



## AGENDA

April 14, 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 3/1 - 31/2025
- Budget Update (as of 3/31/2025)
- LA Cats Donation Fund March 2025
- In-Kind Donation 3/1 -31/2025
- Animal Statistics 3/1 - 31/2025
- Colony Cat Tracking- as of March 31, 2025

### ACTION ITEMS:

#### 1. APPROVAL OF MINUTES FROM FEBRUARY 10, 2025 & MARCH 10, 2025

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

#### 2. ANIMAL SURRENDER POLICY

*Report In Brief:* The Merced SPCA does not have an official animal surrender policy for owners who either want or need to surrender their pets to a rescue. This item was brought to the Board at its March 10<sup>th</sup> meeting for discussion and adoption. It is being brought back for approval with the recommended changes and language. Board approval is required to implement a surrender policy.

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

#### 3. BUDGET AMENDMENT

*Report in Brief:* In March 2025, the Merced SPCA was awarded grant funds from the ASPCA in the amount of \$7085.00 As approved by the Board in January 2025, the funds will be used to continue the low-cost cat/spay & neuter program and expand the program to include dogs and puppies. The Board will need to approve the amended budget to program and allocate the funding in the 2025 budget. The funds will be expended as such:

\$3000- 100 cats/kitten spays and neuters

\$4000- 45 dog/puppy spays/neuters

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

**4. 2025 SPRING VACCINE CLINIC- UPDATE**

*Report in Brief:* The Merced SPCA offered a low-cost vaccine clinic in April 12, 2025. The President is updating the Board on clinic.

**5. SPRING COMMUNITY CAT WALK**

*Report in Brief:* The Spring Community Cat Walk 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.

**6. 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. Items can be stored in Cindy's garage until sale. Posts to go out on social media starting first week in May. Volunteers will be needed for set-up and tear down (7 am & 5 pm). Need to secure permission to use parking lot.

**7. REPORTS FROM BOARD MEMBERS**

**8. 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)*

**9. ADJOURNMENT:**

**The next meeting will be held on May12, 2025  
Summit Church  
500 Buena Vista Drive Merced, CA 95340  
6 p.m.**