



## **AGENDA**

August 12th, 2024  
First Baptist Church  
500 Buena Vista Drive  
Merced, CA 95340  
6 p.m.

### **CALL TO ORDER:**

### **ROLL CALL:**

Present:

Absent:

### **FOR INFORMATION ONLY:** (printed copies of informational items will be available at each meeting)

1. Financial Statements 7/1/2024-7/31/2024
2. In-Kind Donation List 7/1/2024-7/31/2024
3. Animal Statistics 7/1/2024—7/31/2024

### **ACTION ITEMS:**

#### **1. Approval of minutes from July 8, 2024**

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

#### **2. PROPOSAL OF VACCINATION CLINIC**

**Report In Brief:** The Merced SPCA has documented an alarming increase of Feline Leukemia Virus in community cat colonies in recent months. Over the past 6 months, the organization has had to euthanize 36 FeLV+ community cats. In addition, there are unvaccinated pets that may interact with these community cats and the risk is very high for infection. The President is proposing that the Merced SPCA offer a low-cost pet vaccination clinic for up to 200 felines in September. Each combo vaccine (FeLV/FVRCP) will cost the organization \$10.00. The President is recommending that we charge \$20.00 per combo vaccine. This is a savings of \$130 for the same vaccinations provided by local veterinarian offices. Participants would have to pre-register and pre-pay on the SPCA website to insure that we order the correct amount of vaccinations. We have 3 volunteers who would provide the vaccinations and the event could be held at 300 Grogan Avenue, Merced, CA 95341 on any Saturday in September.

#### **3. FALL COMMUNITY CAT-WALK- for discussion only**

**Report in Brief:** The Merced SPCA held its first community cat-walk in July. Of the 14 people who responded that they would attend, 10 showed up. We have been contacted through social media and email asking when the next community cat-walk would be scheduled. The President is recommending that we hold a Fall Community Cat Walk at the end of September or beginning of October to educate residents of Merced about the benefits of having and

caring for community cat colonies. The walk would be held on a Saturday from 8 am- 9:30 am and would be from R Street to M Street, along Bear Creek. This also presents a significant opportunity to get the community more involved in colony care.

**4. AMENDMENT TO THE ADOPTED MERCED SPCA CODE OF ETHICS**

**Report in Brief:** The Merced SPCA ADOPTED A Code of Ethics on December 11, 2023, to guide the behaviors of its Board of Directors and establish consequences for violations of ethics standards. At the July 2024 Board meeting, it was agreed that a preamble to the adopted Code of Ethics should be included. By approval of the majority of the Board, the preamble will be an amendment to the Adopted Code of Ethics.

**5. REVIEW DRAFT OF AMENDED BY-LAWS**

**Report In Brief:** The Merced SPCA Board of Directors has begun amending its by-laws, which were last amended in September 2016, to be more in-line with the current operations of the organization. Once a final draft of the amended bylaws has been approved by the Board, it will be sent to membership for final approval and incorporation by resolution.

**6. REPORTS FROM BOARD MEMBERS**

**7. OTHER REPORTABLE ITEMS**

*(members of the public may use this time to speak on any agendized or non-agendized item. The Merced SPCA Board will not take any actions on items discussed during this time)*

**8. ADJOURNMENT:**

The next meeting will be held on September 9th, 2024:  
First Baptist Church  
500 Buena Vista Drive  
Merced, CA 95340  
6 p.m.