

**Date & Location:** Thursday, April 28, at Pensacola Yacht Club - 4 – 6 pm, Upstairs boardroom

**Facilitator:** Gerald Adcox, President

**Members:** Andy Barnes, Vice President  
 Eloise Lautier, Secretary  
 Barbara Sawyer, Treasurer  
 Kacee Bidnick (by phone), Deborah Dunlap, Sally Fox, Hank Gonzales, Ceil Reese, Dan Sanders, Michelle Sauls

**Absent:** Jodi Bell

**PHS Staff:** Jan Castillo, Executive Director  
 Rae Townson, Volunteer Coordinator

**2022 Meetings:** July 28, November 3 (Annual Meeting)

Agenda Topic	Actions/Discussion
<p><b>Music and Maseratis – special reception for our generous VIP sponsors! August 11, 5 – 7 pm.</b></p> <p><b>Remember to log your</b></p>	<p><b>Gerald Adcox, President</b></p> <ul style="list-style-type: none"> <li>• Call to order</li> <li>• Approval of minutes from January, moved and seconded by Sally and Barbara.</li> <li>• Announcements – Welcome to board, Deborah Dunlap, a former member. Vote was done by email. Jason Stern resigned as he does not have sufficient time to devote to PHS.</li> <li>• Krewe of Paws – Jan researched and has found info. Kacee will take on with help from Andy and Ceil. Johnstone will continue to house but we need a new tarp.</li> <li>• Development Director Compensation Committee - Hank and Dan suggest that we move this to a management decision rather than the board. They have drawn up a document for Jan to sign and administer.</li> <li>• Gerald took a gift of spirits to Bob Tyler as a thank you for Fur Ball and all he does for us.</li> </ul>
<p><b>volunteer hours! Meetings, networking and event attendance count!</b></p>	<p><b>Jan Castillo, Executive Director</b></p> <ul style="list-style-type: none"> <li>• Director’s remarks and updates (Weekly and monthly reports may be found on our Google drive; see link below.)</li> <li>• Resource Center manager is on maternity leave.</li> <li>• Grants, fundraisers, etc. – Paws on Palafox info was distributed. Jack Williams of Seville Quarter will host for a charge of \$250 and donate beer. Sally and Andy volunteered to bartend. Additional vendors needed.</li> <li>• Helen Ihns gifts – Thanks to Mrs. Ihns, we have a brand new Mercedes Benz van for transporting spay/neuter animals. Her son Tad has requested more info on the proposed commercial washers/dryers. Delivery is scheduled for September. Some remodeling is necessary to accommodate and also to separate sick animals’ linens. Other items she may be willing to donate include a digital display to assist potential adopters and a rolling gate to close off property.</li> <li>• Bud’s Backyard is in progress, donated by Kelsh family. Also a new catio. Grand opening is set for July. <i>(Since the meeting this has been postponed to September.)</i></li> <li>• Vet search is ongoing. We also may be able to bring back Dr. Meghan and Dr. Joel part-time. <i>(Since the meeting we have found a part-time vet!)</i></li> <li>• The state grant has made it to the next level. <i>(Since the meeting, we were notified we did not receive.)</i></li> <li>• Impact 100 grant (undetermined ask at this time) and Sunday’s Child \$30,000 grant for clinic x-ray equipment are in progress. <i>(We have since been notified that we did receive Sunday’s Child grant!)</i></li> </ul>

<p><b>Recruit new board members!</b></p>	<p><b>Barbara Sawyer, Treasurer</b></p> <ul style="list-style-type: none"> <li>Financials net - \$124,000 with \$60,000 cash. Bequests are under budget. Half of bequests is restricted. Pridgen estate has still not closed but we anticipate an additional \$250,000. Payroll is on budget, vet care is over. We are still paying overhead for clinic even though it is bringing no income. We are paying \$3,000 monthly for Penvet Medical Supply. Cash on hand is favorable. We have \$20,000 in unrealized losses in investments.</li> </ul>
	<p><b>Eloise Lautier</b></p> <ul style="list-style-type: none"> <li>Bylaws revision – Barbara and Eloise – no input from board received so Eloise will email to board before next meeting</li> <li>Fur Ball 2023 – March 25 at Hilton Pensacola Beach – Committee is Jan, Eloise, Deborah and Michelle</li> </ul>
	<p><b>Rae Townson, Volunteer Coordinator</b></p> <p>Special Presentation – Rae gave a very informative presentation on volunteer opportunities and procedures. Outstanding long-time volunteer Jozan Ray also attended.</p>
	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Reminder – February 2023 is 80<sup>th</sup> anniversary of PHS</li> </ul>
	<p><b>Adjourn</b></p>