

Chippewa County Humane Association Board of Director's Meeting
July 14, 2014

The Monthly Meeting was called to order at 6:07 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Lori Mueller, Karen Scarseth, Pam Gibbs, Molly Gezella-Baranczyk, shelter manager Jennifer Johnson and Sandra Stiles. Jackie Gibbs was absent.

Members of the Public-None

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

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

Reports of Standing Committees-

Fundraising-

- Mailings- The next letter will be for the Packer Raffle and will be going out in August.
- Newsletter- The latest newsletter will be going out the end of July.
- Purr and Paw 2015- Is set for April 18 and will be at Horizons.
- Dog Walk- September 27, 2014- Plans are going well, posters out, letters out to possible sponsors and Sandra has turned in \$1650 in sponsorships to Lori.

Shelter Report-

-The census for the month of June: there were a total of 15 surrenders (10 dogs and 5 cats), 19 strays taken in (10 dogs and 9 cats), and no puppies or kittens were born at the shelter. There were no dogs and no cats euthanized due to health issues. There were no dogs and 5 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 19 dogs and 20 cats adopted and there was no dogs or cats were owner claimed. There are 2 cats at Petsmart, 3 cats in foster care and 1 dog in foster care. The total census for the end of the month was: 14 dogs and 68 cats.

- Dr. Olivia Johnson performed 16 exams and CVIs for free.
- Nine dogs went to the U of M for spay/neuter on June 11.
- Jennifer attended "A Girl's Day Out" and adoption event at Haymakers in Bloomer. There were no adoptions, but they did however promise to send the shelter 10% of the proceeds of the day and night. Jennifer has left 2 messages and still hasn't heard anything back from them.
- Northside Veterinary performed 2 free cat spays, CVC performed 1 free cat spay and an eye surgery for free and Lake Wissota Animal Hospital neutered 2 cats for free this month.
- Apple Hill Portraits has been volunteering at the shelter on Saturdays and taking wonderful pictures. They are interested in helping the shelter out with a fundraising idea of a 12 month calendar of the best photos and they have a friend in the print business. They will get us prices and we could sell them at the shelter and other local businesses.

-Quite a few donations are coming in for the August 21 Rummage Sale. Jennifer is asking if anyone has access to banquet tables that they could use that day.

New Business-

- A. Network for Good- Molly says this website is going well and she can see how many people click and open the website.
- B. We have two open Board Positions.
- C. Gordy's Receipts- Sandra has leads on 2 possible groups that would like to take on this project.
- D. Packer Raffle- For the first place prize we have tickets to the Packer/Eagles game on November 16 with tailgate package (the tickets are in Row 30 on the end zone). The second place tickets are to the Packer/Falcon game on December 8. Other prizes: 40" TV, River Float and Pizza Party -both at Loopy's. Drawing will be on Nov. 9 at Loopy's at half time ~9 pm.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:29 p.m.

The next board meeting will be held on Tuesday, July 12, 2014, at 5:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.