



CLACKAMAS
DOGS FOUNDATION

Board Meeting

Wednesday December 12, 2018

In Attendance: Jaime Diedrich, Tom Feely, Al Bossen, Kristine Wallace

Absent: Laurel Butman, Dan Johnson, Lisa Bunday, Lydia Hamann

Staff Attendance: Tamara Moxon, Greg Harris

Jaime called the meeting to order at 12:57

Al moves to approve last meetings minutes, Tom seconds – Meetings approved

Financials

Al moves to approve November financial statements minutes, Tom seconds, financials approved

Investment account went back up in November

\$1600 left to use of Spay and Neuter funds

Dog Services Update

Lucy has been in foster care for about 4 weeks now. Will bring her back to the shelter on Saturday from 1-3 for an adoption event. Featuring her on social media.

November volunteer orientation had about 20+ people which is much bigger than usual.

Do more to market the foster program to outside animal lovers that would otherwise not volunteer at the shelter.

Outdoor kennels progress. Smaller kennels will be taken down within 2 ish weeks and Maintenance will start progress on installing the new larger kennels.

Metrics from volunteer program and from training. Instill performance measurements in place to test the efficacy of our donation dollars.

Fundraising

Flyers for 2019 P4M is finished. Will get printed to hand out to volunteers.

Volunteer Appreciation Dinner

Al will put together a slideshow of the volunteers for the dinner.

Jaime will make cupcakes again for the dinner.

What kind of swag for the volunteers - Greg will get some swag together with the leftover budget for the volunteer appreciation dinner

Open County Board Positions

Laurel will have 2 names for us by January.

Meeting Location

Will continue to hold meetings at the shelter 1x per quarter.

Social Media

Social media has been lagging lately. Greg will work on boosting posts and posting more content.

Kristine moves to adjourn. Tom seconds. Meeting is adjourned at 1:48pm