

MS Critterz

Board of Directors Meeting Minutes

February 10, 2020

Meeting: Oxford United University Methodist Church
424 S. Tenth Street
Oxford, MS 38655

Meeting called to order at 7:13 pm.

Members present: Aynslee Smith – President, Natascha Scott - Treasurer, Tamara Austin, Jeff Boone, Sarah Riffe, and Gail Brown

Members absent: Caitlin Covington – Secretary and John Yuan

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. Janice requested the agenda to be amended to include MS Critterz reports to the City Board of Alderman meetings. With this revision, Gail made the motion to accept revised agenda, with Jeff seconding the motion. All voted in favor of adopting the agenda with amendment.

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 January 2020:

Oxford City Calls - 55

Lafayette County Calls - 10

Other County Calls - 1
 OPD Calls - 5
 Dogs Picked Up - 14
 Cats Picked Up - 1
 ACO Returned to Owner - 6
 Verbal Warnings - 1
 Written Warnings - 3
 Animal Cruelty Case(s) - 0
 City Licenses Sold - 0

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

Animal Report for January 2020:

INTAKE January 2020 — TOTAL 150

Oxford City Limits — Cats	8	<u>Total Oxford City Limits: 50</u>
Oxford City Limits — Dogs	41	
Oxford City Limits — Other	1	
Lafayette County — Cats	17	<u>Total Lafayette County: 94</u>
Lafayette County — Dogs	77	
Lafayette County — Other	0	

Returned Adoptions 6

OUTCOME January 2020 — TOTAL 166

Adoptions	54
Euthanasia	5
Passed Away	1
Trap/Neuter/Release (City)	2
Trap/Neuter/Release (County)	3
Returned to Owner	13
Transferred	88
Escaped	0

Public Spay/Neuter Assistance Program 15

January Transports — during the month of January, 88 animals were transported to other approved transport partners.

January Events included adoption events at PetSmart and Hollywood Feed, and February Cats and Cupid. Also, a Valentine's tree is still up for receiving donations. The check for Dog Days of Fall of 2019 was received and Jenn continues to receive funding for the transport fundraiser she is doing. Additionally, the Cat Spay Day was a great success.

Upcoming Events:

Hollywood Feed Adoption Event – February 15th

PetSmart National Adoption Event – February 28th through March 1st

Hollywood Feed wants to do a big Spring Adoption Event and promote for March 21st

Sigma Pi wants to do a Spring Dog Day Event on March 4th

Aynslee also stated a few other fundraisers she is working to put together and will email out to the Board.

Uno Mas – March 28th sponsored by Uno Mas and Tito's

Girl Scouts would like to do another donation drive, potentially in April

Yard Sale is being held at the Shelter Parking Lot on April 11th

Treasurer's Report:

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

Event/Fundraiser planning:

Friends of MS Critterz – Natascha has put together information and needs the board to confirm materials/board approval for putting on the website to promote. Discussion of the materials with recommended changes, and Natascha will update and email to the board for review.

Next, the board addressed voting on a new logo. It was presented the design on the Donation boxes would replace the current logo being used. Natascha made the motion to vote on the new logo, with Gail seconding the motion. A vote was taken with all members voting to accept the design as the new MS Critterz logo.

Natascha presented about doing another newsletter, with ideas to be featured in the next addition.

Janice presented the Board of Alderman would like to amend the contract for MS Critterz to present to the City on a quarterly basis due to lengthy Alderman meeting. Presentation would be to the City meeting would be February, May, August, and November. Jeff made the motion to on to accept this revision with Sarah seconded the motion, with all members voting in favor of this change.

Public Discussion: None.

Executive Session:

Aynslee made a motion to go into Executive Session at 8:23 pm regarding board actions.

At 8:55 pm, the Executive session was adjourned and with no further business the meeting was adjourned.