

SA Greys Annual Meeting

July 10, 2016

Agenda

2:00 pm	Welcome and Brief Opening Remarks	Steve Machtley
2:00 pm	On site balloting open	Mary Bahmer
2:20 pm	On site balloting closed	Mary Bahmer
2:02 – 2:45	Social Hour	
2:45 pm	Call to Order	Steve Machtley
2:45 pm	Approval of Minutes	Steve Machtley
2:50 pm	Financial Status	John Clark
2:52 pm	Introduction of Board Nominees	Steve Machtley
2:55 pm	Announcement of Election Results	Mary Bahmer
3:00 pm	Track Closing Report, 2016 Accomplishments	Renee Bennett
3:15 pm	What's Next for SA Greys?	Renee, Steve
3:30 pm	Call to the Membership	Steve Machtley

Date, Time, Place of August Board Meeting

Adjourn

Southern Arizona Greyhound Adoption
Annual Meeting
July 10, 2016 - 2:00 PM
Murphy-Wilmot Library,
530 North Wilmot Road
Tucson, AZ 85718

Call to order

Steve Machtley, Mark Westergaard, Renee Bennett, Taryn Westergaard, Paul Huter, Jeff Hawks, Linda Begega, Marcelle Cox, Mary Freeman, and Mary Bahmer were present.

Eric Schaefer absent.

Approval or correction of minutes

The minutes for June, 2016 were approved.

Reports of Officers, Directors and the Advisory Board

- President – Steve Machtley
Meeting called to order. On site voting open until 2:20.

- Treasurer – John Clark for Eric Schaefer
Income - \$24,109; expenses - \$15,905; Briarcrest invoice - \$15,255
Grant received from ASPCA for \$4,800 for greyhound transportation from track closure.

- Vice President – Mark Westergaard
Introduction of Board Nominees

President – John Clark
Vice President – Ivan Milensky
Secretary – Liz Ferguson Martinez
Fund Development Director – Adrienne Regrutto
Operations Director – Renee Bennett
Outreach Director – Misty Pantel
Volunteer Director – Cindy Hall

- Secretary – Mary Bahmer
Election results announced.
All Nominees were elected to their prospective positions effective August 1, 2016.

- Operations Director – Renee Bennett

Renee showed presentation of “No Hound Left Behind”

146 Hounds
124 from TGP
11 Brood Hounds
6 Rebounds
2 Relinquishments
2 Puppies
1 Whippet Mix
427 Hounds since 2012

44 new Jackie Fund Hounds
26 Broken legs, ankles, toes
5 Other bone/muscle injuries
2 Severe dental
4 Miscellaneous
Total: 98 Jackie Fund hounds; \$287,378.28

Track Closure
3 months’ notice
Over 450 hounds at TGP
SA Greys – 51 hounds
18 Jackie Fund hounds
252 hounds placed

June 26, 2016 – Fini was the last hound from TGP to join SA Greys family.

Today - July 10, 2016
4 Hounds available
3 Coming soon
3 On hold
9 Pending

Where do we go now?

That depends on the membership. Let the board know if you are willing to carry part of the workload and/or financial load.

We can control the numbers now
Number of hounds
Number of approved adopters
Number of Volunteers to foster
Budget
Broken hounds?
Sources of hounds

No Hound Left Behind!
472 Hounds
98 Jackie Fund Hounds

Call to Membership

Hemopets has hounds

Thank you to Beading Divas who raised \$6,500

Thank you to Wanda who provides the kennel for all our hounds

Thank you to Dr. Nausley and Dr. Mackey and all the staff at Briarcrest for their continued care and dedication to the hounds.

Date, Time, Location of next meeting

- Sunday, August 14, 2016 – Location to be determined

Meeting Adjourned at 3:45 p.m.