



Tuesday, March 22, 2016

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

Absent: Shawn Santos and Laurel Butman

Staff Attendance: Sarah Holcombe, Tamara Moxon, Kristine Wallace and Laura Perkins

Tom called the meeting to order at 10:00 AM.

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

Update:

- Funded projects underway
 - o Officers are attending trainings to learn how to use their new radios.
 - o Laura Perkins explained her role at CCDS as the Dog Behaviorist/ Volunteer Trainer. She assess dogs when they come in and works with dogs on their manners. Also trains volunteers to work with dogs on “get adopted” habits for the dogs.
 - o Spay & Neuter Program has spent about \$1000 on its second round of funding.
 - o The contract went to purchasing on 3/21 for the sunshades.
- Financials
 - o Received \$800 in donations in February
- Strategic Planning
 - o SWOC Analysis notes were hand out. Next Strategic Planning Session is on April 14 at 9AM.

Fundraising:

- Putt for Mutts – Thursday May 12 at Sah-Hah-Lee
 - o 21 spots have been filed for the event. Reminder each board member needs to sell five tickets. Sarah brought personal invites for board members to send to their contacts.
 - o Keep working on donations. We currently have 15 items but really need big ticket items and wine for a wine wall.

Board Action Items:

- The CDF needs to create a savings account in the name of the Clackamas Dogs Foundation at Community Bank. Al and Tom will be signers on the account. Secondarily, drop Ken Markert from the account at Columbia Bank. Kathleen seconded and Lydia abstained. There were not enough members to have a quorum so an email vote will be sent out. Every member must respond whether they vote yes or no.
 - o On March 24, 2016 an email was sent to the board to vote. All members responded. 7 Yeas and Lydia abstained. Motion passed.

Future: items:

- Discuss a new logo for the foundation.

Time and date of next meeting:

Wednesday May 4, 2016 at 2PM

A motion to adjourn was made by Lydia and seconded by Kathleen. The motion passed and the meeting was adjourned at 10:35 PM.