



## MEETING MINUTES

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### MEETING LOCATION / MEMBERS

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Meeting Date: May 9, 2013 (Thursday) -- Susan Kinzie home

Members Present: Susan Kinzie President  
Cookie Norris Vice-President PROXY  
Raymond Sandor Treasurer  
David Craig Secretary

*Sue Kinzie said Cookie Norris authorized Sue to vote for Cookie via a proxy vote.*

Members Absent: Chrissie Ramstein

Audience: none

Call to Order: 4:20 pm MST

Adjournment: 5:05 pm

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### AGENDA ITEMS

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#### 1. CALL TO ORDER AND MEMBER ATTENDANCE

Susan Kinzie, Raymond Sandor and David Craig began meeting.

#### 2. PRIOR MEETING MINUTES REVIEW AND APPROVAL

Minutes dated April 4, 2013 approved 4-0.



### 3. TREASURER'S REPORT

Treasurer's report presented for April 1-30, 2013 approved 4-0.

<b>BANK</b>	
Starting bank balance	\$ 1,050.67
+ Deposits	+ \$ 12.01
- Expenses	- \$ 0.00
<b>Ending bank balance</b>	<b>\$ 1,062.68</b>
<b>PAYPAL</b>	
Starting PayPal balance	\$ 10.08
+ Payments	+ \$ 0.00
- PayPal Fees	- \$ 0.00
<b>Ending PayPal balance</b>	<b>\$ 10.08</b>
<b>TOTAL</b>	<b>\$ 1,072.76</b>

### 4. WEBSITE CONTENT

Changes made at the April 4, 2013 meeting were reviewed. Additional changes were made to simplify and reduce the number of web site page titles:

- Goal
- What We're Doing
- Reasons to Rescue
- Pet Therapy
- How You Can Help
- Links

Notes: **How You Can Help** incorporates **Gift**ing.

**Links** should show a small number of related sites, e.g. 3-4. Include a link for Desert Paws.

***TO DO - DAVID***  
***Update web site titles ASAP (e.g. w/in week) so can verify updating is possible***



## 5. SHORT AND LONG TERM PLANNING

### Transportation

Cookie Norris will review.

***TO DO - COOKIE***

***Investigate transport vehicle purchase or donation or rental and cost***

## 6. FUNDRAISING

Need to determine fundraising purpose and how the money will be used. Ideas for fund use:

- Animal food pantry (cats/dogs)
- Hay for horses
- Medical bills (emergency, spay/neuter)

Need to think about fundraising activities for both short term (e.g. by year end) and long term.

Short Term: Transport van (buy? rent? borrow?)  
Peña Blanca sunflower festival

Long Term: ?

***TO DO - SUE***

***Look into Sunflower Festival details and schedule***

For fundraising activities will need:

- Booth
- Banner
- Brochure
- Handout with list of current needs
- Money jars (need 2: food, medical)

El Dorado greyhound rescue fund raising event will not be held this year. Pathways will therefore not participate.



**7. NEW BUSINESS**

None.

**8. NEXT MEETING DATE**

July 18, 2013 (Thursday) 4 PM MST at Sue Kinzie's place.

**9. ADJOURN**

Adjourned at 5:05 pm, approved by board 4-0.

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**NON-AGENDA ITEMS**

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None

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**MINUTES PREPARATION INFORMATION**

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Minutes by: David Craig (Board Secretary)

Date: May 22, 2013

Revised: --