

# Royal Oak Animal Shelter Committee

Royal Oak Police Department Conference Room

## Agenda

January 17, 2019 at 7 PM

1. Meeting called to order
2. Roll call
3. Public comments
4. Election of Officers: Chair and Vice-Chair
5. Approval of Minutes: November 15, 2018
6. Unfinished Business:
  - a. Shelter report (J. Ellison):
  - b. Shelter financials:
  - c. Volunteer report:
  - d. Donations and Fundraising report:
    - i. Donation Boxes
    - ii. Troy Gymnastics Fundraiser (December 15, 2018)
  - e. Events:
    - i. 2019 Volunteer recognition event (E. Crampton & E. Wickey)
    - ii. Golf Outing (D. Ripinski)
    - iii. Vets for Pets
    - iv. 5K (E. Rivard-Weston & E. Crampton)
    - v. Arts, Eats, & Beats (E. Wickey)
    - vi. Bar Crawl (E. Crampton)
  - f. Fundraising:
    - i. Sponsor a Cage (E. Rivard-Weston & E. Wickey)
    - ii. T-Shirt Fundraiser (T. Moore)
  - g. Data Base/IT (T. Moore)
  - h. Signage Updates (J. Ellison & E. Crampton)
  - i. Square/PayPal:
    - i. Research for payment method (E. Wickey)
    - ii. Notification of Donations to ROOTS – Animal Shelter account
7. New Business:
  - a. Strategic Plan Review
  - b. Notifications of donations made to the Shelter at City Hall/ROPD
  - c. February committee meeting location change
  - d. Shelter open house in March
8. Next Meeting: February 21, 2019 at 7PM at the Royal Oak Police Department Conference room.
9. Motion to adjourn