

GREYHOUND PETS OF AMERICA/CENTRAL TEXAS

Board Meeting
October 12, 2004

Glen Bridge, President, called the meeting to order at 7:00 pm at LaMadeline's in Austin, Texas. Board members present were Tim Define, Bobbie Wier, Donna Seago, Sally McIntosh, Bob Trapp, Jennifer Define, Mike Waldon, Pam Cook and Barbara Clark. Holly Waldon was a guest.

Sally gave the Placement Team report (copy is attached to the printed copy of these minutes). Barbara presented the Treasurer's report (copy is attached to the printed copy of these minutes). Tim reported on the October general membership meeting. Todd Riggan, White Rock Veterinary Clinic, Pflugerville, will be the speaker at the November meeting. His topic will be on the care of senior dogs. Gus will also be celebrating his 14th birthday at the meeting. The December meeting will have a Christmas emphasis, and there will be no January, 2005 meeting.

Sally reported that Lee Livinggood's fee for an all-day clinic is \$600.00. We are attempting to book her for a date in 2005.

Pam reported that a shipment will soon be going to Spain. She is contacting the ASPCA to ask for assistance with the postage. Forty-three coats have been completed for the galgos.

Donna reminded the board that the newsletter deadline was October 15th and that she needed articles.

Pending events are:

Barnes & Noble Story time, November 12, 2004 (rsvp to Donna)

Barnes & Noble gift wrap, November 30, 2004, 2:00-7:00 pm (Pam will coordinate)

Barnes & Noble gift wrap, December 9, 2004, 2:00-6:00 pm (Pam will coordinate)

Bobbie reported that we'll begin having events at Borders again in 2005.

Bob Trapp reported that the Chuy's float decoration is moving forward. Gary Henley is doing some cutouts, and the needed festooning would be ordered soon.

Bobbie led an indepth discussion of the status of Jamboree.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Lana Henley

Executive Secretary