

Warrensburg Animal Rescue (W.A.R.)

Date: January 5, 2021, 6:30 pm

<https://ucmo.zoom.us/j/92074814744>

Called to Order:

Present: Mason, Olivia, Sarah, Christina, Shelley

Absent:

Quorum: Yes

Guests:

Name	Position	Present
Mason Wirsig	President	
Olivia Bloom	Vice President	
Shelley Amos	Secretary	
Sarah Chamberlin	Treasurer	
Christina Burke	Community Coordinator	
Kayla Frank	Advisory	
Charlie Kavanaugh	Advisory	

Orders of Business

Old Business

Approval of minutes from prior board meeting Motion (); 2nd (); .

https://drive.google.com/file/d/1rEhmH1SK2DqD2HGP9mlOCpuHOzsj_vMy/view?usp=sharing

Follow up of any unresolved business from previous meeting

1. Contract updates--vets and food
2. Facility license and repairs
3. Logo, signage, and swag (online merchandise)
4. Reflections/concerns from meeting with CoW
5. Levy progress/strategy

6. Staff: New applicants/training/uniforms
7. Teamwork/Project Coordination/Committees (max of two board members each)
8. ACO updates - statement of release from Chief Lockhart, transition plan, p/u and storing dead animals.

New Business

1. KCPP--What ideas to use now? Implement later?
2. Monthly meeting options (SA will create a Doodle Poll for our advisory members from our dates. Please enter in your conflicts.)
3. Related discussion: Sunshine Laws and limitations (501(c)3 and NGOs)
3. SOP for handling stray intakes. Discuss and come to an agreement on how to handle instances.
4. Shelter cell phone for dispatch contacts--what do we need and what is most cost-effective?
5. City of Concordia needs/request

Conflicts/existing evening meetings

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Week One	Arts, Diversity, Planning						
Week Two	City Council			SA busy			
Week Three			Traffic	SA busy			
Week Four	City Council		Historic, Parks/Rec	Tree Board			

Adjournment

Moved (); Seconded (); .

Conclusion

Future action steps

Upcoming events:

January interview with Centerview

2.1 Ribbon-cutting (Will work with Chamber to organize)

Advisory Member	Status (Asked/Accepted)	Best Contact (phone/email)	Expertise
Kayla Frank	Accepted		Shelter Operations
Charlie Kavanaugh	Accepted		County Coordination
AshLand Bell	Accepted		Marketing
Julie Newton	Accepted		

Date and time of next board meeting:

Time of meeting adjournment: pm

Signature from secretary: