



Mountain View Animal Shelter Incorporated

A Non Profit Corporation
501 (C) (3)

Meeting Minutes

President
Tony DiPadova

June 11, 2015
6pm

Vice President
Lynn F. Fisher, DVM

Present: Dean Wentzell, Allen Wilson and Dick Wentzell

Treasurer
Steven N. Nemi

Agenda

A. Appoint 3 new members to the board
Steven Nemi and Rick Costello were present, motion made by Allen seconded by Dean two new members were confirmed.

Directors
Dean Wentzell
Allen Wilson
Rick Costello
Susan Abair
Steven N. Nemi

B. Money

It was agreed upon by all 5 no fund raiser until we have a grand opening.

C. Opening Date

Target date is the end of August 2015

D. Other

Third new member Susan Abair was confirmed by all 5, was not present she will be notified.

Chairman:
Dick Wentzell

E. There is a verbal commitment on sale of property donation will be \$20,000.00

F. Discussion to have another meeting which will be convenient for all, will also include the Advisory Board.

Advisory Board
Fred Bramante
Lisa Brown
Cassandra Gatsas
Senator Bob O'Dell
Diane Puckhaber
Mike Shklar
Senator Bob Smith
Gail M. Smith
Michael Work
Edie Allyn-Page

Motion made by Rick and seconded by Dean to adjourn
Adjourned at 7:15pm