

**Friends of the Georgetown Animal Shelter
Board Meeting Minutes- Tuesday July 6, 2021
Georgetown City Hall Community Room**

Sharon Buford called the meeting to order at 6:00. All in attendance except for Mary Trueter, Nigel Wingate, Susan Jelmini-Haynes, and Diane Murray.

Animal Control Presentation:

Angela Jones is a supervisor for City of Georgetown Animal Control. She was an emergency vet tech for 23 years before she began her career as an Animal Control Officer. She has been an ACO for 6 years 2 of those with the City of Georgetown.

The Duties of Animal Control are:

- Enforce state laws
- Impound stray and nuisance animals
- Investigate animal cruelty
- Investigate animals bites and possible rabies exposures
- Impound sick or injured animals
- Removal of invasive wildlife
- Transport adoption trailer to events
- Work closely with police and fire department

Angela reports that rabies is still an active threat in this area (Region 7). This quarter there have been 50 submissions for rabies testing and 30 positive results. This is why vaccinating and licensing pets is so important.

Secretary's Report:

Joanna made a motion to approve June's minutes as presented. Naomi seconded this motion and it was approved by the board.

Treasurer's Report:

JoAnna presented the financial records for June 2021. Our June income was \$1,664.66. We received \$52.79 from our Kendra Scott fundraiser. All outstanding expenses have been paid for a total of \$4,951.60. JoAnna mentioned that the service call for maintenance on the dog misters has doubled. The ending balance in our checking account was \$20,473.43. The ending balance in our savings account was \$95,037.30. Our Facebook account holds \$25.00. JoAnna reports that our Vanguard increased by around \$1,000.

Shelter Update:

April Haughey reports that June had the highest intake numbers of the year at 150 animals. There were 27 dog, 17 cat adoptions, and an 11% owner surrender rate. The laryngoscope FOGAS ordered should be delivered this week. All the other equipment has been received and is already in use. April asks that all medical care assistance requests come directly from her. This will assist her in managing the budget. The shelter will hold a kitten adoption event at the Georgetown Library on July 16, 2021 from 10:30-12:30.

Committee Reports:

Fundraising:

Naomi reports that Rentsch is working on their forward planning. They have given us the option to reserve April 2022 for our next event. The board agrees that September remains the best option for FOGAS.

Naomi is still in need of volunteers for publicity and donations.

Rentsch will put a flyer together, but gave no estimate of when this will be ready for use. The flyers will be used in Newspaper ads, given to the media, hung in local businesses, and put on social media.

Rentsch will arrange the food trucks and the trivia games.

Jack will inquire with the Visitors Bureau for a list of local bands.

Each board member is asked to solicit donations for the raffle table and bring their items to the August meeting.

JoAnna made a motion to dismiss and the meeting was adjourned at 7:11.

Respectfully submitted by Elizabeth Hinds.