

The Cat Welfare Association
Minutes of the April 20, 2021 Board Meeting;
At the Shelter, 741 Wetmore Road, Columbus, OH 43214

In attendance:

Board Members: Heidi Garinger, Sue Godsey, Brenda Martin, Theresa Plummer, Karen Ramey, Katie Thomas

Others in Attendance: RoseAnn Ballangee, Gail Harbert, Helen DeSantis, Steve Hebenstreit, Peggy Kirk, Linda Schellkopf

Meeting was called by order by Karen Ramey at 7 p.m.

Agenda Items/Points of Discussion

- Consent Agenda
- Shelter Report
- Bequests
- Old and New Business

Decisions and Reports

1. Consent agenda was approved.
2. Shelter Report
 - a. 56 cats were adopted in March, a 47% increase from last year. Spay and neuter is also up 17% for the year.
 - b. Submissions are encouraged for the Calendar Contest.
 - c. Vaccination records and vouchers will now be emailed versus printed as a cost savings measure.
 - d. An external auditing firm conducted a cash handling review and found no red flags.
 - e. Cat Welfare's Payroll Protection Loan was forgiven.
 - f. The association is in need of a new shed.
 - g. Volunteer orientations are beginning again.
 - h. Rusty Bucket in Clintonville will donate a portion of proceeds to Cat Welfare upon receipt of a flyer on May 6.
 - i. Planning is underway for the Cat Caper on October 9 at Scioto Audubon Metro Park.
3. Bequests
 - a. Steve Hebenstreit provided an update on pending bequests.
4. New Business
 - a. Discussion took place over capping the altering fund and a motion passed to cap the fund.
 - b. After a benchmark review of other organizations and discussion, the Board voted to increase adoption fees.

- c. The Board participated in a strategic planning session to help determine strengths, weaknesses, opportunities and threats to plan for goals for the year. A special meeting will be held on May 4 to prioritize the ideas presented.
- d. Discussion took place on potential fundraisers for the year based on the needs of the organization

Meeting was adjourned by Karen Ramey at 8:30 p.m.

**Respectfully submitted,
Katie Thomas**