

MS Critterz

Board of Directors Meeting Minutes

June 15, 2020

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

Meeting called to order at 7:16 PM

Members present: Aynslee Smith - President, Tamara Austin - Vice 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

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

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

New Business:

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

Oxford City Calls - 43

Lafayette County Calls - 15

Other County Calls - 4  
 OPD Calls - 3  
 Dogs Picked Up - 3  
 Cats Picked Up - 2  
 ACO Returned to Owner - 2  
 Verbal Warnings - 2  
 Written Warnings - 2  
 Animal Cruelty Case(s) - 0  
 City Licenses Sold - 0

President's Report:

Aynslee and Tamara became members of the Chamber of Commerce to assist MS Critterz in our community outreach efforts. Aynslee then mentioned that as of this afternoon for Pets to the Rescue, we were number 6 out of almost 200 shelters nationwide for race entries. Then she mentioned the 2nd Annual Freedom Run, which will be a virtual race from June 28 through July 4. Next, Aynslee mentioned the City Budget presentation.

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

Animal Report for May 2020:

INTAKE May 2020 — TOTAL 190

Oxford City Limits — Cats	44	<u>Total Oxford City Limits:</u>	72
Oxford City Limits — Dogs	28		
Oxford City Limits — Other	0		
Lafayette County — Cats	71	<u>Total Lafayette County:</u>	114
Lafayette County — Dogs	43		
Lafayette County — Other	0		
Returned Adoptions	4		

OUTCOME March 2020 — TOTAL 209

Adoptions	43
Euthanasia	3
Passed Away	3
Trap/Neuter/Release (City)	6

Trap/Neuter/Release (County)	3
Returned to Owner	9
Transferred	142
Escaped	0

As of May 31, 2020 — TOTAL 142

Available for Adoption	59
Stray Hold	1
Hold (Age/Illness/Transport)	79
Pending Adoptions	3

Public Spay/Neuter Assistance Program 26

- In New Rescue/Business Partnerships — We are excited to announce that Belk Ford is sponsoring a transport this month. We are also looking forward to our new partnership with the Chamber of Commerce. Jenn also mentioned that we were selected to be the charity for Red, White, Boom’s Poker Run on July 4th and we are still working out the final details.
- June Transports — We have numerous scheduled transports this month.

Treasurer’s Report:

Jeff then presented the Treasurer’s Report and we are currently still in good standing.

Public Discussion: N/A

Executive Session: Gail requested that we go into executive session at 8:00 PM to discuss communications.

With no further business, the meeting was adjourned at 8:24 P.M.