

Peppy Pet Rescue

Board Meeting Minutes

Location: 1912 FM 2123 - Paradise, TX

December 12, 2022 at 10:30AM - 12:30 PM

In Attendance: Bryn Hudson, Rachel Lowry, Segal Bunn

Meeting Started at 10:30AM.

Quorum open for all voting matters.

Opening

1. New Business

- A. Bylaws review and approval: Segal
- Bylaws reviewed and accepted by all board members.
 - All in favor, unanimous.
- B. Business Plan Segal
- Business plan reviewed by all members, copies given to each member.
 - All in favor, unanimous.
- C. Budget Bryn
- Budget discussed with members.
 - Bank account will be opened as well as venmo and paypal accounts set up for the rescue.
- D. Website Segal
- Website discussed and reviewed by all members.
 - Will reach out to other rescues that we work with to see if they would like us to add their logo to our website.
 - All in favor, unanimous.

E. Donations and Sponsors

Rachel

- Discussed setting up a meeting with another non profit to discuss ways to get donations and sponsors to help the rescue.
- Discussed finding a CPA.
- Discussed grants and setting up accounts with Tractor Supply.
- All in favor, unanimous.

F. Kennel Building

Bryn

- Reviewed plans gathered from Texas Choice Steel Buildings out of Bridgeport, discussed other options and additions that may be needed to supply enough safe space for animals at the rescue.
- Discussed plans of meeting with more contractors to discuss costs and get quotes for building and concrete work, as well as the electric company to install a new meter for the kennel building.

G. Events

- Next event will be with Texas Great Pyrenees rescue in Denton.
- Discussed North Texas Irish Festival in March.
- Research is being done on more events to be added.
- All in favor, unanimous.

Closing

Meeting closed at 12:30PM.