

# Minutes of Animal Control Facility Study Ad Hoc Committee

## 1. Call to Order:

The Animal Control Facility Study Ad Hoc Committee held its meeting at the Waterford Town Hall on **September 15, 2014** at 5:30 PM. Co-Chair Yvette Savoy called the meeting to order.

### **In attendance were:**

Yvette Savoy  
Melissa Yuchniuk  
Robin Perkins

### **Absent Members:**

Toni Bingham  
Lee Carpenter (alternate)

Guest attendance included the President of the Waterford Rotary Club, Manly Church.

## 2. Approval of Minutes:

Melissa Yuchniuk motioned to approve the minutes of August 11, 2014. Robin Perkins seconded the motion, which was passed unanimously.

## 3. Treasurer's Report:

In the absence of Toni Bingham, Treasurer; Yvette Savoy reports the New Building Fund Balance to be \$165,888.23 as of August 31, 2014. A deposit of \$4190.00 was given to Co-Chair Robin Perkins to bring to The Town of Waterford Finance Department.

## 4. Old Business:

### **A. East Lyme Report**

In the absence of Toni Bingham there was no report for activity within East Lyme.

### **B. Fundraising Update**

Melissa Yuchniuk reports that Pupstravaganza held on August 16, 2014 raised \$2376.

In lieu of gifts, Miss Sofia Bruno raised \$4165.00 for her birthday in July. The checks were received on September 12, 2014 and will be deposited by Co-Chair Robin Perkins. There were additional funds raised however several checks needed to be returned, since we cannot accept 3<sup>rd</sup> party checks.

Work has begun on the comedy show fundraiser. Once Melissa is able to secure the venue, the contract for the comedians will need to be signed and a check cut as soon as possible. This may require an email vote to be added into the minutes at a later date.

## **5. New Business:**

### **A. Waterford Rotary Club**

Manly Church, President of the Waterford Rotary Club, requested a meeting with us in regards to a joint effort fundraiser. The Waterford Rotary Club hosts a wine tasting fundraiser each year. For approximately the last 7 years, they have teamed up with another group to co-host the event with them. By joining forces, we can assist with the advertising and supporter base. The Waterford Rotary has a proven formula for this fundraiser, which includes a plan, a group of volunteers to assist, and contacts. We will be able to provide information and possibly have merchandise sales, at the event. We will assist in advertising, selling tickets, and obtaining silent auction items. The date is set for Friday May 1, 2015. We will work together with the Waterford Rotary to set a venue and work out more details. The Waterford Rotary Club will be making a donation of at least 50% of the profits from the fundraiser to the Waterford East Lyme Animal Control New Building Fund.

Melissa Yuchniuk made a motion to accept the invitation of the Waterford Rotary Club to work together for this fundraiser. Robin Perkins made a second to the motion and it was passed unanimously.

## **6. Adjournment**

Motion to adjourn was made by co-chair Yvette Savoy at 6:22p.m. The motion was seconded by Robin Perkins. Motion passed unanimously.

Respectfully submitted,

Melissa Yuchniuk, Waterford East Lyme Animal Control Ad-Hoc Committee Secretary

Approved by, before signing this document, I verified that the content is accurate.

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Yvette Savoy, Waterford East Lyme Animal Control Ad-Hoc Committee Co-Chair