

PFOA BOARD OF DIRECTORS MEETING

APRIL 17 2019

The meeting was called to order at 4:40PM

Board Members Present:

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

Guest: Christie Lassen of Wild Birds Unlimited in Gardiner, WA

MINUTES FOR MARCH 2019: Move to approve by Kevin Rose, seconded by Marilyn Ash. Approved.

BUSINESS:

Danette Grady, ED: KSQM radio station is interested in a partnership with PFOA. They are waiting on our input to move forward on formalizing our relationship. SJ will work with DG to this end

Nancy Campbell, Shelter Director:

Tippy gained 2 pounds ---- HOORAY!

Kevin Rose, Board President:

We need to hire a designated, reliable person to keep our grounds mowed and presentable.

Sharon Jensen: Introduced Guest.

Christie gave an interactive presentation looking to promote a collaboration between Wild Birds Unlimited in Gardiner and PFOA. The goal is to brainstorm toward a way adoption of cats in our care could be enhanced by collaboration with WBU. Danette and Christie to further discuss off line.

REPORTS:

EXECUTIVE DIRECTOR, DANETTE:

Our new storage unit is in place and very much liked. It does need shelving installed to become functional. Danette and Kimmie were ill with the flu which rampaged the Peninsula so we have been in a state of catch up.

SHELTER MANAGER, NANCY CAMPBELL:

We discussed maximum fetal age for pregnant cat spays and settled at 30 days.

8 cats adopted, 6 intake and 13 are expected in soon.

S/N PROGRAM DIRECTOR, SHARON P:

13 scheduled this morning, 1 no show.

5 felines (3 female, 2 male)

5 dogs (2 females, 1 male)

Meeting adjourned @ 6:25 pm.

Respectfully Submitted,

Sharon Jensen
Board Secretary