

PENINSULA FRIENDS OF ANIMALS
Board Meeting Minutes
March 21, 2018

President Kevin Rose called the meeting to order at 11:40 am.

Board Members Present:

Kevin Rose, Sharon Palmer, Marilyn Ash, Danette Grady, Nancy Campbell and Sharon Jensen
Members Excused: Ann Gilson

BUSINESS

MINUTES: February minutes were approved as written

BUSINESS AND REPORTS:

- **MARILYN ASH MEDIA:**

New Website Review:

*Kevin had several revision suggestions which the Board discussed. MA will circulate a revised website review based on the Board's discussion.

*MA reported an issue with a pop-up programming error that the developer is working on currently.

- **MARILYN ASH BUDGET AND FINANCIALS:**

*Spay and neuter fees will be moved from grouped Veterinary Fees to S/N category.

*Rehabilitation of both the isolation trailer and Turtle Towers need funds allocated in budget. Agreed to \$7500.00 with \$8,000.00 for garage if funds allowed. Kevin will speak at next fundraiser about need for building rehabilitation funds and garage to protect our equipment

*Agreed and seconded, unanimous approval to move \$1500.00/month from PFOA DA Davidson market profits to protected assets with careful review monthly of this choice vs market volatility.

- **NANCY CAMPBELL SHELTER DIRECTOR REPORT, ATTACHED.**

*Discussion of risk to shelter vs benefit for cats in sketchy situation if intake cat is microchipped. Tabled for now.

*Tippy has low grade intestinal lymphosarcoma which will be managed with daily prednisolone. He has already gained weight with this protocol.

- **DANETTE GRADY EXECUTIVE DIRECTOR REPORT, ATTACHED.**

* New Hold Harmless Waiver attached: motion to approve seconded and passed unanimously by board.

- **SHARON PALMER SPAY NEUTER PROGRAM REPORT, ATTACHED:**

*Clinic held this morning was exceptional with 14 pets neutered or spayed.

*Spay to Save submitted a proposal for PFOA sponsorship of 2018 clinics. Board accepted the option of donating \$1850.00 to the program for the Feral/Free Roaming Cat clinic for the year. Passed unanimously by the Board, this provides for the s/n of 40-50 cats including pain medication for surgery and post-operative procedure, vaccines and flea treatment. No client copay and TNR management services are provided.

The Board meeting adjourned at 2:40 pm.

Respectively Submitted:

Sharon Jensen, D.V.M.
Board Secretary