PCAS Board Meeting

Aug 20,2026

Present: Tasa Brost, Don Shreve, Sally Gallop, Diana Mugno, Kay Dury, Laura Laughlin, Melissa Thompson

Invited guests: Kamille Wallace, board applicant

5:31P Call to Order: Tasa Brost President

Conflict of Interest: No board members have conflict

5:33 P Approval of Agenda: Moved by Laura, second by Kay. All approved.

5:33 P Approval and Review of July Meeting Minutes: Moved by Don, second by Tasa, all approved.

5:34 P July Financial:

5:34 P Kay moves to approve financial, second by Don, all approved.

Give better large donations consistent information back to donors. Need to work on this. Monthly donations to be worked on by Board to get more out about monthly donations available and how to pt shelter in wills.

5:44 p President's Report: Tasa spoke to donor regarding a large donation. Sally will put together info about investment program ($50,000)

Need to check on use of cat patio. They have access to the cat patio.

Use Trust for shelter projects. Start garden-help from gardeners. Will use black chain link around shelter.

Tasa putting together board contact list. She may be contacting members for info.

5:53P Directors Report: Wyo Gives- July Wy. Non-profit organization - $2695.00.

Sally is working on organizing items needed and what on hand.

Donor $10,000.00. Thank you to donors very important.

Kittens altered before adoption. Cody Vet is very helpful.

Sally met with Darryl Stewart- Sheriff – there is no ordinance for loss dogs. Possible contract with Sheriff dept to house if person who has animals goes to jail.

City of Cody Commissi9oners- shelter received $3,000.00.

Cat/Kitten Adoption Event at Ace Hardware 8/29/26 9am.

Sally working on adoptions to Absarokee Nursing Facility on adoptions.

6:31p Governance Committee: 2 policies to be reviewed: Job descriptions for director and asst director and Donor Bill of Rights – Giving Policy. These will be sent out for review and approval at Sept meeting.

6:27 P- Adjoin mtg. Moved by Tasa, second by Diana.