

GREYHOUND PETS OF AMERICA/CENTRAL TEXAS

Board Meeting
September 14, 2004

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

Tim reported that Jimmy Davenport & Ammo will bring the program at the October 4, 2004 general membership meeting. Ammo is an APD patrol dog. It was suggested that there be a geriatrics topic for November and a holiday meeting in December with a possible focus being gifts for Paws Across the Pond.

Barbara presented the Treasurer's Report (copy attached). Sally presented the Placement Team report (copy attached).

Mike reported that there hasn't been a response from Roger Beasley about finalizing the dog wash, so he's now targeting the event for early spring.

A Jamboree planning meeting was scheduled for Monday, September 20, 2004. It was decided that a western theme would be used for the Chuy's parade which would enable the chapter to re-use some products from Jamboree. Gary Henley will do cut-outs of the Jamboree grey logo for the float.

An Events Coordinator is needed for 2005. Donna made the motion and Sally seconded that the chapter create a voting board position responsible for chapter events coordination. The motion passed. Sally made the motion (in jest) and Bob seconded it (in jest) to elect Glen Bridge (in his absence) as Events Coordinator for 2005. The motion passed (in jest). It was decided, however, to offer the position to the membership in the next newsletter and at the next membership meeting.

Clarification of the GPA phone number: Sally's home phone and Glen's cell phone will be placed on the new tags to be made available at Jamboree.

Donna announced that Half Price Books on Research (near Ohlen Rd.) had offered us an opportunity to do a Meet & Greet and possibly a holiday gift wrap. We've also received an invitation to attend the 2005 Pet-a-Palooza at no cost. Donna is in need of immediate newsletter submissions.

Sally asked about ordering the "Dummies" book. It was decided to wait until after Jamboree when chapter funds would be larger. Sally made the motion and Bob seconded to adjourn the meeting. It passed, and the meeting adjourned at 9:15 p.m.

Lana Henley, Recording Secretary