

**Monthly Board Meeting Minutes**  
**McKamey Animal Center**  
**July 14, 2020**

**ATTENDANCE:** Robert Jackson, Doug Swafford, Charles Sanford, Karla McKamey, Sonia Young, Chip Chapman, Bruce Baird, Jay Floyd, Lee Towery, Buck Gentry

**GUEST:** Tripp Sawyer, Merrie Mae Williamson, Anna Perry, Peri Smith, Eleanor LaPonte (potential Board Member)

**STAFF:** Paula Hurn, Mindy Kolin, Jeff Wilhite, Jamie McAloon

**CITY REPRESENTATIVE:** Maggie Marsh

**MOTION TO APPROVE MAY MINUTES:** Motion to approve amended minutes Jay Floyd, Karla McKamey, second. Approved/Passed

**ED REPORT:** Board Stats: We are ahead of budget. Good new staff-canine, feline, foster. Discussed John Williams Agility Yard. Beth Brock, Shelley Pickett, Trip Sawyer in charge of developing design and equipment for the memorial yard.

**COMMITTEE REPORTS:**

**Finance:** Buck reported Finance Committee voted and approved a submittal to the Board for the easement proposal. Buck read the resolution – fair agreement with Kordsa. Flag and survey property, including the building \$51,000 contract price. Finance Committee made a motion to adopt resolution/ Sonia formalized the motion/Jay motioned second, passed. Buck is to contact Kordsa with resolution.

Buck presented resolution: \$50,000 of Edgar Bennett \$236,000 bequest to fund public spay/neuter surgeries. Bruce motioned to approve, Robert seconded, passed.

**Search Committee Candidates:** Four candidates interviewed, two in person, two via phone interview. \$40,000 budget looks like to date we will spend close to the \$40,000 with moving expenses etc.

**FINACIAL REPORT:** May 2020, major events have not been held, but donations have kept us in the black. Salaries under budget by 1%. Year end June 30, 2020 looks good. Three months cash in the bank, debt service is good. RFB to city by July 31, 2020. PCP loan compliance in line for forgiveness is good. (8-24 weeks' time frame)

**DEVELOPMENT:** Robert gave report: Mutter Run/\$8,000 raised, Golf Tournament – Pebble Beach trip – raffle tickets, GALA/May 7, 2021 to be held at The Chattanooga. John at the Chattanooga getting a final agreement. Refund from Hunter Museum.

**GOVERNANCE COMMITTEE:** Lee shared: Board Orientation is almost finalized. Eleanor LaPonte nomination to become a Board member. Bruce nominated, Karla seconded. Karla knows her personally, Chip asked, who does she work for? She is employed by Gearhiser, Peters, Elliott & Cannon, PLLC. Sonia motioned to approve, Karla seconded, passed.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** Thursday reception for Jamie 5pm at the Center in the Education Room. Low key, not too many people.

**Meeting Adjourned.**