

Pet Pals, Inc.

Board of Directors Meeting

February 27, 2008

Attending: Lisa Jonas, Mara Erlandson, Suzie Royce Cruse, Lori Clement, Pat Potter, Motor Coulson (and two house dogs, two visiting dogs in the house and two visiting dogs left in the car).

Call to Order: 6:45 pm

Board and Member Meetings: The following changes will be voted on by the members at the April Annual Meeting: 1.) Board of Directors will meet monthly, 2.) Quarterly open meetings for members and non members will be announced in the newspaper. The previously scheduled March 11 meeting will be held as planned.

Doggie Drag T shirt Design Contest: Suzie is working on the contest rules and will send us a proposal shortly, ideas are:

Design for the front of t shirt

\$5.00 fee/entry, no limit on # of entries/person

Due in May via mail, email or hand delivery

Judged contest, winner will be showcased in newspaper

Design can be cats, dogs or any animals

Winner and three runners up

Granby Library Veterinary Program: Dr Susan Tasillo will speak about a dog's Golden Years, March 10 at 6:00pm. Suzie made arrangements for PP to have an information table in the meeting room. Motor and Lori will be the PP reps. Besides the usual membership forms, stickers for sale, etc., PP will also be selling Pet Portrayals by Suzie (\$50.00). All proceeds go to PP. And we will try out the "Guess the number of treats raffle".

Stickers: Suzie will order more. New stickers will include 'Inc.'"

Brochure: Lisa is revising

Mission Statement: Discussed the portion of the statement "provide veterinary care for pets of families with limited means". All agreed that we do not have the ability or information to determine a family has limited means nor does the organization have sufficient funds to meet this standard. We will present this to the membership at the annual meeting and recommend that it be deleted. If the membership agrees Pat will draft a letter for all the county veterinarians. All other standards will remain the same.

Requests for financial assistance: Two written requests were reviewed and denied. Pat will write the denial letter and send to Lisa.

Membership Levels: the following levels will be presented for a vote of the membership at the Annual meeting:

Lone wolf (individual) - \$25.00 and receive a sticker

Pack (family) - \$50.00 and receive an animal book

Working Pets (Business) - \$100.00 and receive ??????

Nine Lives (Lifetime) - \$250.00 and receive ?????

Members may also choose 'No need to send a gift'. Pat will research web sites for gift items.

Membership Year: Yearly memberships will run **closest to the first of the month** from the date the Treasurer receives the check. For example – a Membership received 03/04/08 will begin 03/01/08 and be good through 03/31/09. Membership received after middle of month ie 3/16/08 will start 4/1/08 and be good through 4/30/09.

Donations Received at the Shelter: Mara and Motor prepared addressed and stamped envelopes for the shelter to use for Thank you's. Motor requests that checks not be deposited in the shelter donation box and that the only checks Shelter staff deposit be the Commissioners'. This should help clarify financial accounting.

2008 Fundraisers: 2008 fundraisers will be Doggie Drag, Photos with Santa, Cookbook, Lions Christmas tree. Lori will develop a list of other possible fundraisers for the annual meeting to vote in or out. At that time we will discuss the volunteer commitment needed to staff any event.

PP Calendar for Annual Meeting: Lori will develop PP Activity calendars for 2008 and 2009 (meetings, fundraisers, etc.)

Incorporating the rest of the county: During 2008 PP will focus on Kremmling. Lori will discuss this with Kremmling residents to help us determine when, what and how we do this.

Fraser and Granby Dog Parks: There was agreement that Dog Parks are best handled by community the users.

Fraser Animal Control Officer: Motor will invite Marilyn Teverbaugh, WP/Fraser Animal Control Officer, to speak at the Annual Meeting. PP will give the position a Lifetime membership.

Network for Good: Mara researched the website. All agreed that we will add it to our PP web site as it allows donors to use their credit cards. **Did we discuss how to promote this? Probably should.**

Snowshoe event: This event would not be a major fundraiser. Insurance cost is \$300.00. Put on hold.

Grant request: Lori will add membership gifts and maybe insurance to any new grant requests.

Board Membership: PP board of Directors consists of President, vice President, Treasurer, Secretary, board Member at Large (Mara), Grants and Fundraising (Lori). Motor nominated Bibiana Appleby for the Event Coordinator position, Mara seconded. Motor will invite Bibana to join us.

Treasurer's Report. The Profit and Loss statement will be the standard report used at each meeting

Adjourned at 9:15pm

Pat Potter

Secretary