

GREYHOUND PETS OF AMERICA – CENTRAL TEXAS
Chapter Board Meeting
June 21, 2005

President Glen Bridge called the meeting to order at 7:05 pm in the Mangia Pizza meeting room in Austin, Texas. Board Members present were Jennifer Define, Barbara Clark, Donna Seago, Pam Cook, Sally McIntosh, Mike Waldon, and Bob Trapp. Absent were Lana Henley, Tim Define and Bobbie Wier. Cindy Shirkey and Holly Waldon were guests.

Sally proposed that the adoption fee for those adopting for the second time within a year be reduced to \$175. Bob seconded the motion. The motion passed.

Barbara distributed the Treasurer's report (a copy of which is attached to the hard copy of these minutes). She is actively working on converting the report into a QuickBooks format, but it is a slow process.

Glen read a request from Bobbie that the board consider donating cookbooks along with American measuring cups to Anne Finch (UK Greyhounds in Need) for their fundraising efforts. Donna made the motion that the board take this action. Bob seconded the motion. The motion passed. There was follow-up discussion regarding the shipping costs to the UK due to the weight of the cookbooks. Barbara will check into the discount she can receive on shipping through her employer.

GPA-CT has been invited back to Barnes & Noble's Storytime on Wednesdays and Saturdays in August. Donna will get specific dates and times and send to the board via email for determination of when we would like to attend Storytime.

Pam and Cindy have agreed to assist Bobbie with obtaining the library book grant that Bobbie suggested via email recently. Cindy will also gather a list of books and web sites to distribute to kids and their parents at the summer library programs. Pam will research possible books for donation to ensure that they deliver the message that "greyhounds make great pets."

The Petco Foundation is requesting paperwork in order for GPA-CT to receive their donation of proceeds from Salado Dog Daze. Once the paperwork is received, Barbara will complete it and return the forms to Petco in Temple. Lucinda Stinson is the volunteer contact for Salado Dog Daze. Glen will send her email address to Donna in case any more emails requesting information are received through the gpact@gpacentraltexas.org email address.

Since the newsletter is changing to a quarterly, there was a discussion regarding the importance of the timing of the newsletter with regard to the quarterly planning meetings so that the information contained in the newsletter is always timely. With discussion, Donna motioned that based on the proposed membership meeting dates of March, June, September and December, the quarterly planning meetings be held in January, April, July and October; and that the newsletter be mailed in February, May, August and November. Bob seconded the motion. The motion passed.

Bob passed along a message from Lana, who reminded everyone that she needs 8x10 photos of greys for the upcoming Home & Garden Show. Glen volunteered to print the photos if that is easier for anyone.

Mike and Holly Waldon have volunteered to be the Foster Team. The first thing on their agenda is to plan a foster appreciation event. They also plan to hold a quarterly event for foster families (and those interested in being fosters).

As an addendum to the placement report, Sally noted that an additional adoption application was withdrawn, but the applicants had graciously allowed GPA-CT to keep the \$100 deposit as a donation.

Pam made the motion for adjournment at 8:40 p.m. Donna seconded the motion. The motion passed.

Respectfully submitted,
Donna Seago
Board Member

Approved: Glen Bridge, Barbara Clark, Bob Trapp, Donna Seago, Sally McIntosh, Jennifer Define, Pam Cook