



CLACKAMAS
DOGS FOUNDATION

Board Meeting

Wednesday November 14, 2018

In Attendance: Dan Johnson, Jaime Diedrich, Lisa Bunday, Tom Feely, Al Bosen, Lydia Hamann, Kristine Wallace

Absent: Laurel Butman

Staff Attendance: Tamara Moxon

Jaime called the meeting to order at 1:02

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

Financials

Dan moves to approve September financial statements minutes, Tom seconds, financials approved

Investment account took a substantial drop in October
\$2k in use of Spay and Neuter funds

Dog Services Update

Foster Program is live. There are 3 applicants. One dropped out due to hand surgery. One has been fully approved and will be getting a dog placed this week. Another will have their home inspection complete. The foster program is currently limited to volunteers (as they are themselves, volunteers) and must go through the volunteer and potty walking training with Al.

Look into letting the volunteers know about future volunteer opportunities. Either with fostering, the board or additional volunteer opportunities.

Stats.

Goals:

- 85% dogs saved (all-encompassing adopted, return to owner, sent to rescue)
- Fewer than 6% adoption returns

Currently at around 77% return to owner, and save rate at around 82%

If someone brings their dog to be euthanized, we do not automatically do that. We do a temperament testing to determine if euthanasia is the best course of action.

Fundraising

Winter mailer is at the mailing house. Will go out this week.

Social media is growing quickly so we need to make sure future board members and particularly the volunteer coordinator needs to be adept at social media.

Dan moves we change the venue to Eagles Landing for P4M. Jaime seconds. P4M is May 17th.
Call Eagle's Landing to book the date.

Volunteer Appreciation Dinner

February 21st @ KingPins. Get with them to arrange the event.

Interviews for Volunteer Coordinator

Interviews for candidates on Thursday November 15th. 10 candidates. Hire date goal is mid-December for potential hire date.

Outdoor Kennels

We discussed this during the budget. Maintenance came back with a \$23k estimate to install 2 outdoor kennels. The board decided that was way too high of a bid, and if they could come back with a more reasonable bid (under 10k) then the board would vote on that. This 10k amount was reserved in the budget in June 2018.

Dr. Adams is an advocate for this project and says it would help a lot for medically fragile dogs or small dogs.

Tom moves to build the small dog exercise yards. Lisa seconds. The motion is approved to build the small dog kennels behind Dog Services.

Open County Board Positions

Since Kathy Rastatter and Laurel Butman has left the board, we need 2 new county placements. We are recommending Dan fills 1 of them and the second is filled with someone that is an expert in fundraising or social media (preferably both if possible). Tom will follow up with the county administrator.

We still have board openings. CJ Howe and Brandi Walters are both interested in being board members. Announce an opening on our FB site to try and garner public interest. Invite the 2 best candidates to the next board meeting Dec 12th.

Tom moves to adjourn. Dan seconds. Meeting is adjourned at 2:01pm