MEETING MINUTES

Call to Order

- **Board Attendees**
  Ron Neuenschwander, Mary Jane Grenzow, Heather Lisser, Chris Reed, Eileen Freitag, Mandy Pas, Jo Ellen Mosher
- **Others in Attendance**
  Jenny Wright, GCHS Executive Director
- **Not Present**
  Chandra Deprez, Mandy Pas

Meeting called to order

5:36 p.m. by board President Ron Neuenschwander

Approval of Agenda

Motion to approve: Eileen Freitag. Second: Mary Jane Grenzow. Unanimously approved.

Unfinished Business

- **Strategic plan**: Still need feedback from assigned committees/individuals to complete plan (by April 2). Heather to put plan as it stands into Google Drive.

New Business

- **Motion**: Approve 2019 Budget (Finance Committee)

Fundraising updates: Pedal for Paws update (Executive Committee)

- Explained the reasoning for postponing Pedal 4 Paws, at least for 2019, and looking at ways to make the event more profitable in the future.

- **Motion**: Create a Marketing Task Force to serve as the point for all web, social media, fliers, press releases, radio/billboard spots, etc. until a staff member can be found to take over. (Mary Jane Grenzow)

Website update: Website is up. Suggested changes and corrections should be added to Google Doc in the GCHS Board’s Google Drive.

- **Discuss**: Overview of Google Drive—how it works.
  [https://www.youtube.com/watch?v=nVNi6u5SckU](https://www.youtube.com/watch?v=nVNi6u5SckU)

Other Business

None

Announcements
Reports

1. Consent agenda:
   a. Secretary’s Report: Request to fix error in date of meeting.
   b. Treasurer’s Report
   c. Director’s Report
   d. Committee Reports
      Executive
      Fundraising
      Building and Grounds

Motion to approve all reports: Jo Ellen Mosher. Second: Heather Lisser. Approved unanimously.

Adjournment

Motion: Heather Lisser. Second: Mary Jane Grenzow. Approved and adjourned at 7:55 p.m.

Closed Session

7:55-8:50 p.m.

Next regular meeting

5:30 p.m. Tuesday, April 9, GCHS Multipurpose Room.