

PFOA BOARD OF DIRECTORS MEETING

January 16, 2019

The meeting was called to order at 11:50 a.m.

Board Members Present: Kevin Rose, Sharon Palmer, Nancy Campbell, Marilyn Ash, Danette Grady & Sharon Jensen. Excused: Nancy Dolansky

MINUTES FOR DECEMBER 2018: Not discussed

BUSINESS:

Financials:

The US financial market for 2018 was very volatile due to two interest rate increases and an increasingly polarized political environment. This volatility affected our market investments resulting in a net loss for PFOA of approximately \$31K, or 3.5% of total investment

REPORTS:

Executive Director: Submitted.

Volunteer hours were down for December. An Eagle Scout volunteer is leading a project to renovate our cat enrichment play structures. Holiday food drive netted food estimate at a value of \$1069.41. Calendars are now selling for a deep discount.

A holiday donation from Bill Koenig was \$500.00 with a holiday fundraiser tree placed at Best Friends netted \$444.21 for PFOA.

A couple donated \$17,000 for a larger storage unit, requesting a plaque honoring their cat Molly on the shed.

Treasurer: Submitted

BOD decided to discontinue annual calendar fundraiser due to the low return on investment and high level of effort required. Will consider other replacement projects for the future.

Shelter: Submitted

We had 12 adoptions in December 2018 and 8 intakes. Of the intakes, four have been placed.

Spay Neuter: Submitted. Today there were 13 scheduled with one no show.

Cats: 5 were desexed, one male and four females. Dogs: Six males and 1 female were de-sexed.

2019 plans involve reinstitution of 'nickel neuters' and other programs that may impact our spay neuter program.

The meeting adjourned at 2:00pm for Executive Session.

Respectfully Submitted,

Sharon Jensen

Secretary