



Date: 16 August 2021, 6:30 pm

Zoom link (no password) <https://us02web.zoom.us/j/85492019737>

## Agenda

1. Call to Order 6:37
2. Roll Call SA; CB; JN; SC; JB; Guests KF, Dustin
3. Approval of Agenda CB moves; JB seconds; carries unanimously
4. Approval of Minutes CB moves; JB seconds; carries unanimously  
[https://docs.google.com/document/d/1R3he16h\\_kqX9OVt00dUOEVi163qFV5aC/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true](https://docs.google.com/document/d/1R3he16h_kqX9OVt00dUOEVi163qFV5aC/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true)
5. Committee Reports and Discussion
  - A. Finance County paid third 25K  
 Accountant Meeting tomorrow  
 Commissioners were appreciative of our fiscal responsibility  
 County funds will go to operational account moving forward
  - B. Fundraising
    - Culver's Event feedback 1155.53 raised. At least one dog, a puppy, and a cat that were adopted directly from Culver's.
    - Swisher's Event--date pending
    - Yoss Brother's Event--after Swisher's
    - Warrensburg Farmers' Market 8.28, 9.18, 9.25
    - Garage Sale dates 8.19-8.21, 9.16-9.18, 10.14-10.16, 11.18-11.20
      - CoE will send out an email
      - Ad in KC Star
      - Radio interview KDKD
      - Clinton ad
      - Julie or Sarah available Weds at 9:10 for KOKO
    - Answers for Ellie event 9.25 handmade items; 9.26 all sorts of items
    - Planning ahead for Paws for a Cause 10.8; 6-10
      - 50.00 tickets; entertainment, location, music done
      - sponsorship packages
      - raffle/auction donation
      - social distance available
    - 10.23 Homecoming Parade/Carnival
    - Involved with a Halloween Event
    - Get the Red Out 9.2 Thursday (sign up available at [ucmo.edu/gtro](http://ucmo.edu/gtro)) Good for education/outreach Kayla, Josh, Mason to work?
    - PEACE--Involvement Fair 3-5 Mason will be there by 2:30.
    - Also can be at Union Mall whenever--must check in with Student Activities
    - Fundraiser for washer and dryer (also grant)
  - C. Volunteer Outreach
    - Christina got name of volunteer person on Base

- Wants list of local HS groups that may need volunteer hours
- Volunteer fair 9.25 must sign up by 9.23
- “Ad” for intern/pre-vet hours (Kayla will work on)

D. Legal

- Discussion with Katie Barnett--
- File State required documents - Due Aug 31, 2021 to SOS.

E. Human Resources

- Hired one of the two open positions for kennel tech. Additional applicants awaiting interviews.
- Ideas to boost employee morale before private gathering.
- Gift back and atta-gal with board.
- Shelter meetings every other week with the team. Notes shared with board. Policy information and changes with noted agreement.

F. Animal Welfare Services

- On hold for conversations with City and County. Katie will support us with this.

G. Marketing and Communications

- Thank you cards on brand
- Branded glasses for tables for PfaC
- Need Tees again soon

H. Shelter Updates

- Year to date
  - 695 intakes
  - 483 adoptions
  - 119 reclaimed
  - 103 transferred out
- Reorganization (office) and renovations (including cabinets and washer and dryer). Working toward handicap accessibility--may need to move aquarium.
- Tally the electrician dude is going to volunteer/donate time to rewire lines. May want to check breaker to the freezer. Look at where main building ends for powering sheds, etc.
- Painting wall and front door--by Saturday?? Meet and Greet room--paw stickers?

7. New Business

Generator request for Lowe's--need to submit to corporate (backup for power loss in winter). Jeremiah has checked into it. Jeremy can also look into this.

Some security system with fire alarm automatic calling. Sarah will provide contact info to Julie to contact. There is a camera-only system available with three cameras that will be limited to a single building. Republic is not currently doing recycling--all in other dumpster--sign?

8. Unfinished Business

Sarah and Julie to confer on washer and dryer.

9. Public Input

10. Closed Session JN moves; JB seconds; carries unanimously

Motion to adjourn 8:05 CB; JN seconded; carries unanimously.

Date and time of next board meeting: 9.20.2021 6:30 pm