

Chippewa County Humane Association Board of Director's Meeting
February 24, 2014

The Monthly Meeting was called to order at 6:05 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Deb Newman, Karen Scarseth, Pam Gibbs, Colleen Connell, Molly Gezella-Baranczyk, Sandra Stiles and shelter manager Jennifer Johnson. Jackie Gibbs was absent.

Members of the Public-None

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

Treasurer's Report- On the Budget for 2014, there is a \$14,177 profit that was a bigger carry over than was anticipated. This money will be transferred to the savings. A motion was made by Pam Gibbs to approve the treasurer's report and seconded by Deb Newman. A vote was passed by all.

Reports of Standing Committees-

Fundraising-

-Mailings- Next letter will go out around April 30.

-Furbowl- February 1, 2014- Brought in \$1461

-Polar Plunge- Brought in \$595.

-Purr and Paw 2014- April 26th, theme- "A Knight of Murder". Deb Newman introduced intern Nicole Walter who will be over seeing the Purr and Paw this year.

Shelter Report-

-The census for the month of January: there were a total of 6 surrenders (2 dogs and 4 cats), 13 strays taken in (5 dogs and 8 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There were no dogs and 1 cat euthanized due to health issues. There were 3 dogs and 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 9 dogs and 18 cats adopted and no dogs or cats were owner claimed. There are 2 cats at Petsmart. The total census for the end of the month was: 7 dogs, 57 cats and 3 others.

-Lake Wissota Animal Hospital neutered 8 adult cats this month. Chippewa Vet Clinic spayed 1 cat and Northside Veterinary spayed 2 cats.

-PetSmart has been running a toy program at their store, and they have chosen our shelter as their shelter of choice to receive the toys. We have already received 24 large boxes of dog and cat toys. Along with 1 box of collars.

-Memory Care Center in Lake Hallie has asked for our assistance in their enrichment program for their Dementia and Alzheimer's patients. The shelter took 1 dog and 2 cats this month and there will be monthly visitations schedule. They are also making pet beds for the shelter.

-The shelter made a visit to the YMCA Secret Garden West this month. This is a group of 3 year olds, and they spoke with them on basics of what the Chippewa Humane does and general animal care.

-The shelter received quite a few Kuranda beds in December and January. We now have 32 dog beds and 70 cat beds. Every shelter animal now has their very own Kuranda bed!

-Jennifer was in California for a funeral and Savannah Wayne did a great job filling in for her on the news twice.

New Business-

A. Network for Good- We are starting to get donations on the web page through this site.

B. Amazon Fundraiser- we will table this till next month.

Old Business-

A.

A motion was made to adjourn the meeting by Pam Gibbs. The meeting was adjourned at 7:59 p.m.

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

Respectfully submitted by Sandra Stiles, Secretary.