

Minutes of August 2023 Meeting of Board of Directors  
of  
Lucky Penny Rescue Network, Inc

The board of directors of Lucky Penny Rescue Network, Inc held its Second Quarter meeting on August 12<sup>th</sup>, 2023.

The following directors, constituting a quorum of the full board, were present at the meeting:

Kate A. Houston-Powers

Robert Stevens

Keaton J. Powers

The following directors were absent:

None.

On motion and by unanimous vote, Kate A. Houston-Powers was elected chairperson and then presided over the meeting. Keaton Powers was elected secretary of the meeting.

**Trap-Neuter-Vaccinate-Return/Bo's Project**

The chairperson announced that the pilot of Bo's Project has successfully began work sterilizing, vaccinating and providing emergency veterinary care to community cats. To date, the average cost of services is \$250. Directors discussed current information regarding testing to FIP/FeLV for community cats. Directors weighted information from veterinary organizations and conversations with the veterinary professionals who work with and advise the rescue in deciding how to proceed.

RESOLVED, Lucky Penny Rescue Network will continue to cover the cost for FeLV/FIV testing for any community cat who comes into our care and requires a test. Given the progressive nature of both diseases, caregivers will be given the opportunity to



Speak with a veterinary professional if a cat under their care tests positive. A positive test will also trigger an offer of euthanasia for the cat if the caregiver does not feel they are in a position to care for the animal when it becomes symptomatic. If the caregiver does not wish for euthanasia at that time, the caregiver will be given our contact information so that they can contact us when animal becomes symptomatic with the promise that Lucky Penny Rescue Network will cover the cost of euthanasia at that time.

### **Laredo City Shelter/Animal Control Update**

The Chairperson shared an update that Austin Pets Alive have formalized their working relationship with Laredo Animal Care Services. This has resulted in some animals housed at the shelter being sterilized, vaccinated and treated for medical challenges that would historically have resulted in euthanasia. APA! have also set up regular transports of shelter animals out of Laredo. Lastly, APA! is surveying shelter operations for possible areas of improvement.

Directors unanimously agreed and supported this new direction for Laredo Animal Control and are hopefully for new directions for the city shelter.

### **Tax Filings Update**

The chairperson announced that taxes filed in early May were accepted without challenge by both the State of Texas and the Internal Revenue Service. Lucky Penny Rescue Network remains in good standing as a 501(c)(3) non-profit organization.

### **Grant Applications to Support Community Projects**

The chairperson presented grant opportunities for funded trap-neuter-return programs. It was

RESOLVED that these opportunities will be pursued as a matter of priority.



Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: August 12<sup>th</sup> 2023

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Keaton Powers, Secretary

