

Chippewa County Humane Association Board of Director's Meeting
November 13, 2013

The Monthly Meeting was called to order at 6:01 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Colleen Connell, Deb Newman, Karen Scarseth, Pam Gibbs, Sandra Stiles and shelter manager Jennifer Johnson. Molly Gezella-Baranczyk, Jackie Gibbs and Liz Dolezel were absent.

Members of the Public-None

Secretary's Report-A motion was made by Lori Mueller to approve the secretary's report and seconded by Karen Scarseth.

Treasurer's Report-A motion was made by Colleen Connell to approve the treasurer's report and seconded by Karen Scarseth. A vote was passed by all.

Reports of Standing Committees-

Fundraising-

-Mailings- The last mailing was sent out in August, and has brought in \$3600 after expenses.

One more mailing is planned yet this year.

-Newsletter- will be out by the end of November.

-Gordy's Scrip Program- Have not heard any interest from the public on these.

-Purr and Paw 2014- Horizons has been booked for April 26th, and the plan is for another murder mystery. Deb is looking through scripts from the same company as last year, "Night of Mystery".

-Packer Raffle 2013- The tickets brought in \$2661, plus \$570 in donations.

Shelter Report-

-The census for the month of October: there were a total of 5 surrenders (1 dog and 4 cats), 32 strays taken in (16 dogs and 16 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There was 1 dog and 8 cats euthanized due to aggressive behavior and 4 cats were euthanized due to health issues. There were 0 dogs and 0 cats euthanized due to space, and no dogs or cats died at the shelter. There were 23 dogs and 17 cats adopted and no dogs or cats were owner claimed. There are ? cats at Petsmart. The total census for the end of the month was: 9 dogs and 61 cats.

-There were 12 animals transported to Minnesota Veterinary School for spay and neuters the week of October 21.

-Dr. Olivia Johnson and County Veterinary Clinic in Bloomer neutered 10 kittens at no charge. They will charge \$95 for cat spays, which can be paid out of the spay/neuter fund.

-Lake Wissota Animal Hospital will neuter as many 6 month and older cats a month as we can send them!

-Deb and Colleen took part in the Lake Wissota Lions Club Winter Safety Expo for Jennifer. In spite of the weather it was a worthwhile effort and the Lions Club thanked us!

-We are now on track with animals heading to Globe University. There were 5 cats and 3 dogs transported this month. They are also doing a Pet of the week posting at the school for the shelter.

-Girl Scout troop #3465 took a tour and socialized with the cat and kitten rooms for about 2 hours on October 19th, they were a lot of fun.

-The shelter attended Lake Hallie Sports Motors on October 19th for their Halloween pet photo event. Colleen sold a few raffles, however there weren't any adoptions from that location.

-The Volunteer program is coming along very well. There are 7 volunteers that are coming to the shelter on a regular basis. Three come daily and 4 come weekly.

-Deb Dye has added the new city ordinance to the bottom of the "about us" page on the web site.

-On October 28th, Jennifer was driving the van back from Globe University and a semi was in front of Jennifer hauling lumber. His load loosened and one of the boards flew up and shattered the headlight on the driver's side of the van. State patrol was called and figured out it was a Menard's truck. Menards is now fixing the damage and all is fine.

New Business-

A. Contracts for 2014- No new contracts added this month.

B. Budget for 2014- a separate meeting has been set for Tuesday, November 19, at 6:00 pm at Masons.

C. Christmas Donation giving- Molly is looking into ornaments people can purchase from the shelter as Christmas gifts.

D. Renewing the line of credit at Northwestern Bank- this was passed by email vote to keep available.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:10 p.m.

The next board meeting will be held on Monday, December 9, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.