

**APA Quarterly Membership Meeting
Thursday, November 16, 2023
Jeffersonville Christian Church**

Handouts: Agenda, August 17 Minutes and Financials

Attendees: Denise Koenig, Tracy Barrett, Alyssa Underwood, Teresa Viers, Dan Crompton (Facebook), Rebecca Davis, Christina Massie, Vicki Clark, Shelly Vejar, Terry Taflinger, Janelle Fitzpatrick (Facebook), Beth Rueschhoff, Audrey Druin

**Call to order: tonight's meeting is about looking to the future of APA
6:03 PM**

Approval of August 17 minutes: minutes approved, none opposed

Treasurer's Report: Terry

- \$234,000 net assets at the end of October
- YTD we are at -\$6,400 but we had projected \$41,000 in the red for the year
- Spay and neuter fund: left \$4298
- Community Assistance fund: \$150
- \$102,000 plus \$63,000 in the building fund
- Our CD is maturing at the end of November, we need to decide if we want to continue with another CD
- Kitties and Cocktails \$18,000
- Give for Good Louisville \$30,000
- Purrs and City \$6600 but will bump up over \$7,000
- Facebook \$4655
- Projecting that we will end up -\$12,588 for the year
- We still have Mission Meow money to get water heater and a new dryer.
- Unless we get some unexpected donations again, we don't have funds for community assistance.
- Vet bills higher than usual this year.
- We will need to revise our budget for next year to reflect the decrease in revenue we expect next year.
- \$63,000 is only making 0.17% interest
- Janelle is suggesting Capital One for banking – Capital One savings is paying 4.3% - Rates on online accounts are much higher in

Cat Count: Terry

Adults cats in shelter: 30 end of October
Adult cats in forever foster: 30 end of October
Mamas/kittens in foster: 68 end of October
Kittens at PetSmart: 6 end of October
Total cat population: 147 end of October
Intakes: 26 in October; 182 YTD
Adoptions: 15 in October; 153 YTD

2024 Election: Denise

President – Vicki Clark

Secretary – Beth Rueschhoff

Treasurer – Terry Taflinger

Thrift Store: Terry

- Thrift Store Building is being sold – Closing December 11
- We are unsure if a new owner will let us stay in New Location
- Varying information is being received from the owner (Brian Marshall)
- Vidionix is buying the building; new owner's name is Tommy
- Based upon what we have been told, in 6 months we will need a new location
- We net \$20,000 each year
- We gross approximately \$45,000 a year

Shelter:

Possible new location: Janelle Fitzpatrick

Try to get a piece of land donated from an individual that owns commercial land
Building in Sellersburg

- Old building
- Brand new roof
- Lots of storage
- Small backyard
- Separate entrance to the basement

Fundraising:

Giving Tuesday - Nov. 28

- Tuesday after Thanksgiving – Nationwide Day of Giving
- Humana matches donations
- Check with company to see if there is a special match
- Share stories about cats

School fundraiser on December 1 to gather shelter supplies

- Need help putting out boxes – Vicki will help

Pet Angel Tree

- In the works
- They are looking for trees
- Audrey suggests a virtual tree

Need to bolster the fundraising committee with new members and new fundraising ideas

Dan's wife does a Mrs Clause – is willing to do a picture with pets event

Kitties and Calumet in July?

- Christmas in July theme

Ideas for City/County Councils

- Janelle will go and talk to City and County Councils to ask them to donate money to us monthly for 5 years.
- Janelle will need to talk to the Councils by the end of the year about getting land
- We do not want anyone to have any hold over the shelter

2024 Meeting Dates/Times

Try third Sunday at 2:00 – Next meeting February 18, 2024 at 2:00

Need a fundraiser meeting in December – December 3rd at 2:30 at Boombozz

Adjournment – 7:35 pm