



## AGENDA

June 9, 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 5/1 - 31/2025
- Budget Update (as of 5/31/2025)
- LA Cats Donation Fund May 2025
- In-Kind Donation 5/1 -31/2025
- Animal Statistics 5/1 - 31/2025

### ACTION ITEMS:

#### 1. APPROVAL OF MINUTES FROM May 12, 2025

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

#### 2. SUSPENSION OF RESERVE ACCOUNT CONTRIBUTION

*Report In Brief:* The Merced SPCA'S donation revenue has been historically low in 24-25. With an uncertain economy, many people are foregoing donations to charities and choosing to budget more frugally. This has affected all non-profits nationwide. Due to the increases in medical expenses, surrender fees and foster care, the President is asking to suspend the monthly 10% contribution to the reserve account until such time that monthly revenues generated support current expenses.

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

#### 3. SUSPENSION OF THE FOSTER PROGRAM

*Report in Brief:* With the arrival of kitten season, the Merced SPCA has had approximately 54 fosters to date. The medical expenses and surrender fees for these fosters was not budgeted for and has resulted in transferring funds from other line items to cover these costs. As of May 31<sup>st</sup>, \$9,805.03 has been expended for the care and surrender of fosters. This has decreased the number of pets that could be spayed and neutered and the number of TNRs completed, as funds for those programs have been used to cover the foster expenses. With an additional 28 kittens currently in foster care, that expense will exceed \$12,000.00.

The President is asking the Board to make a decision- continue the TNR program OR continue to accept fosters- financially, the organization cannot do both. The President recommends suspending all foster services until such a time that the organization is again able to afford the cost of care and surrender. This suspension **EXCLUDES** kittens rescued from existing colonies.

Moved:  
Second:  
Ayes:  
Nays:  
Abstain:  
Absent

**4. CANCELLATION OF THE JULY 2025 BOARD MEETING**

*Report in Brief:* With no action items scheduled and due to vacation schedules, the President is asking the Board to cancel the July 2025 meeting and resume normal Board meetings in August 2025.

Moved:  
Second:  
Ayes:  
Nays:  
Abstain:  
Absent

**5. VOLUNTEER APPRECIATION BBQ**

*Report in Brief:* The Merced SPCA has over 40 volunteers ranging from fosters, colony caretakers, trappers, transporters and event volunteers. Acknowledging the importance of our volunteers and providing an opportunity to socialize with Merced SPCA Board members will increase our volunteer retention rate and morale. The President is asking to hold a small BBQ, with Merced SPCA providing small awards, the meats and drinks, and volunteers bringing side dishes on Saturday, September 6, 2025 from 11 am - 4 pm at Applegate Park. The costs of the event won't exceed \$300.

Moved:  
Second:  
Ayes:  
Nays:  
Abstain:  
Absent

**REPORTS:**

**1. ANNUAL YARD SALE**

*Report in Brief:* The President will brief the Board on the annual yard sale revenue and suggestions for next year.

**2. NATIONAL NIGHT OUT**

*Report in Brief:* Merced SPCA has been invited to participate in National Night Out on August 5, 2025 at Applegate Park from 5 p.m. – 8 p.m. The President will coordinate with volunteers and get promotional items for give-away.

**3. REPORTS FROM BOARD MEMBERS**

**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 August 11, 2025  
Summit Church  
500 Buena Vista Drive Merced, CA 95340  
6 p.m.**