

**McKamey Animal Center / Animal Care Trust**  
**Board Meeting**  
**Tuesday, October 11, 2021, 4:30 p.m.**  
**MAC Education Room and Via Zoom**

**Meeting Minutes**

Board Members Present: Karla McKamey (Vice Chair), Robert Jackson, Doug Swafford, Tripp Sawyer, Ellie LaPorte, Allie McKamey

Board Members Absent: Lee Towery, Bruce Baird, Chip Chapman, Cynthia Dale, Jay Floyd, Charles Sanford, Sonia Young

Staff: Inga Fricke (ED), Jeff Wilhite

Guest: Lauren Gilmore

The Vice Chair called the meeting to order at 4:43 p.m.

Consent Agenda Items:

- October Board agenda
- September Board meeting minutes
- September Financials

The Chair asked for a motion to acknowledge/approve Consent Agenda Items  
As there was not a quorum, these items were not approved

Chair/Vice Chair Report

There were two proposed resolutions authorizing the ED to awards contracts for a security system and for veterinary supplies.  
As there was not a quorum, these items were not approved

ED Report

Inga reported on the following:

- The City of Chattanooga has approved the 2021-2022 budget, including our full budget request of \$1,830,310.
- Capacity Update: at the end of September we had 497 animals on census
- Facilities Update
- Admissions
- Adoptions/Foster
- Animal Services
- Veterinary Services

Governance Committee

No report

Finance Committee

Gross income is down while expenses are below budget  
A gift of \$75K was received from the estate of a longtime volunteer  
Giving is up 26% over last year

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Development Committee

Grants: Animal Rescue Aid is sending us 40 new Kuranda bed; approval for vaccines from Petco Love Foundation to distribute to the public

Special Events: Allie discuss the Golf Tournament progress; Barktober and Meowloween Pet Photo Costume Contest is being sponsored by Little Debbie/McKee Foods; Clear the Shelter event – we had 265 adoptions

Marketing: The Big Mac video has gone viral is in picked up from many sources, including several in the UK

Policies and Procedures Committee

No report

Old Business

None

New Business

None

The meeting was adjourned at 5: p.m.