

TMHPR Minutes 5.10.2022

Attendees:

- Board Members: Kathy Cook, Trish Clark, Pat Bivins, Cheryl Phillips, Kim Santo and Dana Huffman On phone: Cagla Darveaux

Previous Minutes

- April minutes sent out to be reviewed and voted on via email
 - Trish made a motion to approve May minutes
 - Pat seconded
 - Vote – 7 approved, 0 against

Facility

- Washer and Dryer has been delivered.
 - Plumber that was here to fix the toilet said it would cost about \$800 to electrician and \$800 to install W/D.
 - Pat had spoken with John G and he said would be able to install.
 - Kim is going to talk to Norman requesting property owner cover the costs of installation.
- Mel will clean up towels, blankets, sheets and small dog room.
 - Met will create free shelf and will communicate with fosters/volunteers on FB and will throw away the rest.
- Air Conditioning temperature setting
 - When no one is at the facility, we should raise the temp a bit to help cut energy costs.
 - **AC should be kept at 76 when no one is here!**
 - Should be checked before center is locked up.

Events

- PetSmart reached out asking if we wanted to set up an adoption event.
 - Discussion
 - Kim made a motion to vote on TMHPR doing an event with PetsMart
 - Cheryl seconded
 - Vote is opposed 0 yes, 6 no
- Fundraising Events
 - Fish City Grill event was a success and should net about \$1200.
 - Cagla to be on the lookout for check.
 - Trish will schedule time for 2023.
 - Kimberly is working to set up Anaya's fundraising event.
- Meet and Greet
 - We are struggling to get animals (especially dogs) to attend weekly M & G's.
 - Pat/Trish/Heather to sit down to talk about who should come.
 - Cagla to talk to Kimberly about expectations.
 - If we don't have a dog adoption counselor in attendance, should direct visitors to our website.
 - Ideally, look to have additional members of adoption team

Veterinary Partners

- Discussion regarding additional options to spread out vet care to additional areas of the city to help foster network with care for their foster animals.
 - Kathy is looking to add Maise's Mission as a vet
 - Should be complete by next board meeting.
 - City Vet in Flower Mound has accepted as a rescue.
 - Mel will get the rates to Kathy and we can start them as a vet.

Volunteers

- We are in need of volunteers and board members.
 - Discussed options to add members
 - Pat to review Board application
 - Ideas to recruit new members and how to better integrate
- Home Visit Coordinator will be Trish Manche.
 - Board would like the HV coordinator to stagger admin, and foster.
 - Pat will talk to Trish M.
 - The admin position for home visits will now be called Home Visit Specialist
 - Verbiage on home visit letter to potential adopter will include "assuming everything is fine", HVS may decide to text foster not to come if there are concerns of leaving an animal.

Miscellaneous/Donations

- Tuesday Morning in McKinney and Lewisville reached out and have surplus dog beds to donate
 - Cheryl will coordinate with McKinney location
 - Mel will ask Britney to pick up beds in Lewisville.