

Monthly Board Meeting Minutes
McKamey Animal Center
August 11, 2020

ATTENDANCE: Lee Towery, Robert Jackson, Eleanor LaPonte, Charles Sanford, Doug Swafford, Sonja Young, Karla McKamey, Jay Floyd, Bruce Baird, Buck Gentry

GUEST: Tripp Sawyer

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

CITY REPRESENTATIVE: Maggie Marsh

MOTION TO APPROVE JULY MINUTES: Motion to approve minutes Sonja Young, Doug Swafford, second. Approved/Passed Unanimously

CHAIR/VICE CHAIR REPORT: Lee presented January 1-August 11, 2020 Shelter Stat Report as per the attached copy.

Discussed Kailyn's request regarding having handling classes. Beth Brock would teach classes. Cost for classes will be \$900-1200. Motion to approve by Karla/Doug seconded. Passed unanimously.

Lee asked Paula to share the horse coral dedication to Jamie McAloon plaque to the Board. Paula reported the plaque should arrive late August.

COMMITTEE REPORTS:

Finance: Buck shared the finance report for June. It was a good year. There are a few entries to make before the audit.

Jeff is preparing for the audit in August/September.

The budget was beat by almost \$300,000, land donation from the city. Expenses \$6000, close to budget. Balance sheet looks good – three-month goal for in the bank funds – currently have four months. Debt load is a bit up due to loan for COVID-19.

Contributions are up, non-cash is the land gift.

Contract with City on a month-to-month basis until December. Hopefully to be signed soon.

Doug asked about the Kordsa proposal. Buck shared, it is still in the works.

Search Committee Candidates: Lee shared, Anna Payton declined the offer due to COVID-19 issues.

Tripp asked about the other candidates. Lee shared one dropped out due to health issues, one was not qualified, and one chose to drop out. Lee also shared, we have a good search firm and there are other candidates to consider.

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 shared a bit about development and then asked Mindy to give report.

Mindy shared the September Direct Mail ask/Sparky the dog leg amputation due to cancer covered by Angel Fund.

Grants Applied for: PetSmart \$95,000 to fund emergency boarding fund, Petco \$50,000 to fund foster program, Osbourne Foundation to fund Fetch-A-Book to a virtual program.

Mindy shared Golf Tournament sponsor levels, raffle tickets sold are currently two of the 200 to be offered. Raffle to be held at 6 pm.

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Mindy also reported, people have expressed an interest in playing in honor of MAC Volunteer John Williams. Mindy shared May 2021 Gala planning is moving forward at the Chattanooga. Mindy reported the volunteer helping with Donor Perfect Development is going very well. Mindy shared the Bud Seltzer Fund Raiser/ \$2 per six pack sold will be donated to MAC. Details of the Thursday Clear the Shelter Event and the Live Stream Adoption Game. Top This Roofing is sponsoring \$175/month to cover adoptions each month. Three adoptions have been sponsored so far.

GOVERNANCE COMMITTEE: No report.

JOHN WILLIAMS AGILITY PARK PLANNING: Karla shared no meeting details.

CITY REPRESENTATIVE: Maggie indicated the Mayor's office can not at this time have pets at the office, but several city employees are currently fostering kittens.

OLD BUSINESS: NONE

NEW BUSINESS: Tripp offered his technical services to help with set-up for Zoom meetings – microphones etc.

Meeting Adjourned 5:17pm