

10:40



FFCS Board of Direct...



Done

Board of Directors Meeting Minutes

November 6, 2023 - Zoom meeting called to order 6:00pm.

Attendees: Janis G., Kris N., Melanie H., Hannah P., Laurie E., Becky P., Debbie B., and Julie M.

- Betsy P. resigned from the BOD October 29th.
- Megan A. was removed from the BOD November 6th, BOD voted all in favor.
- Board duties and roles of volunteers discussed. We need to make all volunteers feel appreciated. Gas cards could be given in various amounts based on criteria tiers (hours per week/milage).
- Financials
 - \$63K in checking
 - \$100k and \$90k CD's
 - \$100k in Beverly Stephenson Ameritrade account
 - Accounting Firm to do annual tax return as a check and balance
 - A request for monthly operating expenses to be presented for BOD
 - We need to make an annual budget
- Thanksgiving and Christmas Fund Raisers
 - Ball Ornaments – made of plastic and attached to trees. Name on ball. \$25 mail donation. Service fee if online.
 - Snowflake Ornaments – Name on snowflake. \$500 mail donation. Service fee if online.
 - Gobble Days November 18th 1-5pm and 6:30-9pm. \$10 donation
 - Santa Paws letters
 - Saturday night Wonderfur Lights – Thanksgiving weekend through Christmas weekend 6:30-9pm.
 - Ball drop on NYE with all the ball ornaments.
- Storage area will be complete in 3 weeks.
- Volunteer page is for news only, no jokes.
- With winter coming there will be less spay and neuter days. 2 or 3 per month. Kris N stays for recovery and monitoring of cats after surgery.
- Dr. Mills is now on the payroll – 5 hours per week.
- Who has access to cameras and Ring? Too many? Reset and give access to a few on the BOD.
- Agreed to not hold cats for adoption longer than a week.
- An update on the Cat Swag Shop was requested for next meeting.

Meeting adjourned at 8:08pm

