



Date: 1 February 2021, 6:30 pm

Zoom link (no password) <https://ucmo.zoom.us/j/97755309062>

Board and Invited Guests

Name	Position	Present
Mason Wirsig	President	yes
Olivia Bloom	Vice President	yes
Shelley Amos	Secretary	yes
Sarah Chamberlin	Treasurer	yes
Christina Burke	Community Coordinator	yes
Kayla Frank	Advisory Committee	yes
Julie Newton	Advisory Committee	yes
Diane Thompson	invited guest	Zoom

Quorum: Yes/No

Agenda

1. Call to Order 6:33 pm
2. Roll Call
3. Approval of Agenda (SA); seconded (OB); passes unanimously
4. Approval of Minutes (SA); seconded (MW); passes unanimously

Link:

https://docs.google.com/document/d/1X6LCz4ClCFnOf_WD0CwC4Lt49-8oUDss/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true

5. Committee Reports and Discussion

A. Finance WCA has check from initial fundraising. (\$29,855) Photo op at 12:15 Thursday at Old Drum.

B. Fundraising

2.4 Love what's Local

2.20 microchip event; 8:00-noon--ordering through Petlink. Doc will be on-hand per Missouri regulations.

2.26 Trivia night at Axion. John Wolfmeyer will host (6:00-10:00).
BYOB; need tables/chairs.

3.13 Sit, Sip, Paint at Axion.

4.10 Old Drum Day--"co-hosting"

Doc offered vaccines for dogs (cat flyer for later); cell phone for appointment call back.

Contact Eddie Osbourne for musicians.

Beer garden--must be non-profit; ask Lockhart for permit; Diane: options for caterer's license (Hero's/Fitters can do a 10.00 caterer's license [winery/distillery]; they provide drinks--may sponsor/donate tips); back in the day--picnic license 25.00, there are limitations--beer and wine(?). Julie--will ask Phantom; Budweiser has refrigerated trucks.

Phi Alpha Pi--met with students, many fundraiser ideas

Honor Society--met with students, fundraisers and may want to have a standing volunteer day/time.

Sarah met with Mary McCord (entrepreneurship) and the social work class. Snuggle for critters for donation--mental health. Dog walking

- small group service activities and always-needed items--Kayla will provide both

C. Volunteer Outreach

as above

D. Legal

Knob Noster contract is with "city manager". PD may currently be telling citizens to release animals that are caught as they have no current contract though they have been told to bring them in.

Waiting for Dr. Barry to fax with changes.

Concordia will have contract once Knob is complete. Leeton is also interested. Julie will reach out to Holden.

E. Human Resources

Three part time people hired. Third starts tomorrow.

F. Animal Welfare Services

Olivia has worked through the KCPP template for Scope of Services--will send out to us for comment. Still need to develop a transition plan to eventually put into motion. Approximately five-month transition, so 7.1 implementation date (city) with potential to eventually expand to county. Could explore AWS to townships by contract even without tax \$\$.

G. Marketing and Communications

Brochure, business cards, handouts for shelter, welcome bags, ribbon-cutting (2.10; 1:00--sponsored by T-mobile)

6. Upcoming events

September carnival--pony rides--need to coordinate with Parks and Rec for games.

7. New Business

Pre-approval guidelines for purchases not included in budget as written: for shelter needs and for fundraising planning

Shelter needs for incidental items--250.00 monthly spending limit on debit card to cover possible emergency needs. Greater than 250.00 will require Mason or Sarah to approve. Receipts will need to be submitted weekly. (SC moves; MW seconds; passes unanimously)

Fundraising needs--CB requested 500.00 spending per event without pre-approval for rentals, supplies, etc. (MW moves; OB seconds; passes unanimously)

Motion to approve payment of 750.00 to reserve Milestones (MW); seconded (SC); passes unanimously.

8. Unfinished Business

Informational discussion about pending Proposition A

Would like the county to enter into a contract contingent on the Proposition passes. Unclear as to why they are hesitant as it would increase public confidence. If no tax, there would be no need to contract--likely to revert to city services/contracted with municipalities if no contract. Is an MOU/contingent contract possible? What would this look like? It is likely that the County Commission would be happy to hold an open meeting with us--we would be covered as Sunshine through them. Could discuss an MOU. Schedule for Monday 8th at 10:00. (Will bring ideas for MOU contents.)

9. Other issues--None raised

10. Contract Discussion (610.021, item 1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Closed Session 8:06 moved (MW); seconded (OB); carries unanimously

Meeting adjourned at 9:09 pm

Date and time of next board meeting: 2.15.2021 6:30 pm