



# West Coast Dog and Cat Rescue

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Board Agenda  
Café Yumm  
March 13, 2016 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
  - a. *Ringworm Policy Committee Report – Irene*
  - b. *Foster Committee Report – Louanne*
  - c. *Lane Rescue - Lyllian*
4. *New Business*
  - a. *Financial Report – Rob*
  - b. *Volunteer Survey - Rob*
  - c. *Name change discussion*
  - d. *Rack card update – Aven or Rob*
  - e. *Loaning traps – Rob/Mary/Julie Tanit*
  - f. *Grants - Tarah & Mary*
  - g. *H&R Block Fundraising - Mary*
5. *Other Business*
  - Executive Session*
    - a. *An adopted cat*
    - b. *Louanne's proposal*
6. *Adjourn*