

**GREYHOUND PETS OF AMERICA – CENTRAL TEXAS**  
**Board Quarterly Planning Meeting**  
**July 10, 2005**

Pam Cook called the meeting to order at 2:00 pm in Mangia's Pizza meeting room in Austin, Texas. Board Members present were Tim Define, Jennifer Define, Lana Henley, Pam Cook, Bobbie Wier, Mike Waldon, and Bob Trapp. Cindy Shirkey and Holly Waldon were guests. Glen Bridge, Donna Seago, Sally McIntosh, and Barbara Clark were absent.

Cindy distributed an Events spreadsheet for the period July 13 through December 18, 2005. After mentioning some corrections the larger events were discussed and further planning was done.

Mike made the motion and Tim seconded that the budget for the Texas Home & Garden Show in September be \$100. The motion passed.

Cindy made the motion and Mike seconded that \$150 be allocated for the concession budget for Greyhound Planet Day. The motion passed. Pam made the motion and Cindy seconded that the printing budget for Planet Day be \$40. Bobbie's \$300 merchandising budget will be used for sale items.

Some potential events still need to be clarified, namely, (1) a foster appreciation bar-b-que & training (Mike, Pam & Sally will have a proposal for that at the next board meeting), (2) December gift wrap dates/places, Georgetown Christmas event with booth, and (4) San Marcos Pet Fest in August (?).

Cindy will have an updated events schedule prepared for distribution at the Board meeting on Tuesday, July 19, 2005. Jennifer made the motion and Mike seconded that the meeting be adjourned at 3:50 pm. The motion passed.

Respectfully submitted,  
Lana Henley  
Executive Secretary