

MS Critterz

Board of Directors Meeting Minutes

July 8, 2019

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

Meeting called to order at 7:02 pm.

Members present: Gail Brown - President, Natascha Scott - Treasurer (via conference call), Caitlan Covington - Secretary, Bekah Chapman, and Sarah Riffe.

Members absent: Aynslee Smith

Visitors: Jenn Petermann - Executive Director, Janice Antonow - City Liaison, Merideth Roberson – ACO, and Felicia Carol – public.

The meeting was opened with Gail requesting the agenda to be adopted as written. Caitlan made the motion to accept agenda as written, with Sarah 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:

First on the agenda, Merideth Roberson presented the Animal Control Report as follows for the month of June 2019:

Oxford City Limits calls - 58

Lafayette County calls - 13

Other county calls - 6

OPD calls - 5

Dogs picked up - 17

Cats picked up - 2

Dogs returned to owner - 5

City licenses sold - 6

Verbal warnings - 1

Written warnings - 3

Cruelty case - 0

Next, Meredith briefly discussed the ACO training she had attended the week prior.

Next on the agenda was the President's Report. Gail discussed equipment needs. She stated that we have ordered a vent for the adult cat room and are in the process of ordering a patio door for the catio in which a pet door can be installed. She was still shopping around for the best price for puppy runs.

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

Animal Report for June 2019:

**INTAKE JUNE 2019 — TOTAL 296**

Oxford City Limits – Cats	47	Total Oxford City Limits: 95
Oxford City Limits – Dogs	48	
Lafayette County – Cats	121	Total Lafayette County: 201
Lafayette County – Dogs	72	
Lafayette County – Rats	8	
Adoptions	95	
Returned Adoptions	5	
Spay/Neuter Assist Program (SNAP)	5	
Transported	24	
Return to Owner	18	
Trap/Neuter/Release (City)	0	
Trap/Neuter/Release (County)	1	
Euthanasia	37 (2 Aggression/35 Illness)	
Passed Away	14 (Unresponsive to treatment)	
Available for Adoption	314	
On Hold	148 (Stray/<6 weeks/awaiting transport)	
Currently in Shelter	305	
Currently in Foster Care	148	
PetSmart	4	

New Rescue/Business Partnerships:

Transports: We now have on partnership a cat rescue in Seattle, WA in which we have sent 57 cats/kittens to that we are very excited about.

#### Upcoming Fundraising/Adoption events:

Jenn stated that July 9 we have an adoption event at the Public Library at 6:30 pm. She added that every month we have our PetSmart and Hollywood Feed Adoption events. We will also have Yappy Hour at 4:00 pm. at The Graduate on the 3<sup>rd</sup> Monday of each month. Additionally, she stated they are also talking with The Growler about an adoption event. Bekah added that she is talking with an individual to do a music/adoption event at Proud Larry's in the month of August. Bekah and Jenn talked about our event Kitten Palooza in which we had 14 adoptions with others being adopted even after the event. We will do another in the upcoming months.

#### Treasurer's report:

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

#### Follow-up business:

Natascha discussed the PetSmart Grant, as well as, various other grants we could apply for and her research regarding each of them. Caitlan discussed her proposal for merchandise. We will continue designing and pricing at this point. Gail then discussed the monetary outcome of the Freedom Run.

At 7:52 pm, we went into public discussion.

At precisely 8:01 pm, Dr. Janice Antonow requested we go into Executive session. Gail motioned we would now go into Executive session.

With no further business, the meeting was adjourned at 8:19 pm.