6-16-04
Bob Trapp	6-16-04
Michele Truhlik	n/a
Jennifer Define	