

McKamey Animal Center / Animal Care Trust
Board Meeting
Tuesday, December 14, 2021, 4:30 p.m.
MAC Education Room

Meeting Minutes

Board Members Present: Lee Towery (Chair), Karla McKamey (Vice-Chair), Doug Swafford, Robert Jackson, Tripp Sawyer, Allie McKamey, Cynthia Dale, Charles Sandford

Board Members Absent: Chip Chapman, Sonia Young, Jay Floyd, Bruce Baird, Ellie LaPorte, Maggie Marsh

Staff: Inga Fricke (ED), Jeff Wilhite, Lauren Mann, Buck Gentry

Guest: Paul Johnson (Auditor)

The Chair called the meeting to order at 4:35 p.m.

Consent Agenda Items:

- Minutes from the November Board meeting
- Financials from November
- Agenda for December meeting

The Chair asked for a motion to acknowledge/approve Consent Agenda Items
A motion was made by: Doug Swafford, seconded by Tripp Sawyer
The motion passed unanimously

Paul Johnson presented the Annual Audit Report

Finance Committee

Revenue is running below budget, expenses were above the budgeted amount. Overall we had an improvement of \$13K.

A lot of our revenue was due to the Golf Tournament.

The contracts with Red Bank and Lakesite are coming up for renewal. We may ask for an increase due to cost increase.

This will be Buck's last board meeting. We thanked him for the enormous contributions he has made to MAC in the past 5 years.

ED Report

City Contract Update: MAC met with City representatives (November 15th) to discuss whether an RFP is necessary and answer other questions about process and content of the new agreement.

Facilities Update:

- Fencing
- New security system
- Fire system upgrades

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Meeting Minutes

New ASO vehicle
Painting
Surgery lights
HVAC
Rental units

Projects Pending:

Lobby upgrades
Sensory/memorial gardens
Cabinets
Kennel barriers
New signage

Chair/Vice Chair Report

No report

Governance Committee

Slate of officers - all were re-elected
Second term for 1 board member
Five (5) new board members

Development Committee

Giving Tuesday – raised over \$15K
Direct Mail – terminated contract with RKD Direct Mail company
Special Events – Golf tournament projected net of \$35.9 K, Barktoberfest brought in over \$5K
MAC Gala 2022 planning is in process
Looking into developing a new special event that will be community focused
Renovation Campaign
Adoption Events
Advancement Assistant

Policies and Procedures Committee

No report

Old Business

The Volunteer Garden/John Williams Memorial is in progress

New Business

Staff Holiday Appreciation – each Board member was asked to contribute \$125

The meeting was adjourned at 5:27