

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

The Monthly Meeting was called to order at 6:04 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Lori Mueller, Karen Scarseth, Pam Gibbs, Colleen Connell, Sandra Stiles and shelter manager Jennifer Johnson. Molly Gezella-Baranczyk and Jackie Gibbs were absent.

Members of the Public-None

Secretary's Report-A motion was made by Karen Scarseth 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 Colleen Connell. 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- was just sent out.
- Purr and Paw 2014- April 26th, theme- "A Knight of Murder". Deb Newman and intern Nicole Walter discussed final plans.

Shelter Report-

-The census for the month of March: there were a total of 14 surrenders (10 dogs and 4 cats), 20 strays taken in (12 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 or cats 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 17 dogs and 19 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, 38 cats and 3 others.

- Dr. Olivia Johnson performed 10 exams and CVIs for free.
- Chippewa Veterinary Clinic performed 1 free dog spay this month.
- There were 18 animals that were transported to Globe University and 7 spay/neuter surgeries were performed. There were issues with Globe this month, 1 cat died after being neutered and they had 1 cat bite and 1 dog bite.
- The Boys and Girls Club of Chippewa came with 16 eighth graders. They socialized with the shelter animals and gave lots of treats.
- Jennifer and Gary attended Pat Miller's "Solving Canine Behavior Problems" on March 29th and 30th in Madison. She was a wonderful speaker with a lot of knowledge. Jennifer said she wished there would have been shelter scenario situations instead of only one on one. However Jennifer met many trainers from other rescue groups that were very informative to her shelter dog questions.

- Sam Dalton was hired for the cat kennel rooms. He had been volunteering for the last 6 months.
- Jennifer has 2 estimates on the cameras and is looking at one more.

New Business-

- A. Network for Good- Molly was not here to give us updates on this web site.
- B. Amazon Fundraiser- we will table this till next month.
- C. Give America Fundraiser- we will table this till next month when Molly can talk on this fundraiser.
- D. Baby Shower for May and garage sale for June- Jennifer would like to do a baby shower for the kittens and puppies, and have people drop off items on May 10th from 1-4. We will talk about a garage sale next meeting.

Old Business-

A.

A motion was made to adjourn the meeting by Pam Gibbs. The meeting was adjourned at 7:50 p.m.

The next board meeting will be held on Monday, May 12, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.