

Chippewa County Humane Association Board of Director's Meeting  
July 12, 2013

The Monthly Meeting was called to order at 6.07 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Jackie Gibbs, Colleen Connell, Karen Scarseth, Pam Gibbs, Molly Gezella-Baranczyk, Deb Newman, Liz Dolezel, Sandra Stiles, and shelter manager Jennifer Johnson. No one was absent.

**Members of the Public-None**

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

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

**Reports of Standing Committees-**

**Fundraising-**

-Mailings- The last mailer we made just over \$1000 after mailing and printing expenses. The next one will be sent out the end July.

-Newsletter- The next newsletter will be sent out in August.

-Gordy's Scrip Program- This program will be described in the newsletter and we will start purchasing the gift cards after we get some interest from the public.

-Purr and Paw 2014- Colleen will talk to Eagle's Club and look at a possible date of April 24, 2014.

-Packer Raffle 2013-Colleen has the date set up with Loopy for Sunday, November 10 at Loopy's for the drawing. The first game will be against the Vikings on November 24 at noon and we were letting our donor of the tickets decide on which other game she will donate tickets for.

-Dog Walk- Sandra Stiles has made 2 deposits of \$2000 total from 10 sponsors, Lori also received a check for \$250 from another sponsor.

**Shelter Report-**

-The census for the month of June: there were a total of 4 surrenders (3 dogs and 1 cats), 22 strays taken in (11 dogs, and 11 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There was 1 dog euthanized due to aggressive behavior and 1 dog euthanized due to health issues, 1 cat euthanized due to aggressive behavior and 1 cat 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 18 dogs and 14 cats adopted, no dogs or cats were transferred, and no dogs or cats were owner claimed. There are ? cats at Petsmart. The total census for the end of the month was: 8 dogs, and 49 cats.

-There were 8 animals transported to Minnesota Veterinary School for spay and neuters the week of June 10th.

- Jennifer met with Woodbury Animal Shelter, and took a tour. They really look forward to working with us.
- Girl Scout troop 3456 came to the shelter and received their bronze badges. They made many cat toys, a scratching post, a maze for the colony room, homemade cat tuna treats and a wonderful 3 fold pamphlet for the lobby area on enrichment for shelter cats.
- Jennifer is working side by side with Globe University on an AMH test (Spay Check). It is a new diagnostic test to check for a hormone that is released through the ovaries. With this test we will not have to put our shelter dogs and cats through unnecessary exploratory surgeries. Jennifer's hope is that Globe will use this as a teaching tool and purchase the tests themselves. They are looking into their budget as we speak!
- There were 5 kittens transported to University of Minnesota for spay/neuter surgeries the week of June 17.
- There were 5 cats and 4 dogs transported to Globe University for routine vaccines, blood work and microchips. There were also 2 cats transported to Northside Veterinary and 2 cats to Lake Wissota Animal Hospital for spays/neuters and 1 dog to Chippewa Vet Clinic for spay.
- The 4-H Chippewa County Service learning group wanted to do some community outreach, so they came in for a tour of the shelter. The girls made homemade oatmeal dog biscuits and hand sewn cat toys.
- Green Oasis Gardens in Lake Hallie had a "Splash of Color" sale with free food and ice cream. The donations, which totaled \$13, were collected for the CCHA.
- Elsie Bauer, Director of ECCHA has reached out for our shelter for help. They have a severe ringworm outbreak and the doors are shut until at least July 9th. They do not want any animals going in and out of their shelter. Jennifer did agree to help with some surrenders, but there will be precautions taken when they arrive at our shelter.

#### **New Business-**

- A. There was a vote last month about depositing \$2500 of \$5000 back into the Foundation. The summer is our lowest time for donations and we still need money to run the shelter. The decision was made to table making that deposit right now and get us through the summer and deposit the money in the fall when donations pick up again.

#### **Old Business-**

- A. The \$1000 donation plaques- we need to get this list to Deb Newman and she will get going on this project.

A motion was made to adjourn the meeting by Lori Mueller. The meeting was adjourned at 7:34 p.m.

The next board meeting and the annual meeting will be held on Monday, August 12, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.