

**Date & Location:** Thursday, July 28, 2022 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, Deborah Dunlap, Sally Fox, Hank Gonzales, Ceil Reese, Dan Sanders, Michelle Sauls, Skip Vogelsang

**Absent:** Barbara, Hank, Andy

**PHS Staff:** Jan Castillo, Executive Director  
 Janet Beall, Help Team, and Jozan Blount, Volunteer, Lizzy McCoy, Event Coordinator

**2022 Meetings:** October 18, 2022 (Annual Meeting)

Agenda Topic	Actions/Discussion
<p><b>Step One – Music and Maseratis – Thursday, 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>• Skip Vogelsang was welcomed back to the board. He was recently voted in via email and was a member several years ago.</li> <li>• April minutes were approved.</li> <li>• Gerald mentioned the clean up and improvements since the last meeting, including the new transport van with shelving for ferals donated by Helen lhns. Mrs. lhns is also providing three new commercial washing and drying units for \$60,000, including necessary remodeling and accommodations.</li> <li>• Eloise passed around a sign-up sheet for upcoming events, including Barktoberfest.</li> <li>• Gerald reminded the board about the upcoming Step One event and urged them to invite more guests as response has been slow. Michelle said there will be cocktails and hors d’oeuvres and music. Guests will be able to test drive a Maserati, before they have had any alcohol!</li> <li>• Gerald sounded the alarm about finances. Because of the pandemic and the lack of major fundraisers, we must now make a concerted effort to curb spending and concentrate on fundraising. There are bequests expected but not yet received. However, we cannot rely on them, and we must make our primary goal an increase in money-making projects and the publicity for those events. There was a brief discussion of new fundraising ideas. <i>See Jan’s cost-saving measures below.</i></li> </ul>
<p><b>volunteer hours, meetings, networking &amp; event attendance.</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>• Grants, fundraisers, etc. Working on Impact grant for clinic equipment. Chadbourne Foundation made a donation of \$30,000 to help with pets of people in need. A commemorative plaque was dedicated to their dog, Louie. This will be an annual donation. The state grant supported by Michelle Salzman has been resubmitted by Manda as it was not approved the first time. It has been increased to \$75,000.</li> <li>• Jan has been cross training staff, so that everyone knows how to do every job, and combining job descriptions to improve efficiency and cost consciousness. Dylan Gregory and Elle Banton have resigned. TJ Brake has been hired to replace Dylan.</li> <li>• Dr. Dora Lee has finally received her DEA license and has been helping get the clinic set back up. This will greatly reduce the expense of Wiregrass in spaying and neutering our animals. We are also planning to get a specific license to care for adopted animals who</li> </ul>