

GREYHOUND PETS OF AMERICA – CENTRAL TEXAS
Chapter Board Meeting/Planning Meeting
June 20, 2006

Tim Define, President, called the meeting to order at 7:10 pm at LaMadeleine's in Austin, Texas. All board members except for Emily Hutson, Mike Waldon and Ryan Barden were in attendance.

OLD BUSINESS:

1) Administration

(a) Membership List Software – Tim, Jen, & Donna will meet with Lana at her house to transfer membership data and decide on other info that would be appropriate to include in the base. Bobbie Wier has volunteered to call members who have not renewed their membership.

2) Previous Events

- (a) Speed Alley 5/21/06 – the television footage will be purchased; profit: \$297.00.
(b) Amy's Ice Cream Social/Membership Meeting 6/18/06 – Everyone attending reported it was a fabulous event with lots of members and dogs in attendance.
(b) Jennifer's Trip to Juarez – Jennifer accompanied Bobbie Wier to Juarez and returned with five dogs for Heart of Texas. She showed us pictures of the Juarez kennel and her trip.

3) Petco Grant

Tim is working with Bobbie Wier on this project. Pam has compiled a list of books that will be sent to librarians for their approval before purchase.

4) Website

- (a) New dogs, pictures – Donna reported that everything is current
(b) Webstore – Jennifer distributed a sample of a proposed format. Everyone was in favor.

5) Evotes since last meeting – Lana reported that only one evote was taken: There was a unanimous vote to purchase for \$65 the FOX television footage of the 5/21/06 Speed Alley.

7) New M&G Venues – Nothing to report.

8) Pawmatch – Nothing new to report. Sally did not attend the TLAC meeting discussed last month.

9) Town Lake Stroll – Pam reported that work on the wristbands is on hold. Jennifer offered to help Pam with her project.

10) Diversified Machining Co. Metal Art – Lana has turned promotion of the piece over to Cathy Ransom for further action.

11) A.C. Linder Oil Painting – No report

12) Donation Coats – There will be a package of coats mailed to Spain in September.

13) Newsletter – Donna asked for help to fill the newsletter.

14) Contact information – Tim is compiling a list of contact info on Board members.

NEW BUSINESS

15) The board discussed the chapter's ongoing problem with stray greyhounds received from the shelter. Sally and Tim had sent emails to Diane Whitley and David Hayes, TGA, expressing our concerns and frustration with the number we are handling and asking for their attention to the matter.

16) Vice President's Report – none

17) Sally distributed the Placement Team report.

18) Treasurer's Report – Barbara announced that she would be taking classes in Quickbooks Pro in July. Balance on hand is \$15,409.00. It was decided to wait to schedule an audit until all financial information was transferred over.

19) Events Coordinator – Jen distributed an updated list of upcoming events.

20) Galgos – After discussion of the chapter's previous decision to support the galgos by providing \$100 semi-annually to cover shipping to Spain, it was decided to increase the amount to \$400 annually effective 1-1-06 to offset expenses in support of the Paws Across the Pond program. Bob made the motion and Sally seconded it. The vote was unanimous. Bobbie Wier, who is coordinating this effort, must submit receipts of expenditures before reimbursement is made.

21) Public Relations – Cathy Ransom was unable to attend.

22) Lana informed the group that she was almost out of printed bylaws.

The meeting adjourned at 9:40 pm.

Lana Henley
Executive Secretary