

## **BOARD MEETING MINUTES - DECEMBER 10, 2019**

**ATTENDING:** Jay Floyd, Doug Swafford, Bryan Harrison, Krystye Dalton, Charles Sanford

**Guests:** Tripp Sawyer (Volunteer), Mr. & Mrs. Capecchi (Community member)

**Staff:** Mindy Kolin, Jeff Wilhite, Misti Owensby, Rebecca Ross

**Absent:** Bruce Baird, Robert Jackson, Karla McKamey, Lee Towery, Sonia Young

**Krystye:**

- Meeting called to order.

**Jamie:**

- Spoke on Budget report, 1.8m was approved.
- Discussed closing an extra day (Sunday). Reduced hours for training and to improve quality workmanship.
- Will only replace existing positions.

**Rebecca:**

- Presented board members with documentation with regard to the grievance from community members present, Mr/Mrs Capecchi. The Capecchi family cat had been admitted into McKamey, on two separate occasions, by two different neighbors because it is a nuisance at their homes. The Capecchi's are dissatisfied with the MAC fees and policies regarding impounding/reclaiming animals.

**Doug: Budget Report**

- 3.5% increase per City
- No budget for the Assistant E.D. position, possibly in 2021-2022 budget
- Insurance has more employees (Families) using our policy, then previous.
- Manage supply expenses.
- I.T. expenses are down.

**Krystye:**

- Motion to Approve Budget – Doug Swafford, motion, Krystye Dalton second, passed.

**Mindy:**

- CBL generously donated \$5,000, today.
- Spoke about the scarf hanging downtown for Giving Tuesday.

**Mr./Mrs. Capecchi**

- Mrs. Capecchi present to discuss their cat being admitted at McKamey twice within 1 week.
- Chattanooga ordinance, fees, and policies were discussed.
- Director will review recorded phone statements.
- The issue will be reviewed and addressed.

**There being no further business, the meeting was adjourned.**