

MS Critterz

Board of Directors Meeting Minutes

May 11, 2020

Meeting: Jackson Square Condominiums Clubhouse  
119 Chestnut Street, Oxford, MS. 38655  
via Teleconference

Meeting called to order at 7:13 P.M.

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

Members absent: Gail Brown

Visitors: Jenn Petermann - Executive Director

The meeting was opened with Aynslee requesting the agenda to be adopted as written. Natascha 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 Caitlan made the motion to accept the minutes as written with Jeff seconding the motion. All were in favor to accept the minutes as written.

Next on the agenda, we moved into elections for Vice President and Treasurer. For the office of Vice President, Tamara Austin ran uncontested. For the office of Treasurer, Natascha Scott ran uncontested.

New Business:

First on the agenda, Jenn Petermann presented the Animal Control report as follows for the month of April 2020:

Oxford City Calls	55
Lafayette County Calls	7
Other County Calls	2
OPD Calls	2
Dogs Picked Up	16
Cats Picked Up	1
ACO Returned to Owner	5
Verbal Warnings	3
Written Warnings	5
Animal Cruelty Case(s)	0
City Licenses Sold	0

President's Report:

Aynslee reminded everyone that we'll be adding merchandise to the Friends of Critterz Campaign over the next few months so if anyone has any ideas or improvements, please reach out. Then she spoke of the success of the supply E-drive last month and our plans for it this month. Next, she discussed the upcoming Virtual 5K Run/Walk. Then, she followed up with the Pet Sentiment Light bottles.

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

Animal Report for April 2020:

Oxford City Limits — Cats	22
Oxford City Limits — Dogs	42
Oxford City Limits — Other	0
<u>Total Oxford City Limits:</u>	64
Lafayette County — Cats	25

Lafayette County — Dogs	59
Lafayette County — Other	0
<u>Total Lafayette County:</u>	84
Returned Adoptions	2
<u>Intake Total — 150</u>	
Outcome Total	180
Previous Month Surplus	191
<u>Outcome by Type:</u>	
Adoptions	62
Euthanasia	0
Passed Away	0
Trap/Neuter/Release (City)	0
Trap/Neuter/Release (County)	0
Returned to Owner	24
Transferred	94
Escaped	0
<u>TOTAL — 161</u>	

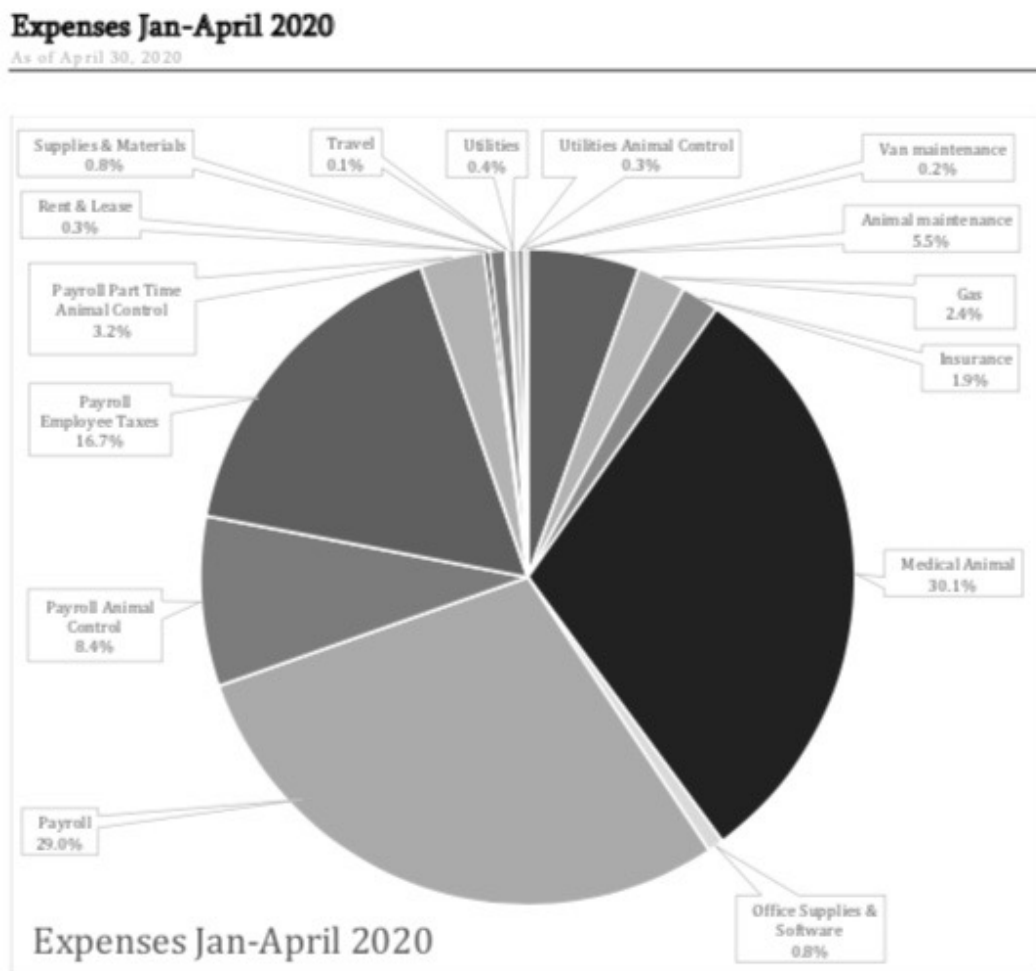
- General Information — Jenn stated that we received a donation of \$3,000 from Tito's. We have also been coordinating with a Kendra Scott representative about a two day flash sale in which we will receive a portion of all proceeds from that sale. The Rotary Club of Oxford is going to donate \$600 to us to use for a project of their choice. A few individuals in the community have been working on a fundraiser in the name of Elizabeth Black that will be used to help make much needed improvements to our dog park.
- April Transports — We transported 94 animals this month to previously established rescue partners.
- Upcoming Events — Virtual 5K Run/Walk, May 1 - May 31, \$10 registration

Treasurer's Report:

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

Follow up Business:

- Minutes layout - Natascha recommended various changes to the overall layout of our minutes.
- County Contract Review - Jenn gave a brief review of the County Contract.
- Funding Contingency Plan - We discussed a reoccurring timeline to evaluate our income.
- Fundraising Efforts - We discussed various fundraising efforts to focus on in the coming



months.

- Board Structure - Jeff discussed the formation of various committees that we can utilize in the future. John also discussed forming short and long term goals to better help our organization effectively make the best decisions moving forward.

Public Discussion:

Executive Session:

With no further business, the meeting was adjourned at 9:09 P.M.