

Chippewa County Humane Association Board of Director's Meeting
January 12, 2015

The Monthly Meeting was called to order at 6:07 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Lori Mueller, Pam Gibbs, Molly Gezella-Baranczyk, Karen Scarseth, Sandra Stiles and shelter manager Jennifer Johnson. Jackie Gibbs 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 Pam Gibbs to approve the treasurer's report and seconded by Molly Gezella-Baranczyk.

Reports of Standing Committees-

Fundraising-

-Newsletter- The newsletter went out in December.

-Purr and Paw 2015- Is set for April 18 and will be at Horizons. We started discussing ideas for this year's theme.

-Mailing- End of year mailing raised \$850, after expenses.

-Linda Burlingame's ornaments sold at the area Vet Clinics. She sold about 38 which raised about \$380 worth. She said she is willing to do this again next year.

-Donation ornaments- From Thanksgiving to New Years, there were 41 donors that donated a total of \$3,612.80 in donations. Of the over \$100 in donations, 9 asked to received the ornaments, but there were others who gave over \$100, which did not ask for ornaments.

Shelter Report-

-The census for the month of December: there were a total of 16 surrenders (3 dogs and 13 cats), 15 strays taken in (4 dogs and 11 cats), and no puppies or kittens were born at the shelter. There were no dogs but 5 cats euthanized due to health issues. There was 1 dog but no cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There were 13 dogs and 27 cats adopted and there was no dogs or cats were owner claimed. There are 5 cats at Petsmart, 3 cats in foster care and 1 dog in foster care. The total census for the end of the month was: 7 dogs and 85 cats.

-Dr. Olivia Johnson performed 18 exams and CVIs for free.

-Northside Veterinary performed 2 cat spays, Lake Wissota Animal Hospital performed 6 cat neuters and CVC performed 2 cat spays free of charge.

-Globe spayed 2 cats and neutered 2 dogs along with 2 cat neuters this month.

Jennifer spoke with the Southview Elementary School about the shelter and what they do there. Three first grade classes collected donations from the entire school for the shelter animals.

- A girl scout troop toured the shelter and spent time socializing with the animals.

- Jennifer met with Micky at the Dohmer Foundation who donated \$3000 to the shelter this year.
- Jennifer said they also had a bite incident. They were fostering an elderly Terrier, named Marcy, at Bob's House for Dogs. She was deaf and had very poor sight. Possible adopters came to see another dog and they had a young child. Marcy unprovoked nipped at the child and scratched his face with her teeth. They declined medical attention and didn't want to report the incident. So Jennifer picked up Marcy the next morning, quarantined her at the shelter, took her to CVC for her 3 rabies exams and had her euthanized after 3rd exam.
- Jennifer asked at the last month's meeting about purchasing a "One Fast Cat". It looks like a huge hamster wheel with a laser light on it so the cats run in it. It is about \$250. After discussion, the board told Jennifer to order it this month.
- The Incentive Bonus for the 3 staff members: Gary, Kayla and Savannah were given after January 1. They were all 3 very thankful. It came to just over \$200 each.
- Jennifer gave us prices for her plane ticket, hotel and entrance fee to go to the American Humane Association Shelter Expo in New Orleans on March 30th - April 2 or 3. It is within the amount we have in the Staff Enrichment Budget, so she is registering for this event. She feels she will bring back good information and ideas for our shelter.
- Some one is plowing the driveway, but we don't have any idea of who it is.

New Business-

- A. Network for Good- Partnering with Giving Tuesday on Tuesday, December 2. There was \$1570 brought in, and with the matching funds of \$1 for every \$25. The matching amount we will be receiving is \$60, which we will get that money on January 15th.
- B. We have two open Board Positions.
- C. Contracts- On January 7th Jennifer and Paula were at a meeting with the Sheriff, Chief of Police and townships in Chippewa County and answered questions and concerns about Contracts.
- E. 2015 Budget- We approved this at the last board meeting, but we will discuss at February's meeting what we would do with the extra carry over money we have.
- F. On January 6th Jennifer had a meeting with the municipalities at the shelter and 8 representatives showed up to go through the proper intake protocol.
- G. sidecardogs.com Sandra will look into this some more and bring to the next meeting. She brought up this idea at last months meeting but wasn't able to look into it with the holidays.

Old Business-

A.

A motion was made to adjourn the meeting by Pam Gibbs. The meeting was adjourned at 7:21 p.m.

The next board meeting will be held on Monday, February 9, 2015 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.