

Chippewa County Humane Association Board of Director's Meeting  
December 9, 2013

The Monthly Meeting was called to order at 6:05 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Deb Newman, Karen Scarseth, Pam Gibbs, Jackie Gibbs and Sandra Stiles. Molly Gezella-Baranczyk, Colleen Connell, Liz Dolezel and shelter manager Jennifer Johnson 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 Deb Newman to approve the treasurer's report and seconded by Pam Gibbs. A vote was passed by all.

**Reports of Standing Committees-**

**Fundraising-**

- Mailings- The last mailing for this year will be going out this week.
- Newsletter- The last newsletter for this year went out 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 theme of "A Knight of Murder" was voted on. We will raise the cost of tickets from \$30 to \$35 per individual ticket, and offer \$65 for 2 tickets. The sponsorship levels/costs will remain the same as last year.
- Packer Raffle 2013- The drawing was held at Loopy's Grill & Saloon on November 10th. The winners are: Mary Hatleberg- 2 tickets to the Packer/Viking game, Roy Gotter- 2 tickets to the Packer/Steelers game, Diane Ehlert- 40" flat screen TV, Ruth Bye- team signed Packer Football, Anna Muller- Pizza party for 12 at Loopy's Grill & Saloon and Gail Stone- River Tube float for 12 at Loopy's Grill & Saloon.

**Shelter Report-**

-The census for the month of November: there were a total of 11 surrenders (6 dogs and 5 cats), 28 strays taken in (9 dogs and 19 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There was 1 dog and 5 cats euthanized due to health issues. There were no dogs or cats euthanized due to space, and no dogs or cats died at the shelter. There were 12 dogs and 18 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: 11 dogs and 61 cats.

-There were 13 animals transported to Minnesota Veterinary School for spay and neuters the week of November 18-22.

-Dr. Olivia Johnson and County Veterinary Clinic in Bloomer performed 13 exams along with CVI's at no charge. There was no spays sent because of URI's.

-Lake Wissota Animal Hospital neutered 4 adult cats this month.

-Jennifer went to National Adoption Weekend at PetSmart and 4 animals were adopted.

-There were 18 animals transported to Globe University for routine vaccinations and blood work. They also neutered 1 dog and 1 cat this month.

-Jennifer spoke at the Veteran's home on November 19th, about volunteer opportunities. There is 1 volunteer, from the center, that comes to the shelter a couple times a week.

-The Halmstad School sponsored the shelter for one month. There were about 400 students who partook, and they brought in a large amount of donations in treats, toys, food and etc.

-Globe University students came to the shelter and volunteered 6 hours of their time to groom, vaccinate, clean and socialize with the animals. They also took some great photos for our Adoptapet page.

-Jennifer met with Access Security about the cameras. They think we need an updated recorder along with a camera for license plates. Jennifer has a copy of the estimate.

### **New Business-**

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

B. Budget for 2014- The Budget that was discussed at the separate meeting was passed by unanimous show of hands.

C. Christmas Donation giving- Lori has gotten in two requests for the Christmas ornaments, and not sure of how many Molly has gotten.

D. A motion was made by Deb Newman to give Jennifer a \$50 gift card and \$25 to the rest of the staff for Christmas gifts and seconded by Karen Scarseth.

### **Old Business-**

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:24 p.m.

The next board meeting will be held on Monday, January 13, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.