

MS Critterz

Board of Directors Meeting Minutes

September 9, 2019

Meeting: Oxford Public Library
401 Bramlett Blvd
Oxford, MS 38655

Meeting called to order at: 7:01 pm.

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

Members absent: None.

Visitors: Jenn Peterman - Executive Director
Janice Antonow - City Liaison
Meredith Robertson - Animal Control Officer
Public

The meeting was opened with Gail requesting the agenda to be adopted as written. Caitlan made the motion to accept the 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 Natascha made the motion to accept the minutes as written with Sarah 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 August, 2019:

Oxford City Limits Calls	48
Lafayette County Calls	5
Other County Calls	1
OPD Calls	4
Dogs picked up	11
Cats picked up	2
ACO returned to owner	3
City licenses sold	6
Verbal warnings	0
Written warnings	0
Animal cruelty case(s)	0

Next, Gail requested the board to accept her resignation as the President of MS Critterz. Natascha made the motion to accept, with Caitlan seconding the motion. All voted in favor to accept Gail's resignation as the President.

Next, Gail ask for nominations for a new President for MS Critterz. Natascha made the motion for Aynslee Smith to be President, with Caitlan seconding the motion. All voted in favor and Aynslee Smith was made the new President of MS Critterz.

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

Animal Report for August 2019:

INTAKE August 2019 — TOTAL 236

Oxford City Limits — Cats	30	Total Oxford City Limits: 85
Oxford City Limits — Dogs	53	
Oxford City Limits — Hamsters	2	
Lafayette County — Cats	56	Total Lafayette County: 148
Lafayette County — Dogs	92	
Returned Adoptions	3	
Adoptions	78	
Transported	87	
Return to Owner	10	
Trap/Neuter/Release (City)	1	
Trap/Neuter/Release (County)	2	
Euthanasia	31	
Passed Away	8	
Spay/Neuter Assistance Program	7	

As of August 31, 2019:

Available for Adoption	240
Stray Hold	16
On Hold	153 (< 6 weeks/illness/awaiting transport)
Pending Adoptions	14

In New Rescue/Business Partnerships:

MS Critterz has 3 new rescue partnerships, which includes a rescue in Minneapolis, MN, Brookhaven, MS and Arlington, VA. We had a total of 12 transports with 87 animals going to our various rescues during the month of August. We additionally have several transports coming up in the month of September.

August highlights we had the concert for Critterz at Proud Larry's which was a huge success raising \$3,280.00. We attended Clear the Shelter adoption event's at PetSmart and Hollywood Feed which resulted in having 3 animals adopted. Pets and Pints at the Growler was a great day with 2 adoptions and donations taken in for the shelter. We also had a Yappy Hour at the Graduate and a Pet a Puppy at the DG House.

Upcoming Fundraising/Adoption events:

Adoption event at Hollywood Feed – September 14th

Yappy Hour at the Graduate – September 16th

Adoption event at PetSmart – September 21st

Critterz Corner at Oxford Public Library – September 27th

Treasurer's report:

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

With no further business, the meeting was opened for public discussion at 7:12 pm.

Consider Executive Session.

With no further business, the meeting was adjourned at 7:27 pm.