

TMHPR Board Meeting 1.11.22

Attendees:

- Board Members: Kathy Cook, Trish Clark, Dana Huffman, Pat Bivins, Cheryl Phillips, Barbara Mikulenska and Cagla Darveaux
- Guests: Melanie Bullock, Trish Manche and Kim Santos

Previous Minutes

- Cheryl made a motion to approve October 2021 minutes.
- Cagla seconded the motion.
- Vote passes unanimously 7yes, 0 no

Finance

- Discussed proposed 2022 budget
- Reviewed income and expenses, what will incur increases, etc.
 - Look at options for pro bono tax prep for 2023
- Action item – Cagla to review fees for Paypal/Venmo, etc. for when an adopter utilizes “donations” on website to pay for their adoption fee.
- Cagla to provide a monthly income/expense statements to both cat and dog teams
- Kathy made a motion to approve the 2022 proposition of 70/30 for dog/cat financial split minutes.
 - Barbara seconded the motion.
 - Vote passes unanimously 7 yes, 0 no
- Trish made a motion to change dog adoption fees (puppy to \$335 and dogs 12 mos to \$275 and no change to Senior or Big dogs)
 - Cagla seconded the motion.
 - Vote passes unanimously 6yes, 1 no

Medical/Admin

- Kathy reviewed numbers from 2021
 - Donations increased in 2021 which helped offset expenses for fosters.
- Vaccinations
 - Discussed options to do inhouse to save money.
 - Plan of action needs to be done to secure enough volunteers that commit to being trained and being available for regular scheduled vaccinations (2nd vaccination). Then we can begin ordering meds.
 - Dr. Brazeal for HW meds – going great

Fosters/Intake

- Trish M and Trish C to head fosters
- Need more fosters
 - There are applications that Trish M. is working to set up meetings.
 - Do a foster campaign (fun) that can be shared
 - Trish M to reach out to foster list and do a check in on their availability, open to more fosters, etc.

- Goal – 2 emergency fosters available
- Kim Santos to head intake

To discuss at Feb board meeting

- Digital contracts
- Washer and Dryer