



Partners For Pets

HUMANE SOCIETY

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August Meeting Minutes

August 20, 2011

Present: Leigh Drnec, Lisa Allen, Nev Wellinohoff, Katie Gipperich, Margie Moore, Liz Moore, Barb Lytle, Sue Blackshere, Barb Balla, Rebecca Hirt and Lisa McCormick

Topics Discussed

1. Everything has been going smoothly since the move. We are getting everything back in place and the animals seem very happy. Nev will be managing the shelter during the week so please call her at 540-7387 for supplies, spay/neuter or vet appointments, questions etc. The 540-7387 (PETS) number will remain the same. Lisa M. is also available but is still working during the week and it may take some time for a return call.
2. The direction of the shelter was discussed and the spay/neuter clinic plans and location was discussed. All felt the need for the clinic and to proceed with plans to have one in the future. Funding was discussed.
3. All financial information-checking statements, savings statements, bills, weekly financial statements for donations, 2009 audit, 2010 spreadsheet, spay/neuter clinic, and adoptions were available for review by all present. There were no questions regarding the finances. With recent statements in the paper, please be aware that all financial information is, and always has been, available for review. Our CPA, Dale Guebert, has finished the 2010 yearly 990 tax form and audit and it will be picked up tomorrow. Due to the move etc., an extension was done for the 2010 year and this was completed in a timely manner.
4. P4P joined the Troy Chamber of Commerce. Events have been posted already on the web site.
5. Adrienne Betta has applied for the Pepsi Refresh Project with the idea for P4P being "Build a safe house and adoption Center for Animals". We were selected for review out of all the submissions for Aug. On Sept. 1 we will know if we were selected and the voting begins. Voting is done by submitting the "Power Vote Code" found on specially marked Pepsi products. These include 2 liter bottles, 20 oz. bottles and specially marked 12 and 24 pack carton wraps. It has to say "Power Vote Code" on the product. The code has to be logged into the Pepsi website – look for the "Activate Power Voting" on the site. Obviously the more we put in the more votes we get. Collect the "Power Vote Codes"

from co-workers, family and friends and we can input them for them. We could win up to \$50,000.00. Ideas are being entertained on ways to get more people to give us their power codes. We will let you know if we are selected so you can start voting.

6. Events coming up include:

Sept. 10 and 11-Adoptathon at Petsmart. We are hosting the tent event at Glen Carbon and received a \$1000.00 grant to do so that we can use for new cages, etc. We will need volunteers to man the booth and help with the animals and adoptions.

Sept. 10-Troy Fest at Tri-Township Park. We will have dogs there for adoption and items for sale. Please let Jennifer or Lisa know if you can help. With the adoptathon that weekend also we could really use the help.

Sept. 24-5K Run and Walk at the Troy Township Park. Last year was a great success and raised \$5000.00 for the shelter!! Information for participating or helping with the race is posted on Facebook and the Blog. Please post on your Facebook sites and put the flyers up for us. Thanks

Oct. 1-Purina Farms, Purina Pet Project. Rescue groups will be there as well as many events for pet lovers. Times and more information will be posted on Facebook and the Web site shortly.

Oct. 8-Road Block-Glen Carbon. People are needed from 8 AM to 11 AM and 11 AM to 2 PM that day. You basically stand in the road at the stop sign and ask for money. Please let me know if you can help.

Oct. 15-Road Block-Troy. Same as Glen.

Everyone voted to wait until next year to do the Italian Fest in Collinsville.

7. Adoption events will be the 1st and 3rd Sat. and every Sunday at Glen Carbon. Also the 2nd and 4th Sat. at Belleville. A discussion of doing adoptions in St. Louis and the O'Fallon, IL store. Any animal going to St. Louis has to have a health cert and this could be a problem.
8. Barb Lytle discussed a seminar and competition with YouthBridge Community Foundation at Washington University. YouthBridge fosters entrepreneurial development with free seminars. It also has a competition with a chance for not-for-profit to win a share of \$100,000.00 in seed money. This will be reviewed for the low cost spay/neuter clinic.
9. Board elections will be done in Oct. Nominations for Board President, Secretary, Treasurer, Fund Raising, and two board members will be taken and can be made to Lisa McCormick for presentation at the next meeting. Please call me or Nev to discuss.

The meeting was adjourned at 8:45 PM.