

**McKamey Animal Center / Animal Care Trust**  
**Board Meeting**  
**Tuesday, February 8, 2022, 4:30 p.m.**  
**Via Zoom**

**Meeting Minutes**

Board Members Present: Lee Towery (Chair), Karla McKamey, Doug Swafford, Robert Jackson, Cynthia Dale, Tripp Sawyer, Allie McKamey, Ellie LaPorte, Charles Sanford, Maggie Marsh

Board Members Absent: Bruce Baird, Sonia Young, Chip Chapman

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

The Chair called the meeting to order at 4:32 p.m.

Consent Agenda Items:

- February BOD meeting agenda
- January BOD meeting minutes
- December Financials

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

Chair/Vice Chair Report - none

ED Report

Reward: On January 31, our animal protection officers responded to a call about an animal in distress and found a dog that had her mouth sealed shut with electrical tape and twine around her neck. We promptly posted a reward and alerted the media, but even though that reward has grown to over \$4,500.00 we still have no credible leads on a suspect(s). Our investigation is ongoing.

City RFP Update: The Animal Control RFP was issued on January 25, 2022. Once awarded, the agreement will last for 5 years with an option for renewing for 2 additional 5 year terms. We are awaiting the City's response to several questions we submitted regarding the RFP response process, and our final submission is due on February 22, 2022. In addition to submitting the RFP for operational funding, we also intend to submit 2 requests for "wish list" capital funding (for projects over \$50,000.00) for a medical/animal transport vehicle and a packaged expansion of our Turkey Trail/dog wash/enrichment garden project as part of the regular city budgeting process.

Population Update: We are still overcrowded with dogs, and the intake simply does not stop -- we took in 324 animals in January, nearly 100 more than last January. A whopping 72 of those intakes were puppies. The nationwide problem of intakes far outpacing outcomes is still so pervasive that Maddie's Fund will be hosting a first ever 2-day conference on managing and placing large dogs. We continue to try and push adoptions, trailblazing, K-9 to 5 and other opportunities for people to meet and hopefully adopt our animals.

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Facilities Update:

- Fencing: Completed.
- Surgery Lights: Installed.
- Fire system upgrades: Should be completed this week.
- New security system: Work is still progressing.
- Painting: Should be completed this week.

Finance Committee

Year to date revenue is down, as are expenses. Net income is up compared to a budgeted projected loss.

Two bequests were received, one from the Martin estate and the other from the Bingham Trust.

Development Committee

- The Betty White Campaign brought in over \$15K
- Two bequests were received, one from the Martin estate and the other from the Bingham Trust.
- The MAC Gala is scheduled for May 13<sup>th</sup> at the Westin. We have secured \$28K in sponsorships with more pending. The goal is \$30K.
- Golf 2020 is looking for a new venue. We have submitted a request to the state for the raffle.
- Paw Palooza 2022 is scheduled for June 25<sup>th</sup> at Coolidge Park. Looking for sponsors, vendors, planning, etc. Hill Science Diet is a \$10K sponsor.
- Renovation Campaign – ongoing
- PetSmart – National Adoption Week is February 28<sup>th</sup> through March 6<sup>th</sup>
- Adoption Events – a Valentine’s themed adoption event will be held this weekend where all adult and senior dogs will have fees waived. Donations of \$20K have been received to make this possible at no loss to MAC.

Governance Committee - No report

Policies and Procedures Committee – No report

Executive Committee - No Report

Old Business - None

New Business - None

The meeting was adjourned at 5:02