

Chippewa County Humane Association Board of Director's Meeting
August 12, 2014

The Monthly Meeting was called to order at 5:07 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Lori Mueller, Karen Scarseth, shelter manager Jennifer Johnson and Sandra Stiles. Pam Gibbs, Molly Gezella-Baranczyk, Jackie Gibbs was 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 Karen Scarseth.

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

Reports of Standing Committees-

Fundraising-

-Mailings- The next letter will be for the Packer Raffle and will be going out end of August.

-Newsletter- The latest newsletter was mailed out the end of July.

-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- Plans are going well, posters out, letters out to possible sponsors and Sandra has turned in \$200 in sponsorships to Lori and Lori received a \$250 sponsorship also this month.

Shelter Report-

-The census for the month of July: there were a total of 8 surrenders (3 dogs and 5 cats), 42 strays taken in (11 dogs and 31 cats), and no puppies or kittens were born at the shelter. There were no dogs but 3 cats euthanized due to health issues. There was 1 dog and 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. But 1 kitten died in foster care. There were 21 dogs and 21 cats adopted and there was no dogs or cats were owner claimed. There are 3 cats at Petsmart, 9 cats in foster care and 1 dog in foster care. The total census for the end of the month was: 8 dogs and 80 cats.

-Dr. Olivia Johnson performed 18 exams and CVIs for free.

-Five dogs and 4 cats went to the U of M for spay/neuter on July 9.

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

-Bloomer Veterinary neutered 11 kittens at a discounted rate and 1 kitten neuter for free.

-Sixteen students came from the Summer Institute for a tour of the shelter along with some socializing and donations.

-The staff took 1 dog and 2 cats to the Memory Care Center in Lake Hallie to assist with their enrichment program.

- Seven animals were transported to and from Globe University for routine vaccines, exams, microchips, lab testing, etc... No surgeries were performed.
- Jennifer does have several volunteers that have their certain cleaning jobs they like to do every week. So she is letting them come, things are going well.
- Jennifer has lots of stuff coming in for the garage sale.
- Jennifer will be meeting with the Chippewa County Emergency Management in October, and is asking about what to do if we had a disaster what will our shelter do. Also she was asked if we would board elderly people's pets for a short time.

New Business-

- A. Network for Good- Molly was unable to make the meeting this month, but continues to monitor this web site.
- 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.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 6:24 p.m.

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

Respectfully submitted by Sandra Stiles, Secretary.