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. Cramption)
   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