

**APA Quarterly Membership Meeting
Sunday, June 9, 2024
Jeffersonville Christian Church**

Call to Order: 2:04 PM

Attendees: Vicki Clark, Terri Taflinger, Alyssa Underwood, Cathy Morency, Steve Morency, Teresa Viers, Marlana Davis, Rebecca Davis, Shelly Vejar, Linda Keith, Erin Mussler, Tracy Barrett; Facebook: Christina Mattingly, Audrey Druin,

Handouts: Agenda, February 18 Minutes and Financials

Approval of February 18 minutes: Vicki - unanimously approved

Treasurer's Report: Terry

- For May we were \$22,596 in the red which is for new cages and expenses for the new shelter
- Shelter expenses were \$48,186
- We bought new cages for \$10,000 that were not part of the plan; 2 needed to be upgraded, buying an additional spare one.
- We had an \$8000 expense for meds and vaccines which should last a long time
- We have 150 cats so costs are going to go up
- We now have a \$200,000 asset of the new shelter building
- Even though costs are running high, there is no panic yet
- We have \$6,314 in the shelter operating fund and \$57,435 in our short term investments
- Our capital campaign has raised \$72,435. We still need to raise \$127,127 to pay off our mortgage and renovation expenses
- Our regular donations are down
- There were no fundraisers for May. Looking ahead to June, the kitten shower raised \$1700 plus donated goods
- We raised \$1000 for capital campaign from the shower
- Bowling was a good event more than \$7,000
- We have received \$2,000 from PetSmart this year; July 18-21 is next adoption weekend at PetSmart

Cat Count: Terry

Category	May	YTD
Adults cats in shelter	35	N/A
Adult cats in forever foster	27	N/A

Mamas/kittens in foster	19	N/A
Other kittens in foster	49	N/A
Other adults in foster	19	N/A
Expected foster fails	1	N/A
Kittens at PetSmart	2	N/A
Total cat population	150	N/A
Intakes	30	89
Adoptions	8	59

We need a foster coordinator and we need to get a better handle on fosters

Thrift Store: Terry

We have had a couple of rough weeks with volunteer illnesses and family medical emergencies. However, some of the volunteers are returning soon. We've been able to keep the store open because other volunteers have stepped up.

Sales are strong, easily able to cover the mortgage payment for new shelter

Capital Campaign: Vicki

We have received \$25,000 in room naming (5 rooms @\$5000)

22 people are giving \$10/month for 18 months

Yard sale raised \$800

Big expenses to come include fence, doors and 2 catios

Shelter Update: Moving to the New Shelter!

We need to start emptying the catios in preparation to build new ones

July 6 we will start bringing supplies leave and leave 50% at old shelter

July 27 we will start bringing cats

We will need to dismantle the cages and reassemble in the new shelter

Teresa, Shelly, Erin and Denise will revisit the once-used cleaning schedule and update it for new shelter

Trash pick up is Wednesday.

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

- Laughs for Cats - Friday, June 22 (benefits capital campaign)
- 25th Anniversary Celebration - date has moved to September 29 at the new shelter
- Give for Good Louisville - Thursday, September 12

- Spaghetti Dinner - Friday, September 20 at First Presbyterian Church
- Linda J. Hughes Memorial Golf Scramble - Sunday, October 13 at Wooded View Golf Course
- Kitties and Cocktails at the Calumet Club - Friday, October 18
- Purrs in the City - Saturday, November 9 at First Presbyterian Church
- Giving Tuesday - Tuesday, December 3

Next meeting:

August 18 at 2 p.m. location TBD (schedule church in case we need it)

Meeting adjourned: 3:28