

**KOOTENAI PETS FOR LIFE
AGENDA FOR MONTHLY MEETING
March 19, 2025 3:30pm at FVCC**

- A. BOARD MEMBERS and Others present:**

- B. Housekeeping:**
 - a. Rules
 - b. Time keeping
 - c. Moderator

- C. Approval of Meeting Minutes for February 19, 2025**

- D. Approval of Treasurer’s report. – Accounting Update**

- E. Pending Bills**

- F. State of the Shelter Report – Stats**

- G. Spay & Neuter Report**

- H. Committee Reports**
 - 1. Finance
 - 2. IT
 - 3. Building Improvement
 - 4. Policy
 - 5. Fundraising
 - 6. Employment

OLD BUSINESS – Pending from prior meetings

1. Logo-Marge
2. Zippy audit-Sara
3. Comp Time-Sara
4. Money from Benefactor received and what has been purchased -Mark-generator, shed, office, lock

New Business:

1. Update on Annual Meeting – Bylaws compliance
2. Nominations for Board Positions
3. RUN FOR PETS Poker Run-Marchette – April 26th, 2025
4. Spay MT-June 7-8,2025 – Volunteer form
5. Zena-Leslie
6. S/N phone
7. Circle Swede Gravel Ride
8. Electric Can crusher

Financial Matters:

- a. Gravel for kennels
- b. Portable Anesthetic Machine for Vet Room, \$2,000.00
- c. SF invoices
- d. Air Conditioner for Vet Room
- e. Update vet room

Other New business:

Adjourn

1. Next monthly meeting _____
2. Adjourn meeting