



CLACKAMAS
DOGS FOUNDATION

Board Meeting

Wednesday October 10, 2018

In Attendance: Dan Johnson, Jaime Diedrich, Lisa Bunday, Tom Feely, Al Bosen

Absent: Laurel Butman, Lydia Hamann

Staff Attendance: Tamara Moxon

Jaime called the meeting to order at 1:21

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

Financials

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

So far fall mailer has earned 3300

P4M earned \$8800

Dog Services Updates

- Volunteer coordinator update, 30 applicants meet minimum requirements. Will send excel and word computer tests to those. Will set up interviews with remaining applicants. Will not happen sooner than 10/22. Will likely have a high number of candidates for interviews, so CDF can be involved only in B interviews (second interview, not initial).
- Foster Program, final approval from county counsel. Have handed out initial foster volunteer application. Manual is completed. Will make a flyer for hand out at the shelter and will create something for FB. Volunteer orientation on 10/24 will have a specific section on the foster program. CCDS will provide ongoing support to foster parents with dog training. Medical kit with transfer paperwork in case foster parent needs to take the dog to the dr.

Fundraising

- Pacific NW Bandits will be donating \$ to us at the shelter on Saturday. Jaime will be here to accept the check and speak with the organization.
- Winter mailer is fine. Do some edits on formatting and spelling.
- P4M. Langdon would be a great venue, but is far. Might be a higher price point. Waiting to hear back from Stonecreek on pricing and options. Check on Eagle Landing. Need to do a lot more marketing on social media. Approach county commissioners early to tap into their resources.

Bylaws change

Need 2 appointments from Don (county commissioner). Dan would like to still be on the board. We need 1 more person. Prep a letter and send to Dan. Tom will draft. Will have by the end of this week, 10/12.

A motion to adjourn was made by Lisa and Dan seconds. The motion passed and the meeting was adjourned at 2:01 PM