

GREYHOUND PETS OF AMERICA – CENTRAL TEXAS
Chapter Board Meeting
September 20, 2005

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

Tim presented the Board with information he had compiled on the lure coursing equipment it had voted to purchase at a previous meeting. Bob made the motion and Mike seconded that the lure coursing machine and accessories be purchased for approximately \$900 (\$200 of which had been approved by the Board initially). The remaining monies will be carried on a 0% interest credit card held by GPA-CT. The Board will apply monies to the credit card as they are received at events. The motion passed.

Mike made the motion and Bob seconded to move the quarterly planning meeting from Sunday, October 2 to Tuesday, October 4. Lana will confirm a meeting place. The motion passed.

Mike also reported that the Foster Appreciation Party was moved from October 23 to a tentative November 6 date.

After reviewing letters written by Pam for Glen's signature, Mike made the motion and Jennifer seconded to accept the wording of the letter to Mark Ziller as written. The motion passed. Bob also made a motion and Mike seconded to accept the letter to the Texas Greyhound Association as written. The motion passed. (Copies of the letters are attached to the hard copy of these minutes.)

Mike presented the Placement Team report in Sally's absence (copy of which is attached to the hard copy of these minutes).

Lana reported on convention. She brought a child's autographed book and cd for inclusion in the webstore, turned the promotional video received by everyone at convention over to Bobbie, introduced the new line of jewelry for sale, and discussed upcoming legislation regarding nonprofits that will affect chapter bylaws across the organization.

Barbara had not been able to prepare a Treasurer's Report.

Bob reported on the Chuy's parade and stressed the importance of informing all participants of parade requirements.

Donna reported that the newsletter was delivered to Allstar on Sept. 20 for mailing. After discussion of the on-going topic of the need for a database, Donna agreed to bring some information on the establishment of a database to the next Board meeting. She also agreed to prepare postcards to the membership when interim mailings between newsletters is required.

Jennifer reported that the webstore is close to completion.

Cindy had no report.

Mike had no report.

Mike made the motion and Bob seconded that the meeting be adjourned. The motion passed.

Lana Henley
Executive Secretary

Approved:

Tim Define
Jennifer Define
Mike Waldon
Cindy Shirkey
Bob Trapp
Donna Seago