



Board Meeting

Wednesday June 19, 2018

Board Attendance: Tom Feely, Jaime Diedrich, Al Bossen, Lisa Bunday, Kathi Rastetter, Laurel Butman, Lydia Hamann and Kristine Wallace

Absent: Dan Johnson

Staff Attendance: Sarah Holcombe, Tamara Moxon and Mike Bezner

Tom called the meeting to order at 1:00PM.

Kathi moved to approve the previous board meeting minutes. Al seconded the motion. Minutes were approved.

Financials

- Net was \$7,000 for the month of May.
- Donations from the spring mailer are still coming in.
- Jaime is working on updating CDF's fixed assets

Al moved to accept the financials as presented. Kathi seconded. Financials were approved.

CCDS Open House

- CCDS is hosting their first ever Open House on June 14 at Dog Services from 5:30-6:30pm. Community members are invited for a self-guided tour and with staff stationed to talk about the different services the shelter offers. CDF Board Members are asked to attend.

Fundraising

- Putt for Mutts Recap
 - o Third Annual Putt for Mutts was a success with over \$15,000 raised and sold out tickets. Sarah handed out an auction item comparison document and financials.
- Putt for Mutts improvements
 - o What went well:
 - Better food
 - Search and Rescue presentation was well received and engaging
 - Lots of auction items
 - o What can go better:
 - The event may be outgrowing its space
 - Silent auction bids could start higher
 - Thank about a "happy hour" with early bidding
 - Possible "buy it now" to end silent auction disputes
 - Food was put away too quickly
- Upcoming opportunities
 - o Bushwhacker Cider is hosting a Dog Wash fundraiser for CDF on Sunday June 24.
 - o Venvino Art Studios is interested in hosting a "Paint Your Pet" night. Sarah and Jaime will meet with Janice (owner) to discuss details.

Appointment of Board Member

- Tom Feely's three year term has expired as a board member
 - o Jaime moved to appoint Tom for another three year term. Al seconded. All in favor, none opposed, Tom abstained. Tom is reappointed for another three year term.

Nominations of Chair for FY 18-19

- Lisa nominated Jaime for Chair of CDF. Al seconded. All in favor, none opposed, Jaime abstained. The motion passed and Jaime is the new Chair of CDF for FY 18-19.

Nominations of Vice-Chair for FY 18-19

- Jaime nominated Lisa for Vice-Chair of CDF. All Seconded. All in favor, none opposed, Lisa abstained. The motion passed and Lisa is the new Vice-Chair of CDF for FY 18-19.

Selection of future agenda items

- Bylaws
- Fourth Annual Putt for Mutts
- Fall mailer
- Planned giving material

Time and date of next meeting: August 8, 2018 at Dog Services.

A motion to adjourn was made by Jaime and seconded by Lydia. The motion passed and the meeting was adjourned at 1:50 PM.