

MS Critterz

Board of Directors Meeting Minutes

July 13, 2020

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

Meeting called to order at 7:18 PM

Members present: Aynslee Smith - President, Natascha Scott - Treasurer, Caitlan Covington - Secretary, Gail Brown, Sarah Riffe, and John Yuan

Members absent: Tamara Austin - Vice President and Jeff Boone

Visitors: Jenn Petermann - Executive Director
Janice Antonow - City Liaison

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

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, Jenn Petermann presented the Animal Control report as follows for the month of June 2020:

Oxford City Calls - 72

Lafayette County Calls - 12

Other County Calls - 2
 OPD Calls - 2
 Dogs Picked Up - 9
 Cats Picked Up - 4
 ACO Returned to Owner - 4
 Verbal Warnings - 3
 Written Warnings - 6
 Animal Cruelty Case(s) - 1
 City Licenses Sold - 0

President's Report:

Aynslee mentioned that we have extended the dates for our 2nd Annual Freedom Run. She then brought up our Venmo and Paypal transfer dates. Next, Aynslee mentioned Board Service Contributions, which we will discuss every meeting.

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

Animal Report for June 2020:

INTAKE June 2020 — TOTAL 209

Oxford City Limits — Cats	51	<u>Total Oxford City Limits: 92</u>
Oxford City Limits — Dogs	40	
Oxford City Limits — Other	1	
Lafayette County — Cats	70	<u>Total Lafayette County: 115</u>
Lafayette County — Dogs	42	
Lafayette County — Other	3	
Returned Adoptions	2	

OUTCOME June 2020 — TOTAL 201

Adoptions	35
Euthanasia	1
Passed Away	1
Trap/Neuter/Release (City)	3

Trap/Neuter/Release (County)	0
Returned to Owner	13
Transferred	148
Escaped	0

As of June 31, 2020 – TOTAL 150

Available for Adoption	62
Stray Hold	9
Hold (Age/Illness/Transport)	76
Pending Adoptions	3

Public Spay/Neuter Assistance Program 17

- In New Rescue/Business Partnerships — The Poker Run on the Water was a great success! Jenn mentioned that we are able to place cats at PetSmart again.
- June Transports — We have one new rescue partner in Minnesota.

Treasurer's Report:

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

Follow-up Business:

- City Contract — We should be receiving a new date soon to present the upcoming contract.
- Website design; deadline — We are in the process of revamping our website and discussed different options and ideas.
- Event Recap — We discussed new procedures for advertising events, and discussed the success of various past events.
- Emergency Preparation — We discussed various emergency plans and how to best improve them.

Public Discussion: N/A

Executive Session:

With no further business, the meeting was adjourned at 8:08 P.M.