

Chippewa County Humane Association Board of Director's Meeting  
December 14, 2015

The Monthly Meeting was called to order at 6:05 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Karen Scarseth, Paula Young, Shelter Manager Jennifer Johnson, and Sandra Stiles. Julie Brooke was 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 Paula Young. No objections. Minutes approved.

**Treasurer's Report-** Current balance of checking is \$18,300 and savings is \$74,511. We came in \$400 more than the designated cost of the mold eradication project. A motion was made by Paula Young to approve the treasurer's report and seconded by Karen Scarseth. No objections. Minutes approved.

**Shelter Report-**

-The census for the month of November: there were a total of 14 surrenders (6 dogs and 8 cats), 44 strays taken in (9 dogs and 35 cats), and no puppies or kittens were born at the shelter. There were no dogs but 2 cats euthanized due to health issues. There were no dogs but 1 cat euthanized due to aggressive behavior (feral). There were no dogs or cats euthanized due to space. There were no dogs but 4 cats that died in their kennels. There were 12 dogs and 14 cats adopted and there were 2 dogs but no cats that were owner claimed. There are 5 cats at Petsmart, 6 cats in foster care and 1 dog at Bob's House. The total census for the end of the month was: 9 dogs and 108 cats.

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

-The Shelter transported 10 cats and 5 dogs to Globe University the weeks of November 9th and November 23 for routine vaccines and lab work. Two surgeries were performed.

-There were 26 animals that were transported to the U of M, Kindest Cuts, on November 30th, and picked up on December 4th. This is once a year Spay/Neuter program for the Junior Veterinary students. It is also free of charge!

-Dunn County Humane Association is expanding the cat space at their shelter. So they have asked to use our single housing units at Petsmart for the next 3 weeks. They were very willing to let us use their space during our construction, so Jennifer agreed.

-Jennifer had to let a cat care specialist go and has hired 2 new ladies for the cat care specialist position. (Samantha and Tricia)

**Standing Committees Updates-**

A. Mailing- The big mailer went out last week for the end of year mailing.

B. Newsletter- The next newsletter will go out in March some time, before the Purr and Paw.

C. Christmas Ornaments- Molly is using those that are left overs from last year.

D. Purr and Paw- Paula e-mailed Horizon's, but has not heard anything yet from them. She will call tomorrow and after discussion, looks like the best dates to aim for are April 2 or 9th. The theme will be "The murder of the Millionaire".

### **New Business-**

- A. We have two open Board Positions. Matt was unable to attend this meeting, he is still interested in one of these open board positions.
- B. Hallie Contract- Deb Newman has had conversations with Cal Smokowicz from Lake Hallie Police. After discussion of what they want for terms, Paula Young made a motion that we not accept their terms of the contract with them, and seconded by Pam Gibbs. A vote was taken by show of hands and passed unanimously, that we do not accept their terms. There was a discussion of what Deb will counter offer for the first year they would contract with us. But the next year it will be the full price.
- C. Consulting Offer from Molly- The board FaceTimed with Molly about her consulting, and what she will offer for services. After we hung up with her, Paula Young made a motion to accept her consulting fee for \$2500 for 1 year, and seconded by Lori Mueller. A hand raising vote was done, 4 passed and 1 sustained. There was a discussion and we will look at how we will gradually learn the Network for Good Website and relook at this offer in one year.
- D. Board Member responsibilities- will be tabled for next month.
- E. Budget Meeting- We discussed the 2016 Budget. A motion was made by Pam Gibbs to accept the Budget with a few corrections that we discussed, and seconded by Paula Young. A hand raising vote was done and passed unanimously.

### **Old Business-**

- A. Gutters at shelter- will be tabled for next month.
- B. Member handbook- will be tabled for next month.
- F. Apparel costs from Paw Prints- Sandra- The cost of printing and for t-shirts will be \$10, long sleeve t-shirts- \$12, Denims are \$24-\$26, Fleece could run any where from \$24-\$45, Gildan hoodies embroidered- \$32, screened- \$28. Sandra will send out an email and take any orders.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 8:10 p.m.

### **Closed Session**

The next board meeting will be held on Monday, January 11, 2016 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.