



AGENDA

May 12, 2025
Summit Church
500 Buena Vista Drive
Merced, CA 95340

CALL TO ORDER: (please silence your phones and do not talk over others)

ROLL CALL:

Present:

Absent:

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

- Financial Statements 4/1 - 30/2025
- Budget Update (as of 4/30/2025)
- LA Cats Donation Fund April 2025
- In-Kind Donation 4/1 -30/2025
- Animal Statistics 4/1 - 30/2025

ACTION ITEMS:

1. APPROVAL OF MINUTES FROM April 14, 2025

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

2. GLIDE FOUNDATION GRANT RESOLUTION

Report In Brief: The Merced SPCA will apply for a \$20,000 grant from the Glide Foundation on May 15th, 2025. To complete the application, a resolution of intent is required at the time of submittal. The President is asking for approval to submit the grant to re-open low-cost spay and neuter services for Merced residents and approval of Resolution # 25-515.

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

REPORTS:

1. SPRING COMMUNITY CATWALK

Report in Brief: The Spring Community CatWalk event has been set for May 17, 2025, from 9 am – 10:30 am. The Cat Walk will take place from R Street to M Street, along Bear Creek. This also presents a significant opportunity to get the community more involved in colony care.

2. ANNUAL YARD SALE

Report in Brief: The Merced SPCA Yard Sale will take place on June 7, 2025, from 8 am – 4 pm in the Summit Church parking lot. No large furniture items will be accepted. Small appliances, household items okay. Volunteers will be needed for set-up and tear down (6 am & 5 pm). Items are being sorted as received. Still need a lot more. Fliers need to be posted at valley Animal Hospital and Sant Fe Pet Hospital.

3. REPORTS FROM BOARD MEMBERS-

Lyrical: online fundraising

Cindy- GoFundMe crowdfunding status

4. OTHER REPORTABLE ITEMS

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

5. ADJOURNMENT:

**The next meeting will be held on June 9, 2025
Summit Church
500 Buena Vista Drive Merced, CA 95340
6 p.m.**