

TMHPR 2.14.2023 Meeting

Attendees:

- Board Members: Kathy Cook, Pat Bivins, Dana Huffman, Cagla Darveaux , Cheryl Phillips, Kimberly DeWeese and Colleen Guarraia and Kim Santo

Previous Minutes

- December minutes approval
 - Dana Huffman madea motion to approve December minutes
 - Trish Clark seconded
 - Vote taken and motion passes 9 - 0

Finances

- Review financial documents
- Discussion
 - Reviewed options for formatting financial data that is presented
 - Board agreed that format presented covered all information needed
 - Discussed Cat/Dog split
 - Reviewed previous 5 years breakdown. Discussed need to update % allocated based off 5 year average breakdown
 - Trish Clark made a motion to change the cat/dog split to 35 cat/65 dog and that change will be retroactive to Jan 1, 2023
 - Cagla Darveaux seconded
 - Vote taken and motion passes 9 - 0

Reviewed rescue numbers and reports by area specific volunteers.

- Topics for March
 - Volunteer appreciation
 - Budget approval
 - Volunteer activities for younger volunteers
 - Bring josh in from velvet snout for training

Meeting adjourned