



P.O. Box 64, Vineburg, CA 95487-0064 www.sonomachangeprogram.com

Sonoma CHANGE Program Meeting Minutes
Tuesday, May 25, 2010

Meeting called to order at 7:30 p.m. Board members in attendance : Grant Miller, Katie Moore, Dana Petersen, Carol Skaggs. Animal Control Liason present: Shirley Zindler. Absent: Jane Mesics, Tim Dempsey.

General Items

Meeting minutes from the 3/28/10 meeting were approved and will be posted on the website.

Items:

1. **FUNDRAISER:**
 - a. The September 19, 2010 Annual Fundraiser will take place at the Veterans Memorial Hall 282 High Street Sebastopol. CW signed a contract and a deposit has been placed with the County. The event will open at 5:00 p.m. with beverages and raffle sales. Dinner will be served at 6:00 p.m. followed by a short ceremony and video.
 - b. We are in the process of contacting caterers for price estimates on a family style spaghetti dinner
 - c. A new design was discussed for the flyer advertising the fundraiser. We also talked about creating a tri-fold brochure as a sort of program for the public while at the fundraiser. GM and KM to follow up on this. All BOD members are to obtain silent auction items. GM created a letter for BOD to give to prospective donors.

Report on program horses:

1. "Balou" was with a foster home that has evaluated him for 2 weeks. He will now go to a 30 day adoption trial with a prospective adopter. However, we do have two other interested parties and he will continue to be shown while in his new foster home. New pictures and riding video can be seen on the website.

2. "Nonie" is doing great! She is actually getting a little chubby. She needs a home where she can have Previcox daily.
3. "Socks" has had one riding evaluation done and has been moved to a training facility for an additional evaluation. GM to evaluate her knee.
4. "Bobby" has come back into the program due to his adoptive owners failing health. He is currently in foster care and receiving treatment for a laceration on his right front fetlock.

TREASURY

April 2010 financial report submitted. 2009 taxes reviewed by accountant and filed.

MISCELLANEOUS

_GM, KM and CS met with from SCACC to discuss wording in certain sections of our MOU pertaining to 597.1 and adoption of horses. GM to submit some suggestions for them to review with county council.

A beautiful new video has been created for the program by a CHANGE Program volunteer / supporter. It will be available for viewing at the fundraiser.

JM to entertain bids for our logo to be placed on the new CHANGE trailer.

NEXT MEETING:

Tuesday July 27, 2010. Location to be determined.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by:

Carol Skaggs
CHANGE Program Secretary