

SA Greys Board Meeting
March 13, 2016 - 2:00 PM
Murphy-Wilmot Library,
530 North Wilmot Road
Tucson, AZ 85718

Call to order

Mark Westergaard, Eric Schaefer, Renee Bennett, Taryn Westergaard, Paul Huter, Jeff Hawks, Marcelle Cox, Mary Freeman, and Mary Bahmer were present.

Absent: Steve Machtley and Linda Begega

Approval or correction of minutes

The minutes for February, 2016 were approved.

Reports of Officers, Directors and the Advisory Board

- Vice President – Mark Westergaard
Meeting called to order

Continuing to work with CiviCRM including inputting data. Civi is unique as it will do what you want and how you want it. It will configure and customize to our organization's specific functionality including constant contact, configure events and pull reports. They provide excellent on-line training and can provide solutions for the most challenging problems.

- Treasurer – Eric Schaefer
We currently have \$12,447.88 in the bank. The invoice for Briarcrest is \$9,421.06. Hard copies of the invoices from Briarcrest are available for viewing if anyone would like to see them. We will continue to see the breakdown of each dog. The web-site videos are really helping to generate donations. We received \$6,819 for Jackie's Fund and \$3,506 individual contributions. We have also sold \$825 in Jim Click raffle tickets.
- Operations Director – Renee Bennett
Update on Flash & Bolt. Medical expenses are \$600 per day for nursing care, IV fluids, IV medications and nebulizer treatment and \$35 per day without IV fluids, IV medications and nebulizer treatments. Briarcrest is not charging for boarding. Volunteers are helping with their daily care with the exception of administering medications. They will be retested on Monday, March 14th.

Update on hounds: 7 adopted, 7 pending, 2 deaths, 6 intakes and 1 relinquished. 16 hounds on hand, 4 on medical hold.

- Outreach Director – Taryn Westergaard

Ice Cream Social on Sunday, April 5th at Brandi Fenton Park in the barn. We will have the following: Check in, membership, updates on hounds, nail clipping, silent auction and ice cream. Kristen volunteered to take random photos, Linda will bring the ice cream. Boxes should be set up for the WoofTrax Shoe fundraiser.

Arizona Gives Day is Tuesday, April 5th, Adopt Love/Adopt Local is April 16th, Equine Voices Spring Festival is April 23rd and Dog Wash is May 1st.

We will have a special Meet & Greet at Good Day Café at Speedway & Craycroft on March 19th & 20th.

- Volunteer Director – Linda Begega
Absent

- Communications Director – Jeff Hawks

The videos have increased an incredible amount of hits on face book. Constant Contacts are being sent out at least once a week.

- At Large Director – Marcelle Cox

We have secured the meeting room at Murphy Library on Wilmot for the next two board meetings in April and May.

- At Large Director – Paula Huter

We recently had three lost dogs. Should we do a write-up regarding this issue? Cindy Hall agreed to do a blog on this topic.

- Advisory Board Chair – Mary Freeman

We have Jim Click raffle tickets. Officers and directors were given tickets to sell. There are 270 charities selling tickets. Only 100,000 tickets will be sold.

Arizona Gives Day is on April 5th. Big money making day. We need new videos and photos. Need to post on face book and constant contacts. We will be in the small non-profit group. There are (6) power hours. 6 a.m., 10 a.m., 1 p.m., 4 p.m., 6 p.m. and 9 p.m. Each donation needs to have a unique email address and credit card information. Steve to call larger donors to personally thank them.

Other Business

- Adoption Policy -
Should we have a do not adopt policy? It was decided that this should be addressed on a case by case basis.
- Woof Trax Shoes for Shelters & Rescues
Should we develop a press release? Send out a constant contact to collect shoes. Starts March 15th and ends May 14th.
- Out of town adoptions
We have prospective adopters in New Mexico. Peter Voris and Cheryl Bennett have offered to do the home visits. It was agreed that this would be acceptable.
- Alamos Property
Quit Claim Deed was completed on Thursday, March 10th to transfer property to SA Greys. It is a 1.5 acre parcel for a single family residence with septic. We will wait to promote this until after the Arizona Gives fundraiser. Jerry, Steve and Mark will review the promotion.
- Engaging help
Follow up on responses from people offering to volunteer. Mark mentioned that U of A undergrads might be willing to help.

Date, Time, Location of next meeting

- Sunday, April 10, 2016 - Murphy Library, 530 North Wilmot Road, Tucson, Arizona.

Meeting Adjourned at 4:05 p.m.