

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

The Monthly Meeting was called to order at 6.02 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Colleen Connell, Deb Newman, Sandra Stiles, and shelter manager Jennifer Johnson. Karen Scarseth, Jackie Gibbs, Pam Gibbs, Molly Gezella-Baranczyk, 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 Deb Newman to approve the treasurer's report and seconded by Colleen Connell. A vote was passed by all.

**Reports of Standing Committees-**

**Fundraising-**

-Newsletter- The newsletter was sent out in August.

-Gordy's Scrip Program- This program was described in the newsletter and we are waiting to hear any interest from the public.

-Purr and Paw 2014- We will table this till next month when more board members are present.

-Packer Raffle 2013- The tickets will be ordered soon and the plan is to try to have them out by October 1st.

-Dog Walk- Sandra Stiles handed over 3 more checks totaling \$190 to Lori Mueller, 2 were sponsors and 1 was participant. Several posters are placed around Chippewa Falls, and Molly passed out a few more in Eau Claire last week. Sandra has contacted Gordy's for gift cards, Country Hearth, Festival Foods, Mega Foods, Sam's Club, Village Hearth and Olson's Ice Cream for food. Sandra is looking for help with getting \$25 gift cards to use as prizes for those collecting \$100 in pledges and use rest as door prizes. Some raffle items have been put together.

**Shelter Report-**

-The census for the month of July: there were a total of 15 surrenders (8 dogs, 4 cats and 3 others), 37 strays taken in (20 dogs, and 17 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 no dog euthanized due to health issues, 2 cats euthanized due to aggressive behavior and 2 cats 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 12 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: 17 dogs, 54 cats and 3 others.

-There were 9 animals transported to Minnesota Veterinary School for spay and neuters the week of July 15th.

- The Dollar Tree in Chippewa Falls is sponsoring the shelter for the month of August. This means donating products from the store and any money donations.
- Davee Warsame has been hired for the front desk and Adoptions Coordinator position. Jennifer says she will be a great asset to the shelter.
- Kaoly, one of the Animal Care Specialist is leaving the shelter. She and her family are moving to Milwaukee, where she will be finishing her Veterinary Technician degree.
- EauClaire Humane sent our shelter 22 cat referrals. They are now open to the public, therefore our shelter is not accepting any more Eau Claire cats.
- There were 10 cats and 8 dogs transported to Globe University for routine vaccines, blood work and microchips. Globe has agreed to only take in animals from our shelter for the first 4 weeks of school. This will ensure no cross contaminating with Eau Claire shelter.
- Gary Blaeser was bitten by one of the shelter dogs, Fonzie a small Pomeranian. Gary received medical attention and was put on antibiotics and is now doing fine.
- There were also 2 cats transported to Northside Pet Hospital and 2 cats to Lake Wissota Animal Hospital for spays/neuters and 1 dog and 1 cat to Chippewa Vet Clinic.
- Cartridge World now gives the shelter in store credit and cash for the recycled ink cartridges. The Shelter received \$151.50 in cash this month, along with refills for the office printer.

#### **New Business-**

- A. Contracts for 2014- There was a motion made by Deb Newman to approve the \$1.10/capita rate for next years contracts and was seconded by Colleen Connell. This rate is the same as this year and we are discussing increasing next year. We will also add a copy of the Dog Bite brochure.

#### **Old Business-**

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:53 p.m.

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

Respectfully submitted by Sandra Stiles, Secretary.