

McKamey Animal Center / Animal Care Trust
Board Meeting
Tuesday, July 13, 2021, 4:30 p.m.
MAC Education Room

Meeting Minutes

Board Members Present: Lee Towery, Karla McKamey, Robert Jackson, Doug Swafford, Bruce Baird, Tripp Sawyer, Cynthia Dale, Allie McKamey, Jay Floyd, Maggie Marsh

Board Members Absent: Sonia Young, Chip Chapman, Ellie LaPorte, Charles Sandford

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

Guest(s): LouAnn (sweet MAC puppy)

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

Consent Agenda Items:

- Minutes from the June Board meeting
- Financials from May
- Agenda for July meeting

The Chair asked for a motion to acknowledge/approve Consent Agenda Items

A motion was made by: Bruce Baird, seconded by: Doug Swafford

The motion passed unanimously

Chair/Vice Chair Report

There was 100% participation at the 2021 MAC Gala

Since COVID-19 is letting up, all meetings will now be held in-person rather than Zoom

ED Report

Inga reported on the following:

- Expecting a new washer/dryer and fencing soon

- The road sign to be fixed by EPB

- Its kitten season and the shelter is full, hope to have to transport soon

- MAC is in need of a Volunteer Manger and an Adoption Manager

Governance Committee

No report

Finance Committee

May followed the same trend as previous months with declines in both operating revenue and expenses for and month and year to date.

The Gala was a big success financially. We originally budgeted \$85K in gross revenue with costs at \$25K. Actual results will have gross revenue coming in at around \$124K with expenses at \$37K.

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Meeting Minutes

Our city contract was extended to June 30, 2022. We discussed ways we can work best with the city to facilitate the renewal of our contract at that time.

Development Committee

Lauren discussed:

Programs and Sponsorship Opportunities

Grants – several applications are in progress

Special Events – Golf Tournament on November 2nd, Barktoberfest and Clear the Shelter

Current Focus:

Developing EOY Giving Plans

Continuing to reach out and create new and rekindle old relationships with prospects/donors

Policies and Procedures Committee

No report

Old Business

Board retreat

The John Williams Memorial committee met recently to discuss ideas, looking at hold the event in October

New Business

None

The meeting was adjourned at 5:08 p.m.