

Mississippi Critterz Minutes
Board of Directors Meeting
July 5, 2018 @ 7:00 pm

Meeting Location: 119 Chestnut Street • Oxford, MS 38655

Meeting called to order at 7:13 pm.

Members Present: Gail Brown (President), Brandee Ledene (Vice Present), Natascha Scott (Treasurer), Aynslee Smith (Secretary), Barry Scott, and Ginny Robinson.

Visitors: Lovey Smith, Juanita Boutin, Conny Parham, and Rush Mayo,

The agenda was approved as presented with all in favor.

NEW BUSINESS:

First on the agenda, the Mississippi Craft Show is featuring MS Critterz as their Charity Guest. We will benefit from a portion of the proceeds from the August 2018 show. Exhibitors are encouraged to set up on August 10. The show takes place on August 11th and 12th at the Clyde Muse Center in Pearl, MS. We will need to have a donation jar, publicity flyers, and a brief slide show demonstrating our mission. Natascha and Gail volunteered to attend and represent MS Critterz.

The next topic of discussion, grant writing. Ginny has contacted PetSmart Charities, we are waiting for approval. Gail reached out to Walmart as well. Aynslee contacted the SOS to confirm that we are a 501c3. She filed a letter ruling in hopes to receive the correct documentation for grants. The process is estimated to take anywhere between 30-60 days. All grants will be under further review and discussion.

Next, Insurance (Liability/Auto). Gail has continuously called Belk Ford, leaving multiple messages to speak with someone about donating a vehicle for transports. Unfortunately, at this time, she has not received a phone call back. Rush offered to follow up on the contact information for Belk. After speaking with insurance companies, Barry came to the conclusion that we need to create a driver pledge and waiver form. The driver will need to complete and sign both forms in order to transport our animals.

Gail addressed animal intake procedures. She emphasized the importance of all documentation. We will not take in an animal unless all forms are completed and provided. Brandee will be completing the return to owner form. The board agreed on a \$15 impound fee, covering shots, worming, and any medical issues. An additional \$5 fee per day will also be included.

A Treasurer's report was given by Natascha. We are currently in good standing.

OLD BUSINESS:

Natascha completed the Barn Cat Application.

Brandee will be completing the redemption form.

Brandee informed the board that the card readers were declined from Paypal. The board agreed to research our options for other brands. This will be under further review.

Aynslee is working on the publicity pamphlet for the Craft Show. Once completed, she will email the board a copy to get **approved**. Ginny will be assisting once she is available and has access to free printing. They will get back with us with more details closer to the show.

The meeting was adjourned at 8:40 pm.