

MS Critterz

Board of Directors Meeting Minutes

March 9, 2020

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

Meeting called to order at 7:09 P.M.

Members present: Natascha Scott - Treasurer, Caitlan Covington - Secretary, Tamara Austin, Jeff Boone, Sarah Riffe, and John Yuan

Members absent: Aynslee Smith – President and Gail Brown

Visitors: Jenn Petermann - Executive Director

Janice Antonow - City Liaison

Merideth Roberson - Animal Control Officer

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

Minutes were not available at the time of meeting, and will be voted on during the April 2020 meeting.

New Business:

First on the agenda, Merideth Roberson presented the Animal Control report as follows for the month of February 2020:

Oxford City Calls - 50

Lafayette County Calls - 11

Other County Calls - 3

OPD Calls - 5

Dogs Picked Up - 14

Cats Picked Up - 0
 ACO Returned to Owner - 9
 Verbal Warnings - 1
 Written Warnings - 4
 Animal Cruelty Case(s) - 0
 City Licenses Sold - 0

Next, Jenn and Natascha led the discussion for the President’s Report as follows:

Paws Animal Hospital Easter Egg Hunt — April 5, 3-6 P.M.

KA Event

Donation Boxes; An order was placed for more donation boxes to satisfy the need of several local businesses that have reached out to us regarding them.

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

Animal Report for February 2020:

INTAKE February 2020 — TOTAL

Oxford City Limits — Cats	7	<u>Total Oxford City Limits: 70</u>
Oxford City Limits — Dogs	60	
Oxford City Limits — Other	3	
Lafayette County — Cats	11	<u>Total Lafayette County: 108</u>
Lafayette County — Dogs	97	
Lafayette County — Other	0	
Returned Adoptions	8	

OUTCOME February 2020 — TOTAL 203

Adoptions	57
Euthanasia	5
Passed Away	8
Trap/Neuter/Release (City)	2
Trap/Neuter/Release (County)	0

Returned to Owner	31
Transferred	100
Escaped	0

Public Spay/Neuter Assistance Program 17

February Transports — During the month of February, 100 animals were transported to other approved transport partners.

Upcoming March Events:

Uno Mas — March 28, 11:00 A.M. - 4:00 P.M.

Hollywood Feed Adoption Event — March 21, 10:30 A.M. - 2:30 P.M.

March Microchip Madness — March 29

• Upcoming April Events:

We received a donation of 12,000 pounds of litter this month.

Yard Sale — April 11, from 10 A.M. - 3 P.M.

Treasurer's Report:

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

Event/Fundraiser planning:

We are discussing hosting a Bark Crawl again.

We are considering doing a t-shirt sale.

We are also discussing a Spayghetti No-Balls Fundraiser.

Public Discussion: None

Executive Session:

Natascha made a motion to go into Executive Session at 8:06 regarding staffing.

At 8:16 P.M., the Executive session was adjourned and with no further business the meeting was adjourned.