

**APA Quarterly Membership Meeting
Wednesday, November 17, 2021
Jeffersonville Christian Church**

Handouts: Agenda, September Minutes and Financials

Call to order

Approval of the September 22 minutes: Beth – Minutes approved

Treasurer's Report: Terry

To date a little over \$10,000 in the black. About \$235,000 in the accounts. \$2000 in Vickie Aubrey Community Assistance Fund. This will roll over at the end of the year. Building fund balance remains unchanged, in a money market savings account.

Majority of income is coming from fundraising and donations followed by the thrift store. Majority of expenses come from vet care and vaccinations.

Fundraiser – Still waiting for Give Good for Louisville donations. Golf Scramble was our largest fundraiser.

We have \$1400 in Facebook birthday fundraisers (Christina Massie).

The building fund is for upgrades to our current building, but we would consider a new building if in our budget.

Please refer to the financial handouts.

Treasurer's report approved.

Side conversation: Discussion about necessity of having a lease with the city. We have been unable to secure a lease.

Thrift Store:

No lease at the thrift store either, but he does have insurance on the building.

We had a very good summer and then there was construction. The months of October and November are done. Last Saturday we had a \$485 day and Wednesday made over \$200, which is good for a Wednesday.

We will try to get some of the collectibles sold. We have some historical collectibles and sport collectibles. There is a business in Louisville that will purchase the sport collectibles.

Cat Count: Terry

Adults: 41 in shelter at end of October, 20 in forever foster

Mamas/kittens: 85 in foster at end of October, 6 at PetSmart
Total cat population at end of October: 152
Intakes: 48 in October, 235 YTD
Adoptions: 16 in October, 158 YTD

Limit on kitten intake is being considered as a policy. This will be revisited in the future.

We don't have a relationship with Alley Cat Advocates. They are mostly in Louisville and with the community cat population.

PetSmart: Christina – Tracy needs help

We are on the no-kill Louisville angel tree. We are just now running out of soap from last year's angel tree.

Shelter Update: Christina:

37 cats, 3 on a waiting list. There is no word on Duke. We are trying to trap Duke, but no luck. We are getting low on Friskies. Friskies is getting hard to find.

Medical: Denise

FIV+ cats at PetSmart – Some stores allow FIV+ cats. They allow us to bring them for day adoption event. May check with PetSmart to see if we can have some FIV+ cats at the shelter. Will approach Tracy to see if she will contact Lonnie about this.

Best Friends – rescue organization – Vicki will follow up with them to see if we can partner with them.

We need to find more partnering vets. We are down to two vets and it is hard to find appointments. Need to put a facebook post asking for assistance.

Vicki: Met with Rebecca at Spay Anyway to get outside cats fixed. There has been some negative feedback. We will need to revisit this idea.

Communications: Denise

New brochure – New brochure and business cards printed with new logo. Passed around.

Fundraising:

Kitties & Cocktails results: Terry – made almost \$9300 dollars to approximately \$9800. 128 ticket sales. Approximately 50 auctions. We have scheduled for 2022 to have a similar event from 6:30 to 10:30 on Friday, October 21st.

Purrs in the City results: We made approximately \$5300 as opposed to \$5900 the previous year. We have vendors wanting to return next year. We had fewer vendors this year which was easier to handle.

Giving Tuesday November 30: Similar to give for good Louisville. Last year we made \$2500. We will send messages to mailing list but will not have a huge push.

Thoughts about 2022 events: group discussion

Itty Bitty Kitten shower – Possible have mayors of Jeffersonville and Charlestown in the dunk tank to raise funds.

Possible comedy show – Janelle Fitzpatrick was discussing previous events. Christina suggests incorporating a drag queen.

There are logistical problems with doing events such as Catalyst.

March madness basketball type of event. – Dan Crompton

Old Business

Election of officers: Denise – Beth Rueschhoff elected as secretary and Terry Taflinger elected as Treasurer.

New Business

Review of 2022 budget: Terry

\$50,000 for spay neuter assistance and \$20,000 for new cages at the shelter. Cindy would prefer to wire cages but they are difficult to clean. The new fiberglass cage that we have is easier to clean but is dark. \$50,000 for spay neuter assistance will be a lot to take on. We might start with \$20,000 to begin with. We need a group discussion with a committee to talk about spay neuter vouchers. Christina Massie, Dan Crompton, Vicki Clark will serve on the community.

Vickey Aubrey Community Fund – We have funds to help cats get vetted.

Linda Keith has the names of three lawyers that we may be able to work with. We need to have all of our documents reviewed.

Set meeting dates for 2022 – February 16th, May 18th, August 17th and November 1, 30, 2022.

Meeting adjourned at 8:00