

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

The Monthly Meeting was called to order at 6:02 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Lori Mueller, Karen Scarseth, Pam Gibbs, Molly Gezella-Baranczyk and Sandra Stiles. Paula Young, Colleen Connell, Jackie Gibbs and shelter manager Jennifer Johnson were 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 Molly Gezella-Baranczyk to approve the treasurer's report and seconded by Pam Gibbs.

Reports of Standing Committees-

Fundraising-

-Mailings- Next letter should be on its way. It was mailed to the \$50,000 income list.
-Newsletter- next newsletter will be out before July.
-Purr and Paw 2014- April 26th, theme- "A Knight of Murder". We brought in \$11,759 but we still have to pay Horizons. Estimating the net will be around \$8070. Comparing to the last 2 years- we netted \$8885 in 2013 and \$9577 in 2012. A couple ideas for next year are to get 24 tables with 9 at a table and to use wrist bands with numbers on them, and put their wrist band number on the back of the tickets. Read that number off for the raffles instead of the numbers on the tickets themselves.

Shelter Report-

-The census for the month of April: there were a total of 18 surrenders (12 dogs and 6 cats), 13 strays taken in (8 dogs and 5 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 were 2 dogs and 2 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 15 dogs, 8 cats and 3 others 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 and 40 cats.

-Dr. Olivia Johnson performed 21 exams and CVIs for free.

-The U of M contacted Jennifer and said they are doing a Spay/Neuter program for the Junior students. This is the same program they were doing last year for the Senior students, which has been moved to Kindest Cuts in Golden Valley. This program is a drop off on Monday and pick up on Friday. The program is free for the shelter. The animals do need to be adult animals, and Jennifer needs to transport at least 20-25 animals at a time. There were 21 animals that were transported on April 21st and picked up on April 24th.

-The juvenile surgeries will still be done at Kindest Cuts also.

-Refuge Farms Horse Sanctuary has started a Pet Food Program. They will retrieve broken bags of pet food from different locations and deliver them to the surrounding rescues in Western Wisconsin. They delivered 270 lbs. of dog food to the shelter this month.

-April 6th there was a Girl Scout Troop of 5th graders that came to be part of Trisha's adoption process, along with a tour of the shelter. April 9th there was a Girl Scout Troop of Kindergardeners and First graders, and on April 18th there was another Girl Scout Troop.

-On April 30 the Cadott High School Special Education class came for a tour.

-There were 9 animals that were transported to Globe University on April 28th for routine vaccines and exams. No surgeries were performed. Glabe has a Certified Vet Tech who is the acting chair. Jennifer is in the process of setting up a meeting between her, Paula and Jennifer.

New Business-

A. Network for Good- Molly says this website is used to keep people in constant contact. We can sell tickets also on this site and did sell some for the Purr and Paw.

B. 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 24th from 1-4. Jennifer was not here, but the board talked about having the a garage sale in late August or early September and combining it with Packer Raffle, maybe a plant sale and closer to Dog Walk.

C. We have one open Board Position.

D. Gordy's Receipts- The girls at the jail are unable to go through these receipts anymore, so we are looking for another group that would like to take on this project.

Old Business-

A.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 7:02 p.m.

The next board meeting will be held on Monday, June 9, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.