

GREYHOUND PETS OF AMERICA/CENTRAL TEXAS

Board Meeting

August 24, 2004

Glen Bridge, President, called the meeting to order at 7:15 pm at Whole Foods in Austin, Texas. Board members present were Bobbie Wier, Donna Seago, Sally McIntosh, Bob Trapp, Jennifer Define, Mike Waldon, Pam Cook and Barbara Clark. Tim Define was absent. Guests present were Michele Truhlik and Holly Waldon.

Sally presented the Placement Team report. There was discussion regarding links to our website; i.e., dog-related or not. After discussion it was decided to limit links to dog-related ones. Sally mentioned that the Hancock Meet & Greet needed a host.

Donna brought a proof of the September newsletter and requested help proofing it before printing.

Barbara presented the Treasurer's report for July and August (copy attached to these minutes).

There was discussion about the need for a 2005 events calendar and an events coordinator.

Pam reported that there would be a Paws Across the Pond shipment to Spain in mid-September including coats, leads and collars. Frontline is still needed. She announced there would be a specific item in the Jamboree raffle whose funds would be designated for the galgos.

Jennifer reported on the latest attempt to get a phone number for GPA-CT. The rate had changed so after further discussion it was decided to use Sally's phone number on the new GPA tags. Sally will order the tags, and Jennifer will finalize the phone.

Donna reported she needs a coordinator for Pet-a-Palooza on August 28. Glen volunteered to take responsibility.

Bobbie announced a Jamboree Committee meeting in the Petco Arboretum Community Room at 7:00 p.m., Thursday, August 26. Bobbie will be out of town for two weeks, and there is still much to be done. Michele handed out membership list pages to board members who will make calls for Jamboree volunteers.

Lana will attempt to reserve LaMadeline's for the next two Board meetings, September 14 & 28.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,
Lana Henley
Executive Secretary