



**Clackamas Dogs  
Foundation**

## Board Meeting

Wednesday February 8, 2017

**Board Attendance:** Tom Feely, Jaime Diedrich, Lydia Hamann, Al Bossen, Mike Bezner, Barbara Cartmill and Laurel Butman

**Absent:** Kathleen Rastetter and Shawn Santos

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

Tom called the meeting to order at 1:06PM.

Lydia motioned to approve the previous board meeting minutes with the edit of adding Al Bossen to the Board Attendance list. Al seconded. Minutes approved.

### Action Items:

- Vote on 2017 Officers of the Board of Trustees
  - o Al nominated Tom for Chair
    - Unanimous vote in favor
  - o Tom Nominated Jaime for Vice Chair
    - Unanimous vote in favor
- Volunteer T-shirts
  - o Jaime moves to order 130 volunteer t-shirts. Barb seconded. Motion approved. Sarah will order shirts.
- Fundraising proposal
  - o Laurel moves to approve the Grassroots NW proposal. Barb seconded. Motion approved.
- Logos
  - o Jaime's husband will make edits to options 1 and 4. Need final logo to order t-shirts. Sarah will find out the deadline.

### Update:

- Funded projects underway
  - o The Spay and Neuter program has a current balance for 16/17 FY of \$7,146 remaining.
  - o Laura Perkins has been hired for the ¾ time Behavior and Volunteer Trainer position.
  - o The CDF Emergency Vet fund will help pay for surgery for a puppy who came in with two broken legs. Dog is currently being fostered by an employee and NW-VCA.
  - o Sarah is speaking at the Board of County Commissioners Business Meeting on Feb. 9, 2017.
- Field Supervisor, Kristine Wallace, presented on the duties of animal control officers at CCDS.

### Financials

- CCDS needs to bill for the Behavioral/Trainer position

### Strategic Planning:

- March meeting will mostly be devoted to strategic planning. Tom will see if Bill can attend.

### Fundraising:

- End of Tax Year Direct mailer
  - o Over \$16,000 has been raised with money still coming in.
- Putts for Mutts II
  - o Each Board member will sell at least 5 tickets to Putt for Mutts
  - o Sarah distributed a list of businesses she has contacted for donations and which ones are committed.
  - o A K9 officer and sergeant will attend Putt for Mutts for meet and greet and presentation.

**Other Business:**

- Volunteer Appreciation Event – Feb. 23, 2017
  - o RSVP to Sarah

**Time and date of next meeting:**

March 8, 2017 at 1PM in DSB 301

A motion to adjourn was made by Barb and seconded by Jaime. The motion passed and the meeting was adjourned at 2:10 PM.