



CLACKAMAS  
DOGS FOUNDATION

## Board Meeting

Wednesday September 12, 2018

**Board Attendance:** Laurel Butman, Kathi Rastetter, Mike Bezner, Tom Feely, Kristine Wallace, Lisa Bunday, Jaime Diedrich

**Absent:** Al Bossen, Dan Johnson, Lydia Hamann

**Staff Attendance:** Tamara Moxon

Jaime called the meeting to order 1:03pm

Tom moved to approve minutes, Kathy seconded, Minutes approved

### Financials

June Financials

Lisa moves to approve financial statements, Tom seconds. June financials are approved

July Financials

Kathy moves to approve financial statements, Laurel seconds. July financials are approved

August Financials

Laurel moves to approve financial statements, Tom seconds. August financials are approved

Savings account will be closed to reserve account (with Cetera)

### Dog Services Updates

Foster program

- Handbook draft has finished
- Will finalize foster application and interview questions EOM September
- On track for October 15 deadline
- 30 day post rollout review

Emergency Vet Fund

- Dr Adams has been sending out diagnostic testing for dogs with issues.
- \$1k spent in August for Emergency Vet Fund

Filling Sarah's Position

- Top of DPD recruitment list
- Kristine will email out when the listing goes live – by the end of September

### Fundraising

- Winter/Christmas Mailer
  - Theme: holiday theme – talk about YE tax deduction

- Recipients: use large list, same as last year end mailer
- Get to printer Mid-Nov
- Pick a fund to focus on (foster program)
- Jaime to have draft for next board meeting approval
- Putt 4 Mutts
  - Wants to keep the name – needs to be a “golfing” event
  - Maybe set up a put put “game”
  - Suggestions for venue: Langdon Farms and Stonecreek Golf

### **Bylaws**

Lisa moves to approve amended bylaws, Laurel seconds. Bylaws are approved. Mike abstains from voting

D&O Insurance – will be paid, the policy is competitive and a good rate.

**Time and date of next meeting: October 10, 2018 at Dog Services.**

A motion to adjourn was made by Tom and seconded by Laurel. The motion passed, and the meeting was adjourned at 1:52 PM.