



Date: 7 June 2021, 6:30 pm

Zoom link (no password) <https://us02web.zoom.us/j/89622886010>

Mason, Christina, Shelley, Sarah, Julie, Josh

Charlie (Zoom)

Agenda

1. Call to Order 6:32 pm
2. Roll Call
3. Approval of Agenda (SA); Seconded (JN); carries unanimously.
4. Approval of Minutes (JN); Seconded (JB); carries unanimously.

<https://docs.google.com/document/d/1VC6De48P93ftNNkxqekOXiT6d66nV2CR/edit?usp=sharing&oid=100027283678052646337&rtpof=true&sd=true>

5. Committee Reports and Discussion

A. Finance

- Upcoming expenditures
- Grant writing--Sarah and Kayla in process. (Julie interested in helping--Katie will connect us with Best Friends contacts.)
- Second county check deposited
- Currently:
 - 8,343 payroll
 - general funds 123,671
 - fundraising 4,580
 - additional 1,400 from donations/events
 - county funds 50,000

B. Fundraising

- Old Drum Festival
 - Sign up for volunteering
 - Julie will work on cars
 - chalk spray
 - Julie working with 508th about food service license
- Other festivals/farmers' markets to reach out to?
 - Holden called, no response
 - Movie on the courthouse square
 - Twin Oaks 6.24
 - Here--July 10th; 7:30-noon
 - Holden Fair 8.26-8.28
 - Get the Red Out 9.2
 - Burgfest

- Paws for a Cause 10.8
- Homecoming Puppies on Parade 10.23

C. Volunteer Outreach

D. Legal--bill received Feb-May.

E. Human Resources

- Still searching for two part time employees with the needed experience, reaching out to potential employees with additional questions and do a working interview this week. Molly is back full time while Kayla is on leave.
- Review Social Media policy for next meeting. Drawing a line between personal and WAR/ODAS--figuring out with Kayla this week.

F. Animal Welfare Services

- Sarah is working with KCPP about ordinances/arrangements with KC. Diane and us and commissioners for tour later.
- WPD cannot serve animals outside limits. When folks pick up an animal, they would like for us to have a plan--if we are closed, there is no way to drop off.
- Need to have a plan for animals out in county (dog pack/satellite shelters)
- Perhaps a guideline widely shared that has “tag WAR for”, “tag ODAS for”, don’t tag Kayla.
- Be sure to not use the term “ordinance”--use guidelines.

G. Marketing and Communications

- Tees ready
- Koozies ordered

H. Standing committees--current membership (board) as well as future members to contact recruit (board applicants and other community members)

Finance - [Mason Wirsig](#), [Sarah Chamberlin](#), [Kayla Frank](#)

Fundraising Shelley, Josh,

Volunteer Outreach (community service, events, shelter operations/foster; community and campus)--shelter has been handling--they can be on the committee or interact with us to express needs that we can seek to fill. Heather?, Shelley, Christina

Legal (Contracts and bylaws)--Shelley, Mason, Sarah

Human Resources Christina, Sarah

Animal Welfare Services Kayla, Julie, Sarah as consult only

Marketing and Communications Sarah, Christina, Heather, Bailie

Grant Writing (Julie, Sarah, Shelley)

Finance - Mason Wirsig, [Sarah Chamberlin](#), [Kayla Frank](#)

Fundraising - [Shelley Amos](#), Josh Brown, Christina Burke

Volunteer Outreach - [Shelley Amos](#), Josh Brown, [Christina Burke](#)

Legal - [Shelley Amos](#), [Mason Wirsig](#), [Sarah Chamberlin](#)

Human Resources - [Christina Burke](#), [Sarah Chamberlin](#), Mason Wirsig

Animal Welfare Services - Kayla Frank, [Julie Newton](#), Sarah Chamberlin

Marketing & Communications - [Sarah Chamberlin](#), [Christina Burke](#), Heather Johnson, Bailie Wirsig

