

GREYHOUND FRIENDS OF NORTH CAROLINA, INC.

Minutes for Greyhound Friends of NC Board Meeting held January 28, 2018 in Greensboro, NC

BOARD MEMBERS PRESENT

Desta Hudgens (Secretary), Linda Landry, Sandy Lucas (Treasurer), Rick Montgomery, Amy Reynard (President), Malay Shah (Vice President), Roy Mayo

OTHER ATTENDEES

James Witherspoon, Kayla & Vince Mulisano

The meeting was brought to order at 1 p.m., and the minutes of the previous meeting were approved.

OLD BUSINESS

Financial Update – Sandy Lucas

Sandy provided a review of our 2017 expenses and income. We are in good financial standing at the current time. The number of adoptions was above budget in 2017. The 2018 budget was reviewed and approved.

Kennel Update - James Witherspoon

Five kennel panels are damaged and need to be repaired. Amy will contact Mason Company to provide a quote for new panels to repair damaged ones.

The lawnmower is in need of repair – Vince offered to assist with repairs.

James reminded the group of the recent NCDOA inspection which requires us to address bare areas in the turnout yard. James will work on plans to address the situation and communicate to the group as the project moves along. Repairs are due by April.

Additional work to be done on the kennel property includes extended gutters and additional lighting in turnout yards.

The kennel storage space was discussed and the group will consider replacing the kennel storage boutique.

Kennel spa area renovations are close to completion – flooring will be donated and installed.

NEW BUSINESS

Event schedule for the remainder of 2018

April 21 – Silver Jubilee 25th anniversary celebration at the kennel. Amy will address tshirt design and work with vendor to order shirts for the event. The event will include food and GFNC vending, a memory wall and self-serve photo booth.

May 31, June 1-3 Mountain Hounds # 14. The group discussed storage solutions for the Mountain Hounds supplies. Amy and Rick to investigate options.

October open house will include additional Silver Jubilee activities – date set for October 13.

Membership Drive – October – Amy, Melissa and Linda will work on levels and gifts.

Online Auction – November – Malay will work to find new auction web page.

Cookies & Cocoa with Santa at the kennel – date TBD

- Santa will drop in for impromptu photos, no professional photography or background
- We will serve coffee, cocoa, doughnuts. Amy, Melissa and Linda will coordinate event.

Next Board Meeting date TBD

The meeting was adjourned 4:00pm