FREUDENREICH ANIMAL CARE TRUST FUND COMMITTEE

MEETING MINUTES

Monday, June 15, 2020

The Freudenreich Animal Care Trust Fund Committee was called to order by Chairman Rolwes at 4:30 p.m. via Zoom,

Members present were Dr. Jeff Rolwes, Dr. Jackie Kieler, Mr. Dave Ralph.

Members excused were Dr. Terry Beebe and Marcia Cordts.

Also present was Council Representative Robin Cline and City of Platteville representative Administration Director Nicola Maurer.

**Approve Minutes: March 9, 2020 meeting**

Motion by Kieler, second by Ralph to approve the minutes as presented. Motion carried.

**Financial Report:**

The 2020 YTD Financial report through May 31, 2020 was presented by Administration Director Maurer and reviewed by the committee. Dr. Kieler inquired about the amount already expended for Petpourri articles. Maurer will investigate for the next meeting. Motion by Ralph, second by Kieler to accept the Financial Report as presented. Motion carried.

**Petpourri:**

Upcoming Petpourri articles were discussed. Since the budget for Petpourri is showing as fully utilized, articles to be published will be limited to Summer Tips until the next meeting.

**Citizen’s Comments, Observations, and Petitions:**

Dave Ralph asked about educational materials – whether there might be some free resources that could be provided to schools and parents educating at home. Dr. Kieler suggested looking at AVMA website. Dr. Rolwes looked at the website and found some potential materials. He will reach out to the school district to determine options for making the materials available to parents and students. Dr. Kieler will reach out to Parks & Rec Director Luke Peters to review options for distribution of materials. This will be an action agenda item for the next meeting.

**Next meeting date:**

The 3rd Quarter 2020 meeting will be held on Tuesday September 8th 2020 at 4:30pm.

**Adjourn:**

Motion by Kieler, second by Ralph to adjourn. Motion carried.

The meeting was adjourned at 4:50pm.

Respectfully submitted,

Nicola Maurer

Administration Director