

Chippewa County Humane Association Board of Director's Meeting
November 17, 2014

The Monthly Meeting was called to order at 6:08 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Pam Gibbs, Molly Gezella-Baranczyk, Lori Mueller, Karen Scarseth and Sandra Stiles. Jackie Gibbs, and shelter manager Jennifer Johnson 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 Pam Gibbs.

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-

-Newsletter- There will be one more next newsletter before the end of this year.

-Purr and Paw 2015- Is set for April 18 and will be at Horizons.

-Mailing- next donation mailing will be mailed out the end of November.

-Packer Raffle- drawing was Sunday, November 9, The winners were:

1st Prize: Packer/Eagle Tickets: Tim Scobie

2nd Prize: Packer/Falcon Tickets: Bonnie Holms

3rd Prize: 40" Flat Screen TV: Joan Clark

4th Prize: Foot all Pizza Party for 12 at Loopy's: Debbie Dunn

5th Prize: River Tube Float for 12 at Loopy's: Tami Bresina

Shelter Report-

-The census for the month of October: there were a total of 6 surrenders (4 dogs and 2 cats), 53 strays taken in (13 dogs and 40 cats), and no puppies or kittens were born at the shelter. There was 1 dog and 1cat euthanized due to health issues. There was no dogs but 1 cat 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 16 dogs and 12 cats adopted and there was no dogs or cats were owner claimed. There are 3 cats at Petsmart, 11 cats in foster care and 1 dog in foster care. The total census for the end of the month was: 10 dogs and 130 cats.

-Dr. Olivia Johnson performed 19 exams and CVIs for free.

-Five dogs and 4 cats went to the U of M for spay/neuter on October 22.

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

-Paula and Jennifer attended The Emergency response plan on October 8 at the Chippewa County Courthouse. A policy is being drafted on what to do in a disaster situation such as tornado, flood, fire or disease outbreak.

-Blue Hills Roofing, Precision Buildings and Karen's Husband came out and gave us bids for gutters and cat room construction.

-There were 14 animals were transported to and from Globe University for routine vaccines, exams, microchips, lab testing, etc... no surgeries were performed.

-The shelter is at full capacity with cats. So they are running a "Name your price" adoption event. All adoption fees waived on cats or kittens to run for 1 month.

-Jennifer has hired a new part time employee, Krissy Roshelle will be primarily a cat kennel attendant along with some front desk hours as well.

New Business-

A. Network for Good- Partnering with Giving Tuesday on Tuesday, December 2.

B. We have two open Board Positions.

C. Contracts-

E. Approve 2015 Budget-

Old Business-

A.

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

The next board meeting will be held on Monday, December 8, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.