

PET PALS
October 29, 2007

Attending: Lori Clement, Lisa Jonas, Mara Erlandson, Rick Sly, Motor Coulson, Jeri Pierce, Bibiana Appleby, Elaine Infantolino, Jenny Beltman, Tracie Martin, Corin Wood, Suzie Royce Cruse, Pat Potter

Call to Order: At 7:00p.m. by **Elaine**.

Correction/Approval 09/06/07 Minutes: Corrections: 1.) Added Jenny's last name (Beltman) to those attending, 2.) under Ideas for 2008 Doggie Drag changed to 'move the food inside (out of the sun) before the race and outside after the race.' **Motor** moved for approval, **Mara** seconded the motion. All agreed. **Corin** will post minutes on web, once approved.

Treasurer's Report: **Motor** distributed the Profit and Loss report for 01/01/07 through 10/28/07. Discussion regarding vet payments for treatments and spays/neuters. Payments are now paid in timely manner and up to date. 130 dogs, 91 cats and 2 rabbits were treated so far this year. There were 222 adoptions (County pays PP 430.00 per adoption). PP is a 503c tax entity. We do not pay taxes but must file every year (**Michelle DeFrance** prepares the filing every year). Discussion re: Membership and the amount of money PP could raise if renewal reminders were sent out. Tabled until next meeting when more information will be available.

Lion's Club Tree Decoration: The fundraiser is December 1st from 4-8 p.m. with a Spirit of the Family theme. Trees decoration is November 29/30th. **Jenny** showed 'Paw' Photo decorations that her students will make and laminate for the tree the week of 11/26. There will be photos of shelter animals (All I Want for Christmas is a Family) and photos of animals with their families. She hopes to get an article in the 5th Grade Special Ed newspaper about PP and the Christmas Fund Raisers.

Mara and Suzie will F/U on other decorations. **Mara and Elaine** will decorate the tree. Everyone is welcome to help them.

Open Vice President Position: **Suzie** accepted the position until the Annual Spring Meeting. **Elaine** moved to approve, **Mara** seconded the motion and the group happily approved our new **VP – Suzie Royce Cruse!!!**

Photos with Santa: Mountain Dawg photos 12/1 from 12:00 to 4:00p.m. Committee: **Tracie (chair), Tara, Jenny, Corin, Motor, Pat**. Santa will be **Jay Erlandson**. **Tracie** to contact **Mary Kennedy** re: photos.

Shelter photos (outside) 12/2 from 10:00a.m. to 2:00p.m. Committee: **Lori (chair), Suzie, Bibiana, Jeri, Rick, Motor**. **Suzie** is photographer and Santa will be **Jerry Pierce**. Motor will follow up with C Lazy U about the sleigh.

Corin will handle newspaper articles and publicity. **Pat** to pick up Fund Raiser Box and Santa Outfit and get them ready.

Fraser Christmas Craft Fair: 11/17 10:00 a.m. to 3:00p.m. at the Elementary School. **Pat** to contact Michelle Lawrence (Recreation District 0 for a free slot. Last year we adopted out 1-2 animals during the Craft Fair. **Corin** will solicit volunteers.

PP Credit Card: Discussed a PP credit card for large items that we buy so individuals won't have to use their own card. Agreed to continue using a member's card and then reimbursing the member as this still seems to be the simplest method.

Meeting Frequency: Many feel more meetings are needed to avoid scrambling to meet deadlines. For now we will meet twice a month???? Is this correct???

Next Meeting: November 13, 2007 at 7:00 p.m. Fraser Valley Library Community Room. **Elaine** out of town, **Suzie** will conduct meeting, please give her your agenda items.

Adjourned at 8:30 p.m.

Pat Potter