



Royal Oak
ANIMAL SHELTER

Royal Oak Animal Shelter Committee

Minutes of April 21, 2022

Royal Oak Police Department Conference Room

1. Meeting was called to order by Committee Member Elizabeth Rivard-Weston
2. Roll Call- Present: Dawne Ripinski, Elizabeth Rivard-Weston, Nora Lessnau, Amy Brien, Ilene Zakul-Krupa, Monica Hunt (Commissioner). Also present DC Keith Spencer, Shelter Manager Jodie Ellison. Absent: Drew Steffes
3. Approval of agenda. Motion made by Zakul-Krupa, seconded and passed unanimously
4. Public Comment: None
5. Approval of March 21, 2022 minutes: Motion to approve made by Zakul-Krupa, Seconded by Hunt. Motion passed unanimously
6. Staff Reports:
 - a. Shelter Report: Report filed.
 - b. Financial Report: Report filed. DC Spencer reviewed 2 of 3 heaters in the Shelter had failed and were repaired. He also reported there were \$36.00 in donations.
7. Unfinished Business:
 - a. Events:
 - i. Movie Night- Rivard-Weston and Ripinski reported on the proposal for the Outdoor Movie event in Normandy Park. June 14, July 12, Aug 9, Sept. 13. awaiting approval. Due to the time involved, there was a discussion to remove the June 14 date. Hunt will be contacting Judy Davids to get the contact information for the movie equipment. It was mentioned that the Special Event application looked good.
 - ii. Strategic Plan will be left on the Agenda until next month.
 - iii. Leprechauns-discussion about having a table to sell raffle tickets. Will follow up at next meeting. Lessnau will take the lead on this event.
8. New Business-
 - a. Bowlero-bowling event
 - b. Ray's Ice Cream
 - c. Putt Putt golf event
9. Next Meeting: May 19, 2022. 7pm
10. Adjournment: D. Ripinski motioned to adjourn. E. Rivard-Weston seconded; motion passed unanimously. Adjourned at 7:41pm