

TMHPR Board Meeting 6.22.2020

Attendees:

- Board: Cheryl Phillips, Dana Huffman, Kathy Cook, Pat Bivins, Sandy Landers, Trish Clark
 - Barbara on phone
- Guests: Betsy Venden

Financial Update

- 74K last April, now at 37K
- Current rent - \$3103 a month + fees

What will our needs be post Covid – high level discussion

- Facility
- Fundraising
- Fosters

Facility Options

- Trish and Pat to work with Realtor on options
- Dana to talk to her office manager regarding options in her building – pet friendly, good landlord
- Ideally need to have option before end of July to give notice to our building

Discussion of move to a new facility

Keeping animals at facility

- Ideal would be to utilize other resources and not have boarding at future TMHPR facility
- Money saved would cover costs of options for animals in needs
- Concerns noted about dog/cats that are returned and may not be able to “schedule” a time for a foster quickly.

What would we need if we vote to not keep animals at TMHPR facility?

- Boarding needs if foster is not immediately available or a special case
 - Standard
 - Emergency intake/outside normal business hours
 - Sick animals

Possible options

- Need experienced fosters available (list)
- Velvet Snout – Dana to contact to confirm as option for TMHPR

- Dawn Day – for tough cases
- AMCR – as a backup for emergency boarding

Other notes

- Kathy to ask Mark Solomon to a reduced space or donated

Garage Sale

- Dana asking landlord about garage sale in October

N. Texas Giving Day

- Videos of animals for social media for NTX Giving Day and in general
 - send to – Betsy and Abby
- Who can do a short video? Social Media or marketing
 - Michelle Huff
 - Other possible Collin College student or volunteer