



# West Coast Dog and Cat Rescue

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Board Agenda  
Café Yumm  
December 13, 2015 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
  - a. *Ringworm Policy – Mary*
  - b. *Life9 cats at North – Rob*
  - c. *Pet Photos – results*
  - d. *Christmas Party – results*
4. *New Business*
  - a. *Financial Report – Rob*
  - b. *Cat Foster and Adoption Report - Jessica*
  - c. *Fundraising Committee Report – Mary*
    - i. *Grant - Jan. UO & Petfinder treats- Mary*
    - ii. *Christmas Trees – Irene*
    - iii. *New Event Coordinator - Karen Tangle*
    - iv. *Chip N Dip – update*
5. *Other*
6. *Adjourn*