



Date: 15 March 2021, 6:30 pm

Location: Axion building (375 NW US Hwy 50, Centerview, MO 64019

Zoom link (no password) <https://us02web.zoom.us/j/88214574782>

Agenda

1. Call to Order 6:37 pm
2. Roll Call--MW, SC in person; OB, SA, CB.. CK, SL, guests (KF at 7:20)
3. Approval of Agenda motion to approve (SA); second (CB); passes unanimously
4. Approval of Minutes motion to approve (CB); seconded (MW)

Link:

https://docs.google.com/document/d/1DO7fwZ20E9EI3EiMDMn0DZ7DbPSVa_aS/edit?usp=sharing&oid=100027283678052646337&rtpof=true&sd=true

5. Committee Reports and Discussion

A. Finance

Received payment from county

- City funds update--they are “wrapping stuff up” and will get back to us this week; some invoices are still needing to be resolved from a while ago. (Unsure of total--last discussion was that it was around 60,000.) Bill for Internet installation (part of the city budget last year) is supposed to be covered by city--we are to cover the monthly bill as per contract.
- Received 30,000 from WCA.
- All hires in payroll.

B. Fundraising

- Sit, Sip, Paint--sold 32--more than the 24 planned
- Trivia--sell tickets! AFLAC, Julie?, Axion, Chiropractor. Local Burg groups challenge.
- Garage Sale--4-6 unload tomorrow. 3-7 can work. Advertise, please!
- Shop-a-palooza March 27th
- Egg your yard--possibly.
- Old Drum Festival--vaccine and microchip...more details to come!
- TV donation from WalMart--Shippy is donating outlet installation.
- RE/MAX donated 500, State Farm 200 for microchip

C. Volunteer Outreach

- One of the gals from the class came by shelter about dates for the puppy petting event.
- Tug toys for pups donated by Kappa Sigma Alpha.

D. Legal

- Usage contract updates--all folders are current (Knob and Holden complete).

- Centerview responded. OB sees no issues with changes to 3F and 4, but we need to discuss changes.
- Leeton sounded interested, but the contract had not yet been shared by Taylor with the aldermen. Some clarification may be needed about services available in Windsor.

E. Human Resources

- All running smoothly. Hires are great. Payroll is running well.

F. Animal Welfare Services

- Prospective procedures for animals brought in after hours. Holden, Knob Noster, Concordia. Once the contract is in place, instructions will be emailed out by Olivia. Shelley will edit and Kayla has given input.

G. Marketing and Communications

- Green shirts came in and look good. New staff shirts will be in soon as well. Press releases on Garage Sale are upcoming. Holden Image (newspaper) was given information for potential article.
- Looking at signage for adoption selfies. Need building sign removed--Jeremiah may be able to. Getting updated price for van--truck later.
- KDKD invited us down to Clinton for an interview on March 22nd (Monday).

6. Upcoming events

As above

CK will be meeting tomorrow with the interim city manager for update on the cash that will be incoming.

CK asked us to let him know if we need additional funding at any quarter if fundraising runs short.

7. New Business

- Board membership--how to review applications for open board positions. (SA can inquire as to whether that is covered to be a closed session--employee discussions should be.)
- We have our designation letter for our Federal 501©3. We cannot use a PO Box on Facebook. Guidestar (done!) and Charity Navigator are key to be listed on. That is what is needed for grant applications. State tax exempt status has been applied for.

8. Unfinished Business

9. Other issues

10. Closed Session

HR Discussion (610.021, item 13) Individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

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.

Motion to go to closed session 7:27 pm. (SA); seconded (CB); carries unanimously.

Motion to end closed session (MW); seconded (CB); carries unanimously.

Date and time of next board meeting: 4.12.2021 6:30 pm