



Date: 17 May 2021, 6:30 pm

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

Zoom link (no password) <https://us02web.zoom.us/j/81888321172>

Mason Wirsig, Christina Burke, Sarah Chamberlin, Shelley Amos, Julie Newton, John Brown; Kayla Frank (Shelter Director), Dustin Steinhoff (DJS) guest

Agenda

1. Call to Order 6:31
2. Roll Call
3. Approval of Agenda (MW); Seconded (JN); carries unanimously
4. Approval of Minutes (MS); Seconded (SC); carries unanimously
<https://docs.google.com/document/d/1H6QTthyHuwLqiPuzxiw6Q3P9kAisXj5u/edit?usp=sharing&oui=100027283678052646337&rtfpof=true&sd=true>
5. Committee Reports and Discussion
 - A. Finance
 - Notes from meeting with County--monthly meeting. We will bill quarterly. If tax funds are short, we can “borrow” against future revenue to start.
 - Seeking tax person/accountant
 - Will need to research need for external auditor
 - B. Fundraising/Upcoming Events
 - Sit, Sip, and Paint coming up
 - Garage Sale extended until end of year/when space is rented. (Volunteer scheduling/utilities to figure out.
 - Clips, Chips, and Cash (Alpine)
 - Old Drum Festival
 - Need wrist bands, alcohol for beer garden, rope/signage
 - Will meet about vendors, with Joyce soon
 - Application for grant (hotel stays)
 - Farmer’s Market (four days)
 - 121 Farmhouse
 - Holden Fair/Farmer’s Market
 - Knob Free Air Market
 - C. Volunteer Outreach
 - D. Legal
 - E. Human Resources
 - Resumes are being reviewed for our (two) part time positions
 - Need to put together the details for the full time position
 - Social Media guidelines

F. Animal Welfare Services
Diane has sent over some ordinances; Sarah reached out to Teresa at KCPP today; Sarah has recommended another trip to KCPP with commissioners.

G. Marketing and Communications
Radio interview in Clinton was well-received
New shirts in; small run of 60. Can reorder.
Baseball caps are in.
Orange/Yellow/Hot Pink promo shirts will be in this week.
Decals and dog sway. Koozies for Old Drum Festival?
Intern has been hired, will likely start after the 23rd (social media, signs for ODF)
Free vaccination event for county residents (like in Clinton)

6. Upcoming events

7. New Business

Bylaws--committee for changes, including expanding the board from five to seven members--with positions to be defined in revisions.

Motion to expand board (MW); seconded (SC); carries unanimously.

Board Member Selection--Josh Brown as community coordinator (MW); seconded (SA); carries unanimously.

Julie will remain on board as all-purpose member pending position definition.

Adventure Club is creating a grant application would like to create a partnership with WAR/ODAS. (JB and SA to meet Casey Conklin to discuss)

8. Unfinished Business

Shelter Update

Shelter is full--mostly through owner surrender. With moratorium on evictions/foreclosures, we are likely to see a significant increase.

Landlords may be open to cut animal fees (with good references); could feature on our website.

Cats are being transported soon.

LOTS OF PUPPIES!!!

Doc is working 4-5 days a week--a few adopters have returned to get animals fixed post adoption; a few animal returns (lively young dogs mostly).

Gate is scheduled for repair.

Fosters are a huge need--we provide all; just need to get them fat, socialized, and trained--and be home.

9. Other issues

New horse rescues and a Hazel Hill--may be an opportunity to collaborate (with working dogs, especially)

State fair possibilities.

10. Closed Session

motion (MW); seconded (SC); carries unanimously

Date and time of next board meeting:

6.21.2021

6:30 pm

