



**Animal Shelter Advisory Committee
Minutes for August 15, 2013**

MEMBERS PRESENT

Debbie Barclay
Maston Sillin
Debra Danhof
Danielle Tate
Julie Munford
Virginia Stinchfield
Priscilla Martinez
Melissa Gutierrez

MEMBERS ABSENT

Jim Cummings
Karen Phillips
Roxcie McCuller
Brenda Paduch

STAFF

J.T. Moorman, Sr. Animal Services Officer

VISITORS

Bruce Rogers

I. CALL TO ORDER

The meeting was called to order by Debra Danhof, in the Conference Room at Prairie Paws Adoption Center at 7:10 pm with a quorum present.

II. NEW BUSINESS

A. Review April 4, 2013 Minutes

Virginia Stinchfield moved to approve minutes, Melissa Gutierrez seconded. All in favor.

Motion passed.

B. Election of Chair-person and Co-chair

Priscilla Martinez was nominated for chairperson

Debbie Barclay will remain as co-chair. All in favor. **Motion passed.**

C. Update on Spay/Neuter Clinic

The bid was done August 14, 2013 and now is closed.

Only one bid came in. Review of bid packet is in progress.

Vet Tech position is posted and looking to hire before end of September.

D. Animal Shelter Manager Report

Danielle Tate spoke about the big adoption event with 44 dogs going out, overall success. Maston Sillin inquired about the adoption trailer approval ever being brought to the committee, Danielle Tate stated the money came from Environmental Services and the purchase was prompted by Tom Hart. Shelter is fully staffed!
The large dog kennels now have music for the dog's listening pleasure.

E. Yappy Hour Wine Tasting Event

Lint Chocolate will be at the event.
Ticket sales are low and we need boost in sales.
The theme will be Beachy

F. Shelter Rescue Postings

Debbie Barclay spoke about the new Sponsored Adoptions facebook posting and concerns about certain animals being posted on facebook.
Danielle Tate spoke about the increase in adoption brought on from the increased awareness of animals at the shelter.

III. COMMENTS:

Discussed checking into rescue groups to make sure dog are going into safe environments.

Future meeting times are:

November 21, 2013

February 20, 2014

May 15, 2014

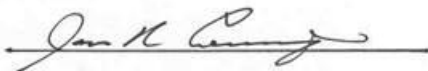
August 21, 2014

November 20, 2014

IV. ADJOURNMENT

With there being no further business to discuss, Julie Munford made a motion to adjourn, Priscilla Martinez seconded, all members in favor, meeting was adjourned at 8:16pm.

The next regularly-scheduled meeting will be held November 21, 2013 in the conference room at Prairie Paws Adoption Center.



James R. Cummings, Environmental Services Director