

**PET PALS, INC.**

**Minutes**

**March 11, 2008**

**Attending:** Lori Clement, Bibiana Appleby, Suzie Cruse, Motor Coulson, Julie Caruso, Lisa Jonas, Mara Erlandson, Pat Potter.

**Call to Order:** Call to order at 7:15PM by **Lisa**.

**Corrections/Approval 02/12/08 Minutes:** Corrected spelling of Jeri Pierce's name, under By Laws Compliance changed Bibiana to Bibiana's, under Next Board Meeting deleted "time to be determined", under Adoption Form and Doggie Drag Location changed ask to asked and under Monthly Meeting Location added "Agreed to start at 7:00 pm." **Lisa** moved to accept minutes with corrections and **Suzie** seconded. Minutes approved.

**Discussion Items**

**Welcome:** Welcomed new board members **Lori** and **Bibiana**.

**Winter Newsletter:** Mailed 03/10. One hundred extra copies ordered for distribution at various shops, meetings and fund raisers. **Lisa** did a wonderful job, Kudos, Kudos, Kudos. Now she is tackling the brochure revisions to present at the April Annual Meeting.

**Doggie Drag:** **Mara** working with Grand Park regarding their course for the Drag. **Suzie** reviewed the t-shirt design contest rules. Digital and other methodologies will be accepted. There is a two color limit for the t-shirt silk screening (one color on a color t-shirt). Contest rules to be posted on the web site, in the newspaper and via flyers. Probable contest submission dates are 04/01/08 through 05/31/08 with submissions via email at [tygrlady1044@yahoo.com](mailto:tygrlady1044@yahoo.com) or to the PP PO Box.

**PO Box Key:** **Lisa** will relieve the shelter personnel of obligations to check our PO Box.

**Animal Cruelty:** **Lori** discussed animal cruelty, intentional and unintentional, in Grand County. All concerns and suspicions should be reported to the Animal Shelter Staff or Grand County Sheriff. **Bibiana** will check the Humane Society guidelines and add these to the web. We may do ask for a newspaper article on the subject. **Lori** will check the state statute.

**Fundraisers:** **Lori** is developing an events list for membership review and prioritizing at the April Annual Meeting.

**Grant Update:** Granby donated \$700 toward the new outdoor cat area at the shelter. The town would like an acknowledgement plaque on the structure. **Mara** can provide the plaque. The Grand Foundation grant request is due 04/01/08. **Lori** will request funding for paint, toys, treats, training collars, completion of the cat shelter and event insurance coverage.

**Kremmling Incorporation/Outreach:** **Lori** and **Julie** will begin this process through contacts they already have.

**Annual Meeting:** April 8 at 7PM in the Granby Library Community Room. The Fraser animal Control officer will be the guest speaker. In order to vote you must have a current membership.

**Proposed 2008 Meeting Dates:** **Lisa** presented the dates and these will be finalized at the Annual Meeting.

## Reports

**Treasurers Report:** Total Income \$2,153.16 (Donation jars, memorial donations, shelter donation, Support GCPP stickers, other donations, Memberships and Adoption Proceeds). Total Expenses \$1,814.03 (Administrative Expenses, Postage and Veterinarian Pay Outs). Net income \$343.01.

**IRS/Annual Report Filing:** Michele DeFrage will again prepare PP taxes pro bono.

**Shelter Report:** **Mary Ann** will talk with Pam Bruns (Paw Paw Patch) re: donation of 10% of sales in March to the Shelter and explain the difference between a shelter donation and a donation to Pet Pals. No update on using Granby Town Hall Meeting room.

## Open Forum:

**Brochures:** **Toni Barrett** distributes advertising brochures to the various displays in the county. **Mara and Lori** will work with her to add PP brochures to unused spaces.

**Grants:** **Lori** has questions regarding the Grant request procedures. She and **Motor** will work together to determine the Charitable Registration # and answer other questions.

**Event Coordinator:** **Bibiana** is pleased to be a member of the PP board and will work with **Mara and Lori** developing the Event Coordinator position. The Annual meeting should will provide more information for everyone about the events the membership/volunteers are willing to support in 2008 and this will also help define the Event Coordinator Role.

**Miscellaneous:** **Lori** can administer microchip placements and will check with Home Again about donating their product for a fundraising event. **Suzie** continues to work on getting her laptop ready for donation to PP for Board Member use.

**Adjourn:** Adjourned at 820PM. Next meeting is the Annual Meeting, April 8, 7PM in the Granby Library Community Room.

Pat Potter

Secretary