



Wednesday, Sept 10, 2016

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

**Absent:** Shawn Santos(excused) and Laurel Butman (excused)

**Staff Attendance:** Sarah Holcombe, Kristine Wallace and Tamara Moxon

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

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

### **Update:**

- Funded projects underway
  - o Spay & Neuter program has about \$2,700 left from last year's budget.
  - o Recruitment is not yet open for the Foster Coordinator position, but Mike will let us know when it is. Tamara is working with the county's risk department on liability for foster dogs.
- Financials
  - o We now have the money from Gail's bequest in our own account.
- Strategic Planning
  - o Strategic planning meetings were scheduled.
    - September 28<sup>th</sup> at 10:30 at Mikes office – Development
    - September 30<sup>th</sup> at 9:00 at Dog Services – Fundraising
    - Oct. 5<sup>th</sup> at 3:00 Barb's office – Awareness
    - Sept. 19<sup>th</sup> at 9:30 am Mikes office – Dog community

### **Fundraising:**

- CDF Garage Sale – Sept. 17, 2016
  - o Al, Craig and Sarah will work the garage sale. The Board is encouraged to continue to help spread the word.
- End of Tax Year Direct mailer
  - o Sarah handed out a timeline. Board members will send Sarah direct mailer ideas and any personal contacts or lists they have to send the mailer to.
  - o Look into specifically focusing on Happy Valley and Lake Oswego. Possibly target local businesses as well.
- Putt for Mutts 2
  - o Donation request letter has been developed and board members will begin asking for silent auction donations.

### **Other Business:**

- Tom met with Nancy Martin, President of FIDO.
- Mike updated the board about Petopia, a campaign ASAP is working on. Dog Services will not be actively participating in Petopia but are a supporter of it.
- Tamara mentioned CCDS's veterinarian needing a new chair. Mike will look into the shelter providing one for her.

### **Time and date of next meeting:**

Oct. 12 2016 at 1PM in 301 DSB

A motion to adjourn was made by Al and seconded by Barb. The motion passed and the meeting was adjourned at 1:40 PM.