

Chippewa County Humane Association Board of Director's Meeting
October 14, 2013

The Monthly Meeting was called to order at 6:15 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Colleen Connell, Deb Newman, Karen Scarseth, Molly Gezella-Baranczyk, Pam Gibbs, Sandra Stiles and shelter manager Jennifer Johnson. 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 Colleen Connell.

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

Nominate President, Vice President and Secretary: Deb Newman nominated Paula Young for President. Colleen Connell nominated Deb Newman for Vice President and Paula Young nominated Sandra Stiles for Secretary. Deb Newman closed the nominations and seconded by Molly Gezella-Baranczyk. A vote was passed by all and no objections to the nominations.

Reports of Standing Committees-

Fundraising-

- Mailings- The last mailing was sent out in August, and has brought in \$3500 after expenses.
- Gordy's Scrip Program- Have not heard any interest from the public on these.
- Purr and Paw 2014- We are aiming for April 26th, Colleen Connell has update from Eagles Club.
- Packer Raffle 2013- The tickets are out and has brought in \$650 so far, half of that in donations.
- Dog Walk- Sandra Stiles gave \$2913.85 worth of checks and cash to Lori Mueller a few days after the walk. Sandra handed over \$160 today and \$500 is still coming from Xcel. Minus cost of insurance the final money brought in from the Dog Walk is \$6947.85.

Shelter Report-

-The census for the month of September: there were a total of 8 surrenders (2 dogs and 6 cats), 45 strays taken in (18 dogs and 27 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There were no dogs or cats euthanized due to aggressive behavior or health issues. There were 0 dogs and 0 cats euthanized due to space, and no dogs but there was 1 cat died at the shelter. There were 9 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: 22 dogs and 57 cats.

-There were 13 animals transported to Minnesota Veterinary School for spay and neuters the week of August 12th.

-Dr. Olivia Johnson and Bloomer Veterinary Clinic neutered 7 cats for us at no charge.

-Stanley Veterinary has agreed to neuter kitten at 8 weeks for \$25. Jennifer is discussing spay prices.

-PetSmart National Adoption Weekend was a success. There were 3 cats and 1 dog adopted out.

-The shelter had a nice response to the window display downtown at the Salvation Army. They have offered the shelter to use the window again for the month of December, free of charge.

-There has been quite an outbreak of upper respiratory issues with the cats at the shelter. Jennifer believes it is time to have the duct work cleaned out and has an estimate from Service Master for \$399. Erv Smith came out but is unable to take on our facility.

- Jennifer has had conversations with the security company about the cameras. They should be sending an estimate shortly.

New Business-

A. Contracts for 2014- The contracts are coming in slowly. We have three so far.

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.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 8:04 p.m.

The next board meeting and the annual meeting will be held on Wednesday, November 13, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.