

MS Critterz

Board of Directors Meeting Minutes

December , 2019

Meeting: Lafayette County Multipurpose Arena, Small Conference Room  
70 County Road 406  
Oxford, MS 38655

Meeting called to order at 7:04 P.M.

Members present: Aynslee Smith - President, Natascha Scott - Treasurer, Caitlan Covington - Secretary, Jeff Boone, Gail Brown, Sarah Riffe, and John Yuan

Members absent: None

Visitors: Jenn Petermann - Executive Director  
Janice Antonow - City Liaison  
Merideth Roberson - Animal Control Officer

The meeting was opened with Aynslee requesting the agenda to be adopted as written. John made the motion to accept agenda as written, with Jeff seconding the motion. All voted in favor of adopting the agenda as written.

Minutes were reviewed for the previous meeting, and Natascha made the motion to accept the minutes as written with Gail seconding the motion. All were in favor to accept the minutes as written.

New Business:

First on the agenda, Merideth Roberson presented the Animal Control report as follows for the month of November 2019:

- Oxford City Calls - 75
- Lafayette County Calls - 7
- Other County Calls - 0
- OPD Calls - 4
- Dogs Picked Up - 19
- Cats Picked Up - 2
- ACO Returned to Owner - 12
- Verbal Warnings - 1
- Written Warnings - 4
- Animal Cruelty Case(s) - 0
- City Licenses Sold - 8

Next, Jenn Petermann gave the Director's Report as follows:

Animal Report for November 2019:

**INTAKE NOVEMBER 2019 — TOTAL 180**

|                            |    |  |
|----------------------------|----|--|
| Oxford City Limits — Cats  | 26 | <b><u>Total Oxford City Limits: 88</u></b> |
| Oxford City Limits — Dogs  | 60 |  |
| Oxford City Limits — Other | 2  |  |
| Lafayette County — Cats    | 15 | <b><u>Total Lafayette County: 86</u></b>   |
| Lafayette County — Dogs    | 68 |  |
| Lafayette County — Other   | 3  |  |
| Returned Adoptions         | 6  |  |

**OUTCOME NOVEMBER 2019 — TOTAL 193**

|                            |    |
|----------------------------|----|
| Adoptions                  | 59 |
| Euthanasia                 | 9  |
| Passed Away                | 14 |
| Trap/Neuter/Release (City) | 5  |

|                              |    |
|------------------------------|----|
| Trap/Neuter/Release (County) | 5  |
| Returned to Owner            | 26 |
| Transferred                  | 75 |
| Escaped                      | 0  |

**As of November 31, 2019 – TOTAL 349**

|                              |     |
|------------------------------|-----|
| Available for Adoption       | 203 |
| Stray Hold                   | 17  |
| Hold (Age/Illness/Transport) | 117 |
| Pending Adoptions            | 12  |

Public Spay/Neuter Assistance Program 9

- November Transports — We transported 75 animals to several partners in Virginia, Illinois, Washington, and Wisconsin.
- November Events :
  - Dog Days at Sigma Pi house
  - National Adoption Weekend at PetSmart
  - Hollywood Feed Adoption Day
  - Tito's Vodka Event — It was very successful, we received \$575 in the donation box and had \$1800 in liquor sales.
  - Thanksgiving Lunch for the Staff
- Upcoming Transports — We have 3 scheduled transports to various partners.
- December Events:
  - Winter Wonderland Christmas Parade — December 2
  - Pets-n-Vets with Ole Miss Student Veterans Association — December 5 & 6, 10:30 AM- 2:30 PM
  - Deck the Pawz — December 8, 2:00-5:00 PM
  - PetSmart Adoption Event — December 14
  - Hollywood Feed Adoption Event — December 21, 10:30 AM - 2:30 PM
  - Super Talk Radio Spot (Bi-monthly)

12 Strays of Christmas — We will feature 12 cats on Social Media for Christmas.  
Pet Angel Tree — We will have several pets on the tree at the shelter with their individual wishlists on them. We hope to get a picture of the pet with the donor and items.

Treasurer's Report:

Natascha then presented the Treasurer's Report and we are currently still in good standing.

Strategic Planning:

John asked for us to set a date and time to begin our strategic planning session. We are still working on an exact date and time.

Fundraising:

Natascha has several ideas to increase our fundraising presence within the community. She also presented a few fundraising ideas for us to consider.

Holiday Celebration:

Natascha requested that we have a holiday celebration or give an appreciation gift to our employees.

Membership Fees:

Membership fees are due for board members for the upcoming new year.

Public Discussion: None

Executive Session:

Natascha made a motion to go into Executive Session regarding finances at 8:19 PM. At 8:58 we adjourned Executive Session.

With no further business, the meeting was adjourned at 8:58 P.M.