

Minutes for MFOA Meeting on 12/14/21

Meeting was called to order: Tom Booth at 6:10pm with the following people in attendance:

Board Members:

Tom Boothe
Melanie Tudor
April Thomas
Stephanie Shinn
Barb Spahr
Char Akins
Dee Hooker
Marilyn Morris
Judy Michaels

Volunteers:

Jean Lewis
Doug Shinn
Karen Kersten
Katie Kornreich
Donna Flannigan (guest)

1. Opening Comments

City can't collect money for any non-profit organization
Drop boxes will be placed around town
MFOA adoptions' money goes to MFOA
MAS adoptions' money goes to MAS
MFOA animals CAN get shots and sterilizations at AS, if they have room, and we can pay the shelter price for the services

2. Approval of Minutes:

Minutes read from November meeting
Dog numbers were incorrect. They were updated
Motioned: Judy moved to accept modified minutes
Seconded: Barb
Passed by: All in attendance

3. Treasurer's Update:

Checking: \$19,144.92
Savings: \$6,284.24
Recent Deposits: ~\$2,700
Recent Spent: ~\$1,000
*Thank you notes are current!

Nov Vet*

Boulevard Vet: +\$1,800
Dr. Cole: +\$1,090
*These and past expenses are for MAS & MFOA

Oct Vet*

Boulevard Vet: \$2,254
Dr. Cole: \$1,300

4. Cat Update:

Barb – Cat Foster Report (See Attached)

11 cats adopted
1 lost after surgery
18 kittens
13 adults
20 special needs cats/kittens (anti-social, diabetic, etc.)

51 Total

“Special Needs” post on the website?

Discussion about the website. Marilyn said Kelly @ Rock City indicate they are still happy to work with us. Doug volunteered to be the web contact person.

Marilyn –PetSence Report (Will send report out)

5. Dog Update:

Jean – Dog Foster Report (See Attached)

0 dogs adopted

2 new to foster care

1 dog returned

7 adoptable dogs

7 dogs not currently available to be adopted – see attached

Discussion of Winston and possible neurological issues. Need to discuss future treatment options.

6. Fundraising Activities

Katie – Holliday cards from shelter animals

Money for a “cause” on Facebook (\$1,520 was raised for Willow)

Sponsor a kennel

Sponsor a pet (Cathouse on the King)

Opossum Ball – Katie & Dee

Address List – MAS?

Christine Gronwald – Doug will follow up with her. She has contact info from last several years of PPP.

Winnie Dog Race

Spring Event (we have PPP as fall event)

Dog Wash

Cute Cat Photo Contest on FB

7. Remaining Action Items

Adoption event at PetSense on Saturday, Dec. 18

A few dogs will be taken

April will start posting “Events” on our FB page

8. New Action Items

New interim officers announced

Tom – President

Melanie – V.P.

Steph – Secretary

April - Treasurer

By-law Committee – Judy, Stephanie & Doug

Char was added to committee

We are looking for an accountant to do our quarterly audits. Taking suggestions. Must be completely independent so there is no conflict of interest.

9. New Business

Consider moving to a credit card system?

MFOA Van - Mark Albright has offered to re-wrap the front of the van for free. Visit with him about doing the whole thing. How much? Advertise his business on the van for a discount? Tom will handle this

It doesn't appear to be a problem having the van stay on city property, behind the shelter.

Storage Space –

Where is it? Behind Grandpa's Catfish

Clean it out

Look at putting a lockbox at shelter for MFOA donations. Have forms and envelopes for donations and such (fire hydrant orders).

10. Adjournment

Motioned: Steph

Seconded: Char

Passed by: All in attendance

Tom adjourned the meeting at 8:00

Minutes taken by Stephanie Shinn