

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

The Monthly Meeting was called to order at 6:10 p.m. at the Chippewa County Courthouse. In attendance were board members: Lori Mueller, Colleen Connell, Deb Newman, Karen Scarseth, Molly Gezella-Baranczyk, Liz Dolezel, Sandra Stiles and shelter manager Jennifer Johnson. Paula Young, Jackie Gibbs and Pam Gibbs were absent.

Members of the Public-None

Secretary's Report-A motion was made by Molly Gezella-Baranczyk 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 Sandra Stiles. A vote was passed by all.

Reports of Standing Committees-

Fundraising-

- Mailings- The last mailing was sent out in August, and has brought in \$2676 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, but no place or date has been set yet.
- Packer Raffle 2013- The tickets are being printed. We have received the signed football, TV and some of the raffle prizes. Hope to have them by end of September to sell at Dog Walk.
- Dog Walk- Sandra Stiles gave \$1160 worth of checks to Lori Mueller for sponsors and registrations, total deposited so far is \$3600. Dog Walk is set for September 28, and plans are coming along.

Shelter Report-

-The census for the month of August: there were a total of 9 surrenders (2 dogs and 7 cats), 25 strays taken in (15 dogs and 10 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There were 3 dogs euthanized due to aggressive behavior and 2 dogs euthanized due to health issues, 1 cat 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 13 dogs and 21 cats adopted, 1 dog was transferred to Bob's House, and no dogs or cats were owner claimed. There are ? cats at Petsmart. The total census for the end of the month was: 15 dogs and 47 cats.

-There were 8 animals transported to Minnesota Veterinary School for spay and neuters the week of August 12th.

-The Dollar Tree in Chippewa Falls gave the shelter 23 bags full of donated items.

-They donated toys, collars, food bowls, treats, brushes, a case of bleach, other cleaning supplies and waste bags.

-Transferred 1 dog to be fostered at Bob's House for Dogs. She is doing great!

- WQOW came to the shelter on August 13 and did a story about how the city is looking into changing some of the licensing and bite laws.
- A Girl Scout troop from Camp Nawakwa came in and toured the shelter on August 6th. There were 9 girls who colored ping pong balls and socialized with the dogs and cats.
- Transported 10 cats and 8 dogs to Globe University for routine vaccinations, blood work and microchipping.
- The shelter now has a window display set up downtown at the Salvation Army. It has information about our upcoming dog walk, wish list, shelter hours and adoption fees. This window space is free of charge until September 30, 2013.
- Transported 2 cats to Northside Pet Hospital, 1 cat to Lake Wissota Animal Hospital and 1 dog to Chippewa Veterinary Clinic for spays and neuters.
- Jennifer left a message with Liz from Purina, asking for broken or expired bags. A week later they were given 768 pounds of Purina dog food. Jennifer's husband drove to Cambridge, MN to pick it up. She has left messages with Science Diet and Eukanuba, but hasn't received any responses yet.

New Business-

- A. Contracts for 2014- The contracts have been mailed and have only heard back from city of Chippewa Falls so far.
- B. Budget for 2014- a separate meeting has been set for Monday, November 18, at 6:00 pm at Masons.
- C. Annual meeting-October 14- will include budget to date and animal numbers to date.
- D. Christmas Donation giving- Molly is looking into ornaments people can purchase from the shelter as Christmas gifts. Last Christmas Molly said she got several (over 50) calls asking if we had some kind of ornament to give as gifts!
- E. Pet Adoption at Petsmart- is this coming weekend.

Old Business-

A.

A motion was made to adjourn the meeting by Colleen Connell. The meeting was adjourned at 7:57 p.m.

The next board meeting and the annual meeting will be held on Monday, October 14, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.