



# Board Meeting

Wednesday March 8, 2017

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

**Excused:** Shawn Santos

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

Tom called the meeting to order at 1:05PM.

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

## Action Items:

- CDF new Logo
  - o Jaime moved to adopt the new logo. Laurel seconded the motion. The new logo was adopted.

## Financials

- Jaime presented the budget vs. actuals.
- CDF has paid for two dogs so far for the Emergency Vet Fund. Three more to come.
- Dog Services was asked to bill the CDF as soon as possible for all FY 16-17 items so that bills can be paid before the end of the fiscal year.

## Fundraising:

- Putts for Mutts II
  - o 16 people registered so far.
  - o Notable new item for the auction:
    - Jaime – skydive
    - Tom – Caddyshack gear
    - Al - Home Depot, BiMart, Village Vet, Ninkasi brewery, Meating place, Woods photography, OES Rescue, Papa Murphys, Dog Treat/Cake place ,Emmert Intl, Pyne music, Edward Jones, small dog basket. Montavilla, Book series
    - Lydia – Arborbrook winery
    - Kristine – mountain/beach flight
  - o Sarah will put a hyperlink to register on Facebook
  - o Tom, Lydia and Barb are working on inviting the County Commissioners.

## Strategic Planning:

- Strategic Planning
- Several items in support of the strategic plan directions were discussed for future or current board action.
  - o Continue funding of assessments and volunteer training
  - o Continue funding of county staff resources assisting CDF
  - o Continue funding of Emergency Vet Fund
  - o Bark dust for back play yards
  - o Foster program support
  - o New surgery table –urgent need
    - Laurel moves that CDF should contribute up to \$4,000 one time only for a new surgery table. Kathleen seconded. Motion passed. Dog Services will purchase a new table and CDF will reimburse out of the current year budget.
  - o Intake diversion fund
  - o Small play yard canopy covers
  - o Dog safety literature and handouts

- Items will be considered during the development of the FY 17-18 budget discussions which will start at the April meeting.

**Time and date of next meeting:**

April 12, 2017 at 1PM in DSB 301

A motion to adjourn was made by Laurel and seconded by Jaime. The motion passed and the meeting was adjourned at 2:00 PM.