

Minutes of August 2022 Meeting of Board of Directors
of
Lucky Penny Rescue Network, Inc

The board of directors of Lucky Penny Rescue Network, Inc held its second Board Meeting of 2022 on August 11th, 2022.

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

Kate A. Houston-Powers

Charlene Summers

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. Charlene Summers was elected secretary of the meeting.

Intake Rates

The chairperson announced that this year intake rates have slowed down. All Directors acknowledged that while we have rescued fewer dogs than in previous years, every dog has required a longer stay in foster care than dogs in previous years – due to either medical or behavioral issues. The chairperson described that, on average, a dog in our care requires 8-10 weeks of foster stay, compared to a 3 week average in previous years. Directors discussed the changing nature of Lucky Penny Rescue Network as we develop more resources and can take in more medically needy dogs.



RESOLVED, Lucky Penny Rescue Network will continue to take in medically needy dogs from the Laredo City Shelter, despite the rate of rescue slowing down - these are the dogs who need us the most. We shall also continue to consider expanding our foster network as funds become available.

TnR Program

The chairperson announced that as of August 11th 2022 we have exceeded the half way point for fundraising for the TnR program: Bo's Project. A separate bank account was set up with IBC bank just for TnR funds to keep all fundraising for this cause separate to funds for dog rescue. Director Houston has attended trainings on running a TnR Program with the Humane Society (Humane Pro), ASPCA Pro, and PetCo Love amongst others.

The chairperson announced that we are on track for the proposed timeline for the first round of Bo's Project in December 2022 / January 2023 with 2 possible TnR locations identified.

Securing Tax Exempt Status

The chairperson then announced that the next item of business was to cover the businesses and fundraising platforms which Lucky Penny Rescue Network will apply for tax exemption on purchases and use due to 501(c)(3) status. It was resolved that the following business will be in the second round of applications:

Go Fund Me

PayPal

VENMO

RESOLVED that each business will be contacted by the Treasurer and the application process for tax exemption on purchases and/or usage fees completed before the next quarterly meeting of the board.



Grant Applications to Support Community Projects

The chairperson presented progress on grant funding opportunities for trap-neuter-return programs. It was

RESOLVED that these opportunities will be continue to 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 11th 2022

Charlene Summers

Charlene Summers, Secretary

