

**SA Greys Board Meeting**  
**June 12, 2016 - 2:00 PM**  
Murphy-Wilmot Library,  
530 North Wilmot Road  
Tucson, AZ 85718

**Call to order**

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

Steve Machtley and Eric Schaefer absent.

**Approval or correction of minutes**

The minutes for May, 2016 were approved.

**Reports of Officers, Directors and the Advisory Board**

- President – Mark Westergaard for Steve Machtley  
Meeting called to order.

Advisory Board met last week and discussed the following:

1. Dogs coming off track on June 25th
2. There will be an increased need for vet services. Sunday surgeries, possible. Pantano and Broadway Clinic maybe able to help out.
3. Analysis of income. What fundraisers work best? Events, face book posts, etc.

- Treasurer – John Clark for Eric Schaefer  
Previous bank balance \$61,626. We paid insurance, post office box and Briarcrest invoice. New bank balance approximately \$48,000.

We made \$1,189 from WoofTrax.

- Operations Director – Renee Bennett  
For the month of May we had 22 intakes. Five injured dogs. Two ill dogs. Twelve pending adoptions and ten adoptions completed. Six dogs transferred to California.  
Cody's Friends is donating 900 pounds of food and snacks to SA Greys.
- Advisory Board Chair – Mary Freeman  
The Beading Divas fundraiser is going well. We are selling at several venues: Paws & Pints, The Shelter, Seven Cups. We are also selling at Briarcrest and on-line. Jean Michaud was selling at the meeting and asked board members take some bracelets to sell to friends.

Mary is working on several grants:

1. ASPCA - \$4,800 for large animal intake
2. Petco - \$5,000 for Emergency Provisions. We might not hear from them until October.
3. PetsMart – Underwrite expenses for intake of large number of dogs.

We will need to provide a letter of authenticity for proof of emergency.

- Vice President – Mark Westergaard  
No prospects on the Alamos property, yet. Mark went to the HOA meeting and met Leslie Schaeffer. He noticed that most people who live there are from out of state and suggested we advertise nationally. Mark also contacted Dorn about buying back the property. He also picked up two gate openers.
- Outreach Director – Taryn Westergaard  
The storage facility at Ina Road & I-10 is closing. Looking for new places. When we clean unit out we should donate some of the items we are not using to other organizations such as PACC.  
Upcoming events: Paws & Pints at Trail Dust Town, The Shelter end of racing fundraiser, Seven Cups Tea Party.  
Mary Freeman will be on the radio two times.  
Mary and Taryn will be on TV with Winnie & Cricket.
- Volunteer Director – Linda Begega  
U of A Volunteer Fair is August 31st from 11:00 a.m. to 2:00 p.m.
- Communications Director – Jeff Hawks  
Jeff will be working on the ballot on-line voting process.
- At Large Director – Marcelle Cox  
Annual meeting will be held in the large meeting room at Murphy-Wilmot library on Sunday, July 12, 2016.
- At Large Director – Paula Huter

### **Other Business**

TGP closure is in 13 days. 144 dogs left at track. We took 35 and 15 are pending. 27 at closure are available. AGGI is taking 8 hounds every other week and GPAZ is taking multiple hounds. We are in good shape for now.

After TGP closes we could possibly help out with the Caliente track that is overrun with pet greyhounds. They need help.

At the annual meeting in July we should talk about the new direction of our organization.

Having a boarding facility would still be an asset to have.

Fundraising may be different.

Membership renewal is still ongoing. We need to stress that you are not eligible to vote or accept a nomination unless you are an official member. We will be able to vote on-line and at the annual meeting.

Due to the TGP closure and the major transition we are postponing turning over the new board until August 1, 2016.

### **Call to Membership**

We should take inventory of the storage unit before the contract ends.

We should have a plan in place and present ideas for the future goals of our organization at the annual meeting.

### **Date, Time, Location of next meeting**

- Sunday, July 10th, 2016 – Murphy-Wilmot Library, 530 North Wilmot Road, Tucson, Arizona.

**Meeting Adjourned at 4:00 p.m.**