

FURBALL FARM PET SANCTUARY BOARD OF DIRECTORS MEETING : APRIL 24, 2022

IN ATTENDANCE: Julie Marvets, Janis Holter, Kris Novotny, Megan Rosenau, Betsy Phillip, Laurie Engle, Melanie Hernandez, Becky Piper (via FaceTime). Absent: Debbie Brude

- First order of business was to officially add Melanie Hernandez as a board member. K. Schelin had resigned as of 2/14/22.
- Discussed the status of the AG audit. Almost completely submitted to AG, a few documents pending finalization to be sent. Once all are submitted we will wait for further inquiries from the AG office.
- Will add recognition for Tik Tok administration for Hannah Plunkett and Janis Holter to the website.
- We reviewed our volunteer list and removed those who have not been active in a month or longer. Facebook volunteer list is now up to date. If those removed wish to rejoin they need to contact Janis Holter.
- Discussed apparel for open house. Betsy Phillip will be ordering a selection for volunteers and for sale to the public.
- Estimate for black top for the Furball driveway and by the new building came in. \$36k. Will be a 3 day project. Excavating around the new building to ensure proper drainage away from the building will begin soon.
- We would like to do our own Ribbon Cutting Ceremony at our open house. Kris will order the big scissors and ribbon for it. No donations required for attendance, free will donation. Timed tours will be given to the current sanctuary buildings with a volunteer taking a group through. Time allowed will depend on how many people are waiting for tours.
- Kris created intake sheets to be filled out for each cat as they transfer to the new sanctuary building. We will be updating vaccinations. All cats will be moved to the new building, if they do not adapt to the main area they will be moved to the feral room.
- Discussed material for cat walks. Boards are expensive. Need to be pee resistant. Plastic or decking material would be best.
- Speed Queen laundry set was ordered for new building. Will handle large loads. Clothesline was donated so we will need to get posts out by the new building.
- Discussed having a sign made either to have put up on or near the building. Should we have visiting hours on a sign, an OPEN/CLOSED sign, designated donation drop off space.
- Isolation rooms can be used for blanket storage to keep away from being peed on. We will need at least one isolation cage and should be made of stainless steel.
- Megan offered to have the medical concerns from volunteers to go to her instead of Julie to help free up Julie's time.
- We will need to schedule a special meeting once new building is set up to discuss volunteer protocols, cleaning schedule, etc.
- Kris created new folders for the cats to include the new intake photos to be put in for each cat.

Meeting adjourned.