



**Clackamas Dogs
Foundation**

Board Meeting

Wednesday, June 15, 2016

Board Attendance: Tom Feely, Barbara Cartmill, Laurel Butman, Al Bossen, Lydia Hamann, Kathleen Rastetter and Mike Bezner

Absent: Shawn Santos(excused), Kristine Wallace (excused) and Jaime Diedrich (excused)

Staff Attendance: Sarah Holcombe and Tamara Moxon

Tom called the meeting to order at 1:00PM.

Kathleen motioned to approve the previous board meeting minutes. Al seconded. Minutes approved.

Update:

- Funded projects underway
 - o Radios are being used.
 - o Sunshades were installed.
 - o Spay & Neuter program has about \$4,000 left.
 - o Jaime, Sarah, Laura and Mike are working on putting metrics with Laura's work.
- Financials
 - o CDF would like to pay the \$10,000 for Laura Perkins time to Clackamas County in July.
 - o With Gail Morhlang's bequest, CCDS asked if CDF would consider to continue to fund the trainer/behavioral assessment position, and increase the position to 32 hours a week to develop a foster program. Barb motioned to approve \$20,000 to this request pending how much we receive from the bequest. Al seconded. Motion passed.
 - o A motion to adopt the amended 2016 budget was made by Kathleen. Laurel seconded. Motion passed.
 - o CCDS didn't receive extra money to buy the new software program, Chameleon, so they are having to do away with the microchip and CGC discount on dog licenses. CCDS may need help funding other efforts that show the community that they still believe microchipping and CGC certification is important.
- Strategic Planning
 - o Laurel moved to adopt the strategic planning directions and mission statement as developed through our planning sessions. Al seconded. Motion passed. Next steps will be to develop work plans for each direction.

Fundraising:

- Putt for Mutts – Thursday May 12 at Sah-Hah-Lee
 - o Success! 69 people attended and we made \$6,097.
 - o Same place next year, shoot to fill the facility with 90 people and collect more restaurant gift cards.
- CDF Garage Sale
 - o CCDS will donate its excess donated items to CDF, in which we can have a garage sale for the foundation.
 - o Al moved to pursue the garage sale. Barb seconded. Motion passed.
 - o Sarah will work on a location, want to pair with Saturday market.

Future: items:

- Tom will look into nonprofit insurance for events.

Time and date of next meeting:

Sarah will send out a doodle poll.

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