

MINUTES

SA Greys Board Meeting

November 13, 2016

Call To Order at 2:10 pm, with a quorum present.

In attendance: Ivan Milensky, Eric Schaefer, John Clark, Mary Freeman, Taryn Westergaard, Cindy Hall, Marcelle Cox, Paula Huter

Absent: Liz Ferguson, Adrienne Regrutto, Misty Pantel

In absence of the Secretary, approval of Minutes was tabled to December Board Meeting

Treasurer's Report: Alamos Property had been added to the balance sheet for purposes of year-end reporting. Property was added at last appraised value of \$110,000. Check for \$18,024 for vet expenses sent to Briarcrest and reflected in accounts payable balance. Income for the month of October was \$8052 (exclusive of Alamos property) and expenses were \$21,940. Bank balance is approximately \$70,000, after Briarcrest payment.

Old Business:

Alamos Property

Through the efforts of Mark Westergaard, an agent, Dan Keys, and a land specialist, Kim Mazura, have been identified to assist SA Greys with the sale of the Alamos property. After updates and discussion, the following motion was made and seconded, to engage the services of Keys and Maura and the listing of the property as described, motion approved unanimously by those in attendance:

"Southern Arizona Greyhound Adoption will retain Dan Keys and Kim Mazura to co-list and sell the Alamos property for a 10% fee on a 1 year agreement with the following additional specifications. Dan Keys will gather estimates from Dorn Homes regarding site prep and potential building costs, since those will be important for discussion with prospective buyers. Dan Keys will work with Dorn if a prospective buyer wants to arrange the home building at the same time.

Kim Mazura advised that there are three lots currently listed in the area that have similar size and view. Mazura believes that Lot 19 has a bit more site challenges due to shape, slope, etc. but they are roughly comparable. Based on the comparable listings, she recommends starting at \$85K listing price with a plan to reduce by \$2K every 2-3 months. The price reductions will keep the listing popping up for other agents' visibility."

January Event

In Adrienne's absence, her written report was read to bring the board up to date with current planning. Event to be held January 16 (Monday) evening at Agustin Kitchen in the Mercado, 100 South Avenida del Convento #150. The location is west of the Santa Cruz River on the south side of Congress.

The concept for the evening is to have the event recognize and honor our volunteers, donors and special supporters. Adrienne has a ticket mockup that looks great, ticket printing is being arranged at present. Ticket price is planned at \$65 to include meal and wine. Live music will be part of the evening. Ticket sales target (based on capacity) is 110 with an additional ~10 tickets to be made available to special guests (TBD).

Silent Auction is planned. Many items are already received and others in the works. Sponsors are being sought.

Adrienne is contacting other businesses in the Mercado with a request to use the Courtyard as an extension of the event, which would allow hounds to be present.

Communications plan is in development.

Further details to follow.

Brochures

Brochures and resource materials previously distributed electronically for review were discussed. Consensus was that the resource material was still current, pertinent and could be used as is. These materials were distributed electronically, and are now available for use as needed.

Board felt the "Truth About Greyhounds" brochure was no longer needed and will not be reprinted.

The color brochure is an excellent tool and resource and needs to be retained, updated and reprinted. Board members were asked to review and provide suggestions for needed update no later than the December board meeting. Brochures will be reprinted for use in 2017.

Winter Events

Briefly discussed. Suggested possible additional winter events are Parade of Lights, and 4th Avenue Street Fair. No action taken.

New Business

Treasurer Position

Eric Schaefer has suggested that the term of service for the Treasurer position run from February 1 to January 31, as opposed to the current term of June through May. The new term is better suited to the requirements of the position and better accommodating the year end processing and tax reports that are required. Discussion and comments were favorable, and extended to a discussion of changing all board terms to a similar cycle (another possibility being January through December).

Tabled for further discussion in December Board Meeting. These changes do not necessitate a By-Laws change.

Call to the Membership

Mary Freeman reported the Jim Click Millions for Tucson campaign was nearing an end. She recommended SA Greys close out their campaign now and make a final accounting for the drive.

Meeting adjourned at 3:15 pm.

Respectfully Submitted,

John Clark