

Chippewa County Humane Association Board of Director's Meeting  
March 10, 2014

The Monthly Meeting was called to order at 6:01 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Deb Newman, Karen Scarseth, Jackie Gibbs, Molly Gezella-Baranczyk, Sandra Stiles and shelter manager Jennifer Johnson. Pam Gibbs and Colleen Connell 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 Karen Scarseth.

**Treasurer's Report-**A motion was made by Molly Gezella-Baranczyk to approve the treasurer's report and seconded by Sandra Stiles. A vote was passed by all.

**Reports of Standing Committees-**

**Fundraising-**

- Mailings- Next letter will go out around April 30 to the big list.
- Newsletter- is at the printer right now and will be out at the end of this week.
- Purr and Paw 2014- April 26th, theme- "A Knight of Murder". Deb Newman and intern Nicole Walter said they have 17 sponsors and have brought in \$5300.

**Shelter Report-**

- The census for the month of February: there were a total of 12 surrenders (7 dogs and 5 cats), 12 strays taken in (4 dogs and 8 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There was no dogs and 1 cat euthanized due to health issues. There was 1 dog 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 10 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: 9 dogs, 49 cats and 3 others.
- The shelter transported 9 animals to Minnesota Veterinary School for spaying and neutering the week of February 3.
- Dr. Olivia Johnson performed 9 exams and CVIs for free. She also neutered 5 cats.
- Lake Wissota Animal Hospital neutered 4 adult cats.
- The shelter went to National Adoption weekend at PetSmart. They had 1 adoption. PetSmart also donated around 100 dog beds.
- The shelter transported 18 animals to Globe for routine vaccinations and blood work. They also performed 1 dog and 2 cats neutered, 1 cat spay and 1 cat dental.
- Kayla and Savannah took 1 dog and 2 cats to the Memory Care Center in Lake Hallie for their enrichment program for their Dementia and Alzheimer's patients.
- Since the dog population has been at an all time low, Jennifer contacted ECCHA and Madacc. They picked up 2 dogs from ECCHA and BRATS delivered 4 dogs from Madacc.

-Luisa Lewis and RCU bank on Moholt Drive in Eau Claire donated a new microscope. This will help the shelter as far as fecals and ear cytology.

-Pam Briggs had a birthday party at Butch and Jackie's in Bateman for Henry their Cockatoo. She raised \$1600 for the shelter.

-Nicole was offered more hours at her other job. This unfortunately means she will no longer be working at the shelter. Gary is taking on her hours.

-Jennifer is having the cameras looked at as they are not working at all. We got them in 2012, so they are out of warrantee.

-Jennifer would like to go to a "Solving Canine Behavior Problems" on March 29th and 30th in Madison, presented by Pat Miller.

#### **New Business-**

A. Network for Good- has brought in \$4000 since starting the site.

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

C. Octoberfest- Krista Albert has contacted us about car parking. They want 3 shifts of 5 people each for 3 hours each. After discussion, we have decided that we would have trouble finding that many people and are not interested.

D. Goals- Deb Newman handed out new updated brochures on the shelter's goals. We are on track and have most of the goals met to date.

#### **Old Business-**

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 8:08 p.m.

The next board meeting will be held on Monday, April 14, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.