

**McKamey Animal Center / Animal Care Trust**  
**Board Meeting**  
**Tuesday, September 14, 2021, 4:30 p.m.**  
**Via Zoom**

**Meeting Minutes**

Board Members Present: Karla McKamey, Doug Swafford, Robert Jackson, Allie McKamey, Ellie LaPorte, Charles Sanford, Tripp Sawyer, Maggie Marsh

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

Staff: Inga Fricke (ED), Paula Hurn, Jeff Wilhite, Lauren Mann, Becca Ross, Hollie

The Chair called the meeting to order at 4:40 p.m. by Karla McKamey

Consent Agenda Items:

- Financials from July
- Minutes from the August Board meeting
- Agenda for September meeting

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

Karla offered the Boards thoughts and prayers to Lee Towery on the loss of her mother Barbara Lord

ED Report

- Inga reported on the following:
- National Sheltering Crisis
  - Programs Launched/Relaunched/In Development
    - K-9 to 5 Program
    - Trail Blazers
    - “Spay Your Momma” program
    - Rescue Group Open House
    - Memorial Hospital pet visits
  - Recent Hires
    - JR Pettyjohn - Human Resource Manager
    - Sedara Bond - Volunteer Manager
    - Ragan Walker - Animal Placements Supervisor
  - Animal Care
  - Animal Services
  - Veterinary Services

Governance Committee

No report

Finance Committee

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**Meeting Minutes**

Our cash balance as of 7/31/2021 was \$1.47M. Revenue from fundraising is up \$10K but overall revenue is down \$13K. Overall expenses are lower, so our projected net loss is \$8K less than budget. Revenue from the clinic is \$10K lower than budget because we eliminated public surgeries.

The City of Chattanooga has proposed the 3% bump which we requested.

Capital improvement projects. We are working on a grant from Benjamin Moore for the indoor and outdoor painting. We will be buying the paint through Chattanooga Paint and Decorating. The fence project will commence in late September to early October when the weather will be the best. We are working on a Maglock system for door and entrance security. The resin backlog is still delaying receiving new cabinets but it is easing. The box for the new truck is almost ready and the HVAC will be installed by Thermo King.

**Development Committee**

Lauren is working on several grants

MAC Golf tournament is coming up on November 2<sup>nd</sup>

Barktoberfest and Meowloween Pet Photo Costume Contest will be virtual this year, with McKee Foods as the sponsor

**Policies and Procedures Committee**

No report

**Old Business**

Due to other significant volunteers passing away, Ingle suggested the John Williams Memorial be a Volunteer Memorial to honor all.

**New Business**

Jeannette Martin, a longtime volunteer passed away in July

The meeting was adjourned at 5:00