

Chippewa County Humane Association Board of Director's Meeting  
October 13, 2014

The Monthly Meeting was called to order at 7:00 p.m. at the Karen Scarseth's house. In attendance were board members: Paula Young, Deb Newman, Lori Mueller, Pam Gibbs, Molly Gezella-Baranczyk, Karen Scarseth, Sandra Stiles and shelter manager Jennifer Johnson. Jackie Gibbs was 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 Deb Newman.

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

**Reports of Standing Committees-**

**Fundraising-**

-Mailings- The Packer Raffle letters went out and we have brought in the \$500 that it cost to send it out.

- End of year Mailings/ornaments- going out right around Thanksgiving.

-Newsletter- The next newsletter will be by the end of October.

-Annual Memberships will go out in February.

-Purr and Paw 2015- Is set for April 18 and will be at Horizons. Deposit has been sent, and contract has been received.

-Dog Walk- September 27, 2014- Brought in about \$6100 and \$500 is still coming in. We had about 90 people there and 50 dogs. Next year is set up for September 26, 2015.

**Shelter Report-**

-The census for the month of September: there were a total of 12 surrenders (11 dogs, 1 cat), 41 strays taken in (12 dogs and 29 cats), and no puppies or kittens were born at the shelter. There was 1 dog and 2 cats euthanized due to health issues. There was no dogs but 3 cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space, and no dogs or cats died at the shelter. There were 21 dogs, 12 cats and 1 other adopted and there was no dogs or cats were owner claimed. There are 3 cats at Petsmart, 6 cats in foster care and 1 dog in foster care. The total census for the end of the month was: 13 dogs, 117 cats, and 2 others (1 guinea pig and a rabbit).

-Dr. Olivia Johnson performed 14 exams and CVIs for free.

-Six dogs and 1 cats went to the U of M for spay/neuter on September 10.

-Northside Veterinary performed 2 free cat spays, CVC performed 1 free cat spay this month.

-Bloomer Veterinary neutered(cryptorchid)/dental 1 dog at a discounted rate and 1 kitten neuter for free.

-Lake Wissota Animal Hospital performed 2 free cat neuters.

- There were 16 animals were transported to and from Globe University for routine vaccines, exams, microchips, lab testing, etc... Five surgeries were performed.
  - United Way brought out 6 volunteers along with staff for their National Day of Giving and did a fabulous job cleaning up the Memory Garden.
  - The shelter visited Our House Assisted Loving on September 17th and brought animals for the enrichment program.
- The shelter was also at Petsmart on September 13 for the National Adoption weekend. There was 1 kitten that was adopted.

#### **New Business-**

- A. Network for Good- no more updates. And last month we decided to renew this for the 2nd year.
- B. We have two open Board Positions.
- C. Packer Raffle- Drawing will be November 9th at Loopy's.
- D. Contracts- Got in one more contract from Sampson.
- E. Budget Meeting- Will be Tuesday, October 21 at 6:00 at Karen Scarseth's house- 504 Central Street.
- F. Ornaments for Major Donors of \$100 or more- They have come in, but are misprinted, so Molly needs to contact the company that made them.
- G. Linda Burlingame's ornaments- we will contact Linda and tell her that we like her idea and let her go with this idea that she shared with us at the Annual Meeting tonight.

#### **Old Business-**

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 8:12 p.m.

The next board meeting will be held on Monday, November 10, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.