

**APA Quarterly Membership Meeting
Sunday, August 18, 2024
Jeffersonville Christian Church**

Handouts: Agenda, JUNE 9 Minutes and Financials

Call to order: Vicki at 2:08

Attendees: Terry Taflinger, Steve Morency, Cathy Morency, Alyssa Underwood, Teresa Viers, Beth Rueschhoff. Linda Keith, Rebecca Davis, Marlena Davis, Denise Koenig, Vicki Clark Facebook: Christina Massie, Tracey Barrett, Erin Mussler

Approval of June 9 minutes: Denise – minutes approved unanimously

Treasurer's Report: Terry

We took additional money out of the line of credit to pay for the air conditioner. – Extended the life of the loan to 31.5 years

We have \$14,784 cash on hand, but are running in the red.\$20,000 in building fund, money in CDs. However, we have many cats and we need to watch our spending. We have many cats in foster, but have some older forever family and cats with special needs. Much maintenance on older cats and cats with special needs like Sugar.

We can move the building fund into the cash fund. However, we don't want to spend that money.

We have fundraisers coming up, but we need to be careful that we don't "dip into the same well" too often.

Christina: Every rescue organization is asking for funds and volunteers.

Vicki: When we get a medical bill, do you know where that cat is? Terry says that 95% of the time yes. We have quite a few permanent fosters that we need to be cognizant of.

Financial record approved and accepted as is unanimously.

Cat Count: Terry

Category	July	YTD
Adults cats in shelter	29	N/A
Adult cats in forever foster	27	N/A
Mamas/kittens in foster	18	N/A
Other kittens in foster	36	N/A
Other adults in foster	23	N/A
Expected foster fails	10	N/A
Kittens at PetSmart	6	N/A
Total cat population	149	N/A
Intakes	9	122
Adoptions	18	93

Thrift Store: Terry

Thrift store is still doing well. Pulling in \$1800-\$2200 a month.

One of the volunteers wants to be open on Sunday. Need a volunteer to work with her on Sunday.

Capital Campaign: Vicki

We have received \$81,000 and we've spend \$71,000 that we have the bills on. About \$8,000 outstanding.

We need new life for the capital campaign.

Grand opening September 30, 2024.

New Shelter Update:

Steve said he will add catwalks if we can figure out where to put him.

Steve and Cathy said they have many perennials to donate to a memorial garden

Need to put a sign up at the shelter and on the website not to park at Golden Twist.

Need to rethink where the cameras are at.

Christina has some 3M tags to hang things. She will drop at the shelter.

New cleaning procedures

- There is updated guidelines
- Alyssa states to get the scoops out of soaking bucket after shifts
- New cleaning procedures will be sent to the cleaners.
- Clean catio on Saturdays since there are three people.

Updated volunteer handbook

- In the process of being updated.
- One will be at the shelter

Things to be aware of at the new shelter.

- Do not park at Golden Twist
- Lock the deadbolt.
- On the very back door, it is a bit harder to lock but you just have to jiggle it.
- Do not turn the fan on in the main cattery.
- Put trash cans by the side of the house not in the garage.
- Trash day is Wednesday; Trash out Tuesday night

Updated procedures on dealing with deceased cats/kittens

- We don't want to bring cats to the shelter for storage.
- Fosters can bury in backyards or take to Faithful Companions.
- \$35 if you don't want the ashes back
- Policy is being revisited and will be included in the updated volunteer handbook

New brochures and cards

- We have new brochures and cards
- Teresa will take some to Petsmart
- Terry will keep some for the thrift shop.

Fundraising: information on all events is on the website under Events

Tracey: We need more fundraising ideas from people not on the fundraising committee.

- Give for Good Louisville - Thursday, September 12 - review prize structure
 - Working on getting APAs matching gifts
 - Last year we had \$15,500 in matching gifts
 - We are at \$4,000 right now
 - If we get the most number of donations in our Tier we could get up to \$3,500
 - There is an opportunity if you have never given before, new givers may receive a \$1,000 donation
 - Many small incentives for most givers in certain time periods, etc.
 - Every hour during Giver for Good, one random donation will have \$1,000 added.
 - Proportional match of 10%
- Spaghetti Dinner - Friday, September 20 at First Presbyterian Church
 - Thursday at Five to talk to Mindy
 - Measure for Purrs in the City
- 25th Anniversary Celebration - September 29 at the new shelter
 - Cookies from Crumbl donated
 - Combination Housewarming/Anniversary
- Kitties and Cocktails at the Calumet Club - Friday, October 18
 - We have a caterer and a menu
 - Sponsor is not able to donate this year
 - We aren't going to have a lot of decorations
 - Black cat theme
 - Need to decide if we are having cats there
- Purrs in the City - Saturday, November 9 at First Presbyterian Church
 - We are pretty much sold out at thirty vendors
 - If we can get a couple more booth spaces in we will have more than thirty
 - Adding special "Chili dog/coke/chips"
 - Tracey is working on the food; will receive help from Denise
 - Avoiding a lot of raffle items because many of them are not picked up
 - Booth size is approximately 10'x10'
- Giving Tuesday - Tuesday, December 3
 - No matching funds.
 - Goes straight through our website

Next meeting:

November 17 at 2 p.m. - Election of officers

Meeting adjourned: 3:50 pm