

Chippewa County Humane Association Board of Director's Meeting
September 8, 2014

The Monthly Meeting was called to order at 6:03 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Pam Gibbs, Molly Gezella-Baranczyk and Sandra Stiles. Jackie Gibbs, Lori Mueller, Karen Scarseth and shelter manager Jennifer Johnson 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 Deb Newman.

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

Reports of Standing Committees-

Fundraising-

-Mailings- The Packer Raffle letter went out the end of August.

-Newsletter- The latest newsletter was just mailed 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, Jennifer was kind enough to give Sandra and her co-workers her TV spots this week to advertise. Sandra turned in \$985 in registrations to Paula. The board was asking for a comparison of pre-registered and those that came: In 2008-23 pre-registered, 62 came day of walk (21 of those who pre-registered came). In 2009 we had 40 that pre-registered, and 87 came day of walk (all 40 of those who pre-registered came), In 2010 we had 48 pre-register and 79 came day of walk (45 of those who pre-registered came). In 2011 we had 58 pre-register and 82 came day of walk (56 of those who pre-registered came), In 2012 we had 76 pre-register and 100 came day of walk (72 of those who pre-registered came). In 2013 we had 71 pre-register and 85 came day of walk (58 of those who pre-registered came- which I thought were good since it was raining before and during the walk. In 2014 we have had 54 who have pre-registered so far.

Shelter Report-

-The census for the month of August: there were a total of 12 surrenders (3 dogs, 5 cats and 4 others-rabbits), 52 strays taken in (16 dogs and 36 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 or 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 13 dogs, 16 cats and 3 others 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: 12 dogs, 95 cats, and 2 others (1 guinea pig and a rabbit).

- Dr. Olivia Johnson performed exams and CVIs for free.
- Four dogs and 5 cats went to the U of M for spay/neuter on August 13.
- Northside Veterinary performed 2 free cat spays, CVC performed 1 free cat spay this month.
- Bloomer Veterinary neutered 10 kittens at a discounted rate and 1 kitten neuter for free.
- Lake Wissota Animal Hospital performed 3 free cat neutered.
- There were 18 animals were transported to and from Globe University for routine vaccines, exams, microchips, lab testing, etc... Four surgeries were performed.
- The garage sale was a success! They made \$710 along with selling \$35 in Packer Raffle tickets. Easter Seals is taking the rest of the items.

New Business-

- A. Network for Good- Molly says this web site has brought us in \$6455 so far since starting it last fall. (\$2025 in 2013 and \$4430 in 2014). So we feel it is well worth the money we spent to start it up.
- B. We have two open Board Positions.
- C. Gordy's Receipts- Sandra has Heather Ryan and the guys at the Chippewa Valley Correctional Treatment Facility taking care of the Gordy's receipts now. Sandra has dropped off several bags full of receipts once so far, and they were able to get them done and turned into Gordy's almost right away.
- D. Packer Raffle- Drawing will be November 9th at Loopy's. We have had board members sitting in front of Gordy's Lake Wissota, and still have plans to sit in front of Gordy's Down Town and Farmer's Market to sell extra tickets.
- E. Contracts- We did an e-mail vote to increase the contracts by 2 cents, which passed unanimously by all board members.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:21 p.m.

The next board meeting will be held on Monday, October 13, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.