



**Clackamas Dogs
Foundation**

Board Meeting

Wednesday, August 10, 2016

Board Attendance: Tom Feely, Laurel Butman, Al Bossen, Kathleen Rastetter, Jaime Diedrich and Mike Bezner

Absent: Shawn Santos(excused), Lydia Hamann (excused) and Barb Cartmill (excused)

Staff Attendance: Sarah Holcombe, Kristine Wallace and Tamara Moxon

Tom called the meeting to order at 1:03PM.

Jaime motioned to approve the previous board meeting minutes. Laurel seconded. Minutes approved.

Update:

- Funded projects underway
 - o Spay & Neuter program has about \$3,000 left from last year's budget.
 - o The board was given a copy of one of Laura's training plans.
- Financials
 - o As of May 3rd, Gail's bequest was valued at \$152,000. Tom is working with Columbia Bank on moving the money over into an account in the name of CDF. There is talk of naming the building after Gail, but Mike wants to wait until we know if the Sunrise Expressway will be built through the building prior to doing that.
 - o There is another bequest on its way from the estate of Arlene K. Griffin for about \$30,000. We are still waiting for more information.
- Strategic Planning
 - o Sarah will start pulling meetings together to work on strategic direction work plans. Each group will have work plans and a brief report will be due by the October meeting.

Fundraising:

- CDF Garage Sale – Sept. 17, 2016
 - o The name "Hound Me Down Garage Sale" was picked for the event.
- Putt for Mutts 2
 - o Al motioned to hold Putt for Mutts again at Sah-Hah-Lee Golf Course on May 18, 2017. Kathleen seconded. Motion passes and the foundation will host their second fundraiser.
- Credit Cards
 - o Sarah will talk with merchant services at Columbia Bank about using Wordpress to get credit cards on our website. Jaime moved that we seek out a new, more accommodating web developer. Laurel seconded. The motion passed.

Voting Items:

- Memorandum of Understanding between CDF and CCDS
 - o Kathleen moved to adopt the MOU once the "providing office space" and "working with other county departments" sections have been removed. Al seconded. The motion passed.

Future: items:

- Sarah will begin looking for locations for the annual Volunteer Appreciation event.

- Al was asked to bring a request to the board for a fund to help people who aren't able to pay the fees to get their dogs out of the shelter. The board discussed and decided it would be very difficult to regulate who would pay or not. We will continue to support the community's dogs in other ways.
- Mike mentioned that the President of F.I.D.O would like to talk to the CDF. Mike gave Tom the contact info and Tom agreed to contact the person.

Time and date of next meeting:

Sept. 14 2016 at Dog Services

A motion to adjourn was made by Laurel and seconded by Al. The motion passed and the meeting was adjourned at 2:00 PM.