

KOOTENAI PETS FOR LIFE
AGENDA FOR MONTHLY MEETING
May 21, 2025, at 3:30pm at FVCC

A. Attendance: Board members, members and others present.

B. Housekeeping:

- a. Rules
- b. Time keeping
- c. Moderator

C. Approval of Meeting Minutes for April 16, 2025-see attachment

D. Approval of Treasurer's report. – Accounting Update

E. Pending Bills:

- a. Sindy-\$450
- b. Sara-Invoice

F. Spay & Neuter Report:

- a. Phone – 406-334-7338
- b. Spay MT June 7 & 8

G. State of the Shelter Report

- a. Stats
- b. Cat Committee
- c. Dog Committee
 - i. Xena – Leslie/Megan
 - ii. Hunter training

H. Committees Reports:

1. Employment

2. IT

3. Finance

- a. CD & Checking account
- b. Quickbooks update
- c. Donation funds used update
- d. Budget

4. Building Improvement – Grounds and Maintenance

- a. Generator
- b. New shed

5. Fundraising / Events

- a. June 14 – Big Feelings – Teanne

6. Policy

- a. Membership form approval
- b. Meeting Rules for approval
- c. Articles of incorporation and bylaws – Draft sent

OLD BUSINESS – Pending from prior meetings

- 1. Annual Meeting and Elections
- 2. Run for Pets
- 3. Volunteer hours

NEW BUSINESS

1. SANDS Grant Money -Bonnie
2. MT State Fund Audit-Sara
3. Teanne -resignation letter
4. Light post in dog yard
5. Cat room faucet replaced
6. Dog Panels

Other new business:

Adjourn

1. Next monthly meeting _____
2. Adjourn meeting