



AGENDA

December 8, 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 10/1 – 11/30/2025
- Budget Update (as of 11/30/2025)
- In-Kind Donation 10/1 -11/30/2025
- Animal Statistics 10/1 – 11/30/2025

ACTION ITEMS:

1. APPROVAL OF MINUTES FROM OCTOBER 13, 2025

Moved:

Second:

Ayes:

Nays;

Absent:

Abstain:

2. APPROVAL OF RESOLUTION 2025-1225 ACCEPTING A GRANT FROM THE ASPCA 2025 CALIFORNIA WILDFIRE & DISASTER PREPAREDNESS FUND FOR THE PURCHASE OF CAT TRAPS, CATIOS AND ASSOCIATED SUPPLIES TO PROVIDE TEMPORARY CARE OF COMMUNITY CATS IN MERCED DURING NATURAL DISASTERS AND APPROVAL OF BUDGET AMENDMENT#4 SHOWING THE PROGRAMMING OF FUNDS IN THE 2025 BUDGET.

Report In Brief: In January 2023, with historic flooding of Bear Creek, Cottonwood Creek and Fahren's Creek in Merced, many colony cats who live along those water ways were in peril. The Merced SPCA lost multiple cats to the flood due to a lack of preparedness to trap, transport and provide care for those cats. In an effort to prevent a future tragedy to the creek cat colonies, the Merced SPCA applied for and was a recipient of funding from the ASPCA to purchase cat traps and containment systems, temporary catios and all supplies and vet care that will be associated with the care of colony cats during a future natural disaster. In order to expend the funds, Resolution 2025-1225 and Budget Amendment #4 must be approved by a majority of the Board.

REPORTS:

1. CALENDAR OF EVENTS 2026

Report in Brief: The President will brief the Board on upcoming events and suggestions for additional events.

2. REPORTS FROM BOARD MEMBERS

- Grants status update from President Kelly
- City of Merced grant funded Dog and Puppy Spay and Neuter Program Update
- Social media update from Secretary Adam
- Fundraising events/updates from Secretary Adam

3. 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)

4. ADJOURNMENT:

The next meeting will be held on January 12, 2026

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