



Board Meeting

Wednesday April 12, 2017

Board Attendance: Tom Feely, Jaime Diedrich, Lydia Hamann, Al Bossen, Mike Bezner, Kathi Rastetter, Barbara Cartmill and Laurel Butman

Absent: Shawn Santos

Staff Attendance: Sarah Holcombe, Kristine Wallace and Tamara Moxon

Tom called the meeting to order at 1:00PM.

Kathi moved to approve the previous board meeting minutes. Barb seconded the motion. Minutes were approved.

Financials:

- CDF still need to be billed for the surgery table
- \$2,500 was donated to the Emergency Vet Fund

Dog Services Updates:

- The Emergency Vet Fund has supported two new dogs, Cody and Scott. Tamara brought the bladder stone that was removed from Scott.
- A new door is being installed in the front lobby so the front desk can see who is coming in.

Action Items:

- Tom and Jaime presented the proposed 17/18 FY Budget.
 - o Kristine presented an updated proposal for the small play yard areas. Once there is a specific amount of money requested Dog Services will formally propose.
 - o Barb moved to approve the budget. Al seconded. The 17/18 FY Budget has been approved.

Fundraising:

- Putts for Mutts II
 - o 36 people have registered
 - o Around 20 silent auctions items have been collected
- Spring mailer
 - o Tom and Sarah designed a small Putt for Mutts mailer to send out to anyone who has donated to the foundation in the last 18 months.
 - o \$420 has come in in donation
 - o 4 people have registered for Putt for Mutts through the mailer

Other News:

- Dog Services will be attending a National Night Out, but the Foundations may want to consider attending one as well.

Time and date of next meeting:

May 10, 2017 at 1PM at 401 DSB

A motion to adjourn was made by Laurel and seconded by Jaime. The motion passed and the meeting was adjourned at 2:00 PM.