



Wednesday, May 4, 2016

Board Attendance: Tom Feely, Jaime Diedrich, Barbara Cartmill, Laurel Butman, Al Bossen and Kathleen Rastetter

Absent: Shawn Santos, Lydia Hamman, Mike Bezner (excused), Tamara Moxon (excused)

Staff Attendance: Sarah Holcombe and Kristine Wallace

Tom called the meeting to order at 2:00PM.

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

Update:

- Funded projects underway
 - o Radios are up and running.
 - o Trainer- how do we put metrics to her work?
 - o Spay & Neuter program was on pause, waiting for paperwork.
 - o Sunshades were installed Friday, May 20, 2016.
- Financials
 - o Jaime moves that CDF approves a merchant services account. Laurel seconded. Motion passed.
 - o Laurel will donate \$100 to Putt for Mutts event since she is unable to attend.
- Strategic Planning
 - o Review Strategic Planning materials to discuss at next meeting.

Fundraising:

- Putt for Mutts – Thursday May 12 at Sah-Hah-Lee
 - o 45 signed up at this point and 40 donated items. Keep pushing tickets and donated items.

Future: items:

- Budgeting

Time and date of next meeting:

June 15th at 1:00 PM at Dog Services

A motion to adjourn was made by Jaime and seconded by Al. The motion passed and the meeting was adjourned at 3:00 PM.