

October 11, 2021 Board Meeting Minutes

Attendance: Sandie, Lisa C, Tony, Cara, Jocelyn, Jordyn, Donna, Janice, Sharon, Louanna

Motion to accept Minutes from 9/13/21 meeting
Approval of Minutes Lisa C 1st Sandie 2nd

Approval of Janice Olson being appointed to BOD
Lisa C first Sandie 2nd

Stats

15 Stray cats 6 cats born
21 cats incoming
102 ended with 102
17 cats adopted
3 redeemed
1 euthanized
21 outgoing
14 foster
88 at shelter

Dogs

3 stray
1 surrendered
1 returned
5 incoming
3 adopted
3 redeemed
6 outgoing
5 start ended with 4
1 in foster
3 at shelter

Clear the Shelter - 11 adoptions

Sept. 18th – Donna, Jordan and Cyd did food stand at Ridgeway farmers market.
\$750.00

Garage Sale - \$ figure will be discussed at November meeting. It was a huge success.

Jordan and Odessa working with Iowa Grant School group

Working on volunteer application should be ready soon

Brought up to revisit Walk the pet program

Treasurer's report

\$55,000 net income for the year does not include new play yard for \$8023.00

2021 averaging \$19,000 expense per month

Payroll - up about \$2000.00

Donations are down \$17,000+
No summer mailing this year
Shelter income down \$500.00+/adoptions have declined
Building expenses down- mortgage interest down
Fundraising expense down \$3000.00 due to no mailing
Dog and cat expenses down
Payroll at about 60% of annual budget
May look at a grant for cat kennels - but Jos needs exact numbers to submit grant by Oct 31

Building and Grounds:
Front walkway pavers as an option
most concrete contacts cannot address until spring

Clean Up Day and other
-Got a lot of outside work done and runs cleaned
-Lawn mower needs \$900.00 in repair and worth about \$250.00
-Idea of doing a plea for a donated lawn mower
-Could possibly borrow mower from Mueller's for rest of year

Humane Officer Report: No report, no calls

Nominations: Need to firm up and come up with suggestions
2 openings for sure, maybe 3
Reach out to vet clinics for potential names of BOD members

Next meeting will be Nov. 8, 2021 6:30 pm by Zoom

Adjourned to close session at 7:25

Out of closed session at 8:06

Motion to adjourn Luanna second Lisa C.

Respectively submitted by Sandie Brick-Margelofsky