

**PENINSULA FRIENDS OF ANIMALS**  
**Board Meeting Minutes**  
**August 22, 2018**

President Kevin Rose called the meeting to order at 5:35pm

**Board Members Present:**

Kevin Rose, Sharon Palmer, Marilyn Ash, Sharon Jensen, Nancy Dolansky, Nancy Campbell, Danette Grady

**MINUTES:** Minutes for July accepted as written with revisions

**NEW BOARD MEMBER:**

Nancy Dolansky accepted unanimously as board member. Nancy does not want to be on board for all 3 years. Minimum length will be until May of 2019. Marilyn moved that Nancy be on board at least 9 months, KR seconded and passed unanimously.

**BUSINESS: Shelter manager applicants discussion:**

We have currently three applicants: Rachael is cost prohibitive. Plan to interview Andrea from Seattle and decline Rachael from Ohio. Nancy D. proposed that we get people in for interviews promptly. Sharon J asked that Danette and Nancy C. maintain primary contact with potential applicants and Sharon J will continue to use LinkedIn to seek more appropriate applicants. Sharon J has spent \$401.31 to date on LinkedIn and this will be categorized as a contribution rather than reimburse.

We will continue work on job description for shelter manager.

**New Donation (Danette):**

The Executor of an estate that stipulated funds for animal welfare met with Danette. After a tour of facility and discussion with Danette, \$200,000 was gifted to PFOA. Marilyn moved and Nancy D seconded that these monies be deposited at Sound Bank, all approved. At next meeting, we will discuss use of some of these funds PFOA backed population control programs.

**Board Meetings:**

We are considering altering the number of board meetings and moving them to a different time (tabled).

**New Construction:**

The board agreed to allocate \$1000.00 to painting of our new construction.

**Digital Photo Player:**

Sharon J moved and Kevin seconded purchase of a battery powered digital photo player for our shelter animals, all approved.

**REPORTS: DANETTE GRADY EXECUTIVE DIRECTOR REPORT:**

Presented at meeting.

**MARILYN ASH FINANCIALS & MEDIA:**

Presented at meeting.

**NANCY CAMPBELL SHELTER DIRECTOR REPORT**

Presented at meeting.

**SHARON PALMER SPAY NEUTER PROGRAM REPORT**

Presented at meeting.

**EXECUTIVE SESSION NOTES NOT INCLUDED.**

The meeting adjourned at 8:07 pm.

Respectively Submitted,

Sharon Jensen  
Secretary