

MS Critterz

Board of Directors Meeting Minutes

April 8, 2019

Meeting: MS Critterz Animal Shelter
413 McElroy Drive
Oxford, MS 38655

Meeting called to order at 7:02 P.M.

Members present: Gail Brown-President, Natascha Scott-Treasurer, and Caitlan
Covington

Members who joined at 7:40 P.M. : Aynslee Smith-Secretary, and Jordan Carter

Visitors: Jenn Peterman-Executive Director
Janice Antonow-City Liaison
Bekah Chapman

The meeting was opened with Gail requesting the agenda to be adopted as written. Janice Antinow requested to add the Freedom Run on July 4th to the Upcoming Fundraisers portion of the agenda. Natascha made the motion to accept agenda as written, with Caitlan seconding the motion. All voted in favor of adopting the agenda as amended.

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

New Business:
Gail presented

First on the agenda, Gail presented the Animal Control report as follows for the month of March, 2019:

City limit calls - 20

County calls - 3

Other county calls - 0

OPD calls - 2

Dogs picked up - 0

Dogs returned to owner - 0

City licenses sold - 3

Verbal warnings - 1

Written warnings - 0

Cruelty case - 1, ongoing with OPD awaiting trial

Next on the agenda, Gail introduced Bekah Chapman who has expressed interest on being a board member. Bekah then presented. Gail asked Bekah to leave the room and then called a vote to add Bekah to the board. All voted in favor to add Bekah as a board member. She returned and joined the meeting.

Next on the agenda was the President's Report. Gail discussed the upcoming elections in May. She then discussed the upcoming county contract.

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

Animal Report for March 2019:

INTAKE MARCH 2019 — TOTAL 132

Oxford City Limits — Cats	18	Total Oxford City Limits: 52
Oxford City Limits — Dogs	32	
Oxford City Limits — Gecko	1	
Oxford City Limits — Hedgehog	1	
Lafayette County — Cats	17	Total Lafayette County: 80,
Lafayette County — Dogs	63	
Adoptions — March	86	

Transported — March	79
Return to Owner	7
Trap/Neuter/Release (City)	6
Euthanasia	Dogs -1 due to aggression 2 vet recommended due to illness
Passed Away	Dogs -5 unweaned pups killed by mother 4 unresponsive to medical treatment 1 unknown cause
Available for Adoption:	147
On Hold:	37 (Stray/< 6 weeks/awaiting transport)
Currently in Shelter:	130
Currently in Foster Care:	53
PetSmart:	1

New Rescue Business Partnerships:

Jenn stated that she and Gail have made two trips with Puppy 911 Rescue. We have also transported dogs to Hoover House and 19 cats on Wings of Rescue.

March Business:

Jenn spoke with the Municipal League of Mississippi who chose Ole Miss and then selected MS Critterz as their philanthropy. We had an amazing donation drive with the Girl Scouts. We also did a microchip fundraiser which went well. We also had an adoption day at Old Navy. We also did three events on campus which went well. Jenn added that we are still in the transition for a free roaming cat room.

April Business:

Jenn stated that we have already been on campus for Mental Health Awareness Day. We did Pups & Pilates and had 35 attendees' and received a lot of donations. On April 10th we're going to take part of Oxford Community Markets' Volunteer Appreciation event at the the Armory Pavilion. On April 12th we are also planning on taking part in the Relay for Life event at the Armory Pavilion as well as Adoption Day at Campus Creek. We have the Hollywood Feed Adoption Day on April 13th. April 15th short films are due as part of PetFest as well as the Sorority Swap. On April 20th we have the monthly PetSmart Adoption Day. April 27th is Best Dressed Pet at Double Decker.

May Business:

Jenn stated that we have a few upcoming events. On the 1st we'll have 80 First Graders come by the shelter. On May 4th, we have the Critter Crawl on the Square. May 6-10th we will be on Campus for Pet Therapy during Finals week. We are also working with CERE on an event with cats in the community. Jenn also spoke to the Rotary Club who generously donated a pressure washer.

Jenn also added that we have hired a new employee, Elaina Madison.

Gail then presented current information on the Freedom Run on the 4th of July.

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

The meeting then went into Executive Session at 7:59 P.M.

With no further business, the meeting adjourned at 8:49 P.M.