

**Peninsula Friends Of Animals**  
**03/16/16 Board Minutes**

Members Present: Nancy Campbell, Ann Gilson, Danette Grady, Sharon Palmer, Kevin Rose, Barbara Swedeen

Member Excused: Marilyn Ash

President Kevin called meeting to order at 11:40 am

February Board Minutes were approved as submitted.

**Old Business:**

The provider of computer/phone services will advise regarding remuneration for his services. The amount previously paid has been budgeted.

The fire alarm system installation is still a work in process.

The change to the 2016 budget, due to an anticipated change being left off the document approved at the February meeting, was approved.

A draft Lifetime care contract was passed around. A vote will be taken at a later meeting.

**New Business:**

No candidate for open caretakers positions were recommended. A phone call with a potential candidate was made during the meeting.

Bids had been obtained for grading the driveway. The board did not elect to go ahead with the project at this time.

Sharon advised the Board that she had been contacted by a grant writer who worked with PFOA at inception. She was offering to do a grant for us without charge. Danette will contact her.

**Reports/Requests**

Spay/Neuter Sharon reported at regular clinic dogs 3m 8f, cats 4m 1f.

Special event dogs 12m 11f, cats 4m 9f. (3 no-shows)

Executive Director report attached.

Meeting adjourned at 2:30.

Respectfully submitted,

Barbara Swedeen  
Director

March 15, 2016

TO: Board of Directors  
FROM: Danette  
RE: March Executive Director Report

### VOLUNTEERS

Total volunteer hours for February – 1270.00. Four new volunteers in the last month and two are willing to assist at Events which we really needed. Adopt a Pet continues to refer volunteers to us but when they find out we're on the Olympic Peninsula, they feel we're too far away to come on a regular basis.

### PUBLIC RELATIONS

Interview at KSQM went very well. Had an opportunity to not only talk about importance of spay/neuter, but also was able to give information about our free clinics and upcoming Benefit. Continue to meet various business owners who were not familiar with our mission and after hearing about our work are willing to donate gift certificates or baskets for our silent and live auction.

### FUNDRAISING

Carole, the consultant who specializes in capital and endowment campaigns will meet with us on March 25<sup>th</sup>. She would like to know what area of business each board member worked in so if you will let me know, I will email her the information. Seeking items for gift baskets for our auction. Working on recruiting artists and entertainment for our May Benefit.