

Chippewa County Humane Association Board of Director's Meeting
June 9, 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, Molly Gezella-Baranczyk, Jackie Gibbs, shelter manager Jennifer Johnson and Sandra Stiles. No one was absent.

Members of the Public-None

Secretary's Report-A motion was made by Deb Newman to approve the secretary's report and seconded by Lori Mueller.

Treasurer's Report-A motion was made by Molly Gezella-Baranczyk to approve the treasurer's report and seconded by Karen Scarseth.

Reports of Standing Committees-

Fundraising-

-Mailings- The last letter was mailed out a few weeks ago and so far we have cleared \$121 after expenses.

-Newsletter- next newsletter will be out in early July.

-Purr and Paw 2014- April 26th, theme- "A Knight of Murder". We have paid Horizons and cleared around \$8000 this year. We voted that we would like to have it at Horizons again next year and Paula is looking into April 18, 2015 as first choice, April 11th as second choice and April 25th as third choice for next year.

Shelter Report-

-The census for the month of May: there were a total of 19 surrenders (11 dogs and 8 cats), 34 strays taken in (5 dogs and 29 cats), and no puppies or kittens were born at the shelter. There was 1 dog and 5 cats euthanized due to health issues. There was 1 dog and 2 cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space, and no dogs but 1 cat died at the shelter. There were 9 dogs and 2 cats adopted and there was 1 dog and no cats were owner claimed. There are 2 cats at Petsmart, 3 cats in foster care and 1 dog in foster care. The total census for the end of the month was: 13 dogs and 66 cats.

-Dr. Olivia Johnson performed 14 exams and CVIs for free.

-The shelter attended PetSmart's National Adoption weekend May 29- ? June 1.

-18 animals went to Globe this month for routine vaccinations and blood work. Two surgeries were performed.

-Northside Veterinary performed 2 free cat spays and CVC performed 1 free cat spay this month.

-Lions Club donated \$150 at the Parade of Checks evening.

-On May 21, Jennifer gave a 45 minute presentation on feline care to the residents of Romeis Apartments in Chippewa Falls.

-The shelter had a CCHA baby shower on May 24th. They had 9 adoptions that weekend along with some donations.

-On May 29th Jennifer met with Elise Bauer from ECCHA along with Erika from Trempealeau County and Josh from Dunn County. They shared information from pricing to protocols and their plan is to get together once every 3 months at rotating shelters.

-The shelter attended the "Who let the dogs out" event on May 30th. It was a much better turnout this year!

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 on May 24th went pretty well and they are looking at a garage sale for August 21, 22 and 23rd. No upholstered furniture and no electronics.
- C. We have two open Board Positions. Colleen has moved to Florida.
- D. Gordy's Receipts- We are looking for another group that would like to take on this project.
- E. Packer Raffle-We are applying for the license and talking to the person who usually donates the tickets. The games look to be the Packer/Viking on October 2 and the Packer/Bear on November 9.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:37 p.m.

The next board meeting will be held on Monday, July 11, 2014, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.