

Chippewa County Humane Association Board of Director's Meeting  
February 9, 2015

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, Pam Gibbs, Molly Gezella-Baranczyk, Karen Scarseth, Sandra Stiles and shelter manager Jennifer Johnson.

**Members of the Public-None**

**Secretary's Report-**A motion was made by Lori Mueller 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 Karen Scarseth.

**Reports of Standing Committees-**

**Fundraising-**

-Newsletter- Next newsletter is planned to go out in March, with information on the upcoming Purr and Paw and 2015 township contracts.

-Purr and Paw 2015- Is set for April 18 and will be at Horizons. This year's theme will be "Cruising for Murder".

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

**Shelter Report-**

-The census for the month of January: there were a total of 23 surrenders (11 dogs and 12 cats), 16 strays taken in (9 dogs and 7 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats euthanized due to health issues. There were no dogs or cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There were 9 dogs and 19 cats adopted and there was no dogs or cats were owner claimed. There are 2 cats at Petsmart, 2 cats in foster care and 1 dog in foster care. The total census for the end of the month was: 16 dogs and 85 cats.

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

-Bloomer Veterinary neutered 8 kittens at a discounted rate.

-The University of Minnesota spayed/neutered 9 cats the week of January 14th.

-Northside Veterinary performed 2 cat spays, Lake Wissota Animal Hospital performed 7 cat neuters and CVC performed 1 dog spay free of charge.

-Two different Girl Scout troops came through the shelter for a tour and some socializing. They brought cat toys and beds, along with dog treats.

-The partnership with Petsmart was renewed. Unfortunately the adoption grant had dropped from \$30 per animal to \$10 per animal adopted from their store.

-The shelter also recently partnered with Blaine's Farm and Fleet. Now they are holding adoption events and sending us donations on a regular basis.

-Check Advance is having a donation drive for the next 2 months. The will be collection everything from our wish list.

-Family Dollar donated 15 cases of toilet paper, 14 cases of paper towels, 25 gallons of laundry soap and other misc. items.

#### **New Business-**

- A. Network for Good- Still going strong. We will have the tickets for the Purr and Paw on there and still continue with on line donations.
- B. Mold Eradication- Jennifer has the estimates. Molly, Jennifer and Pam will look at these estimates and working with figuring out which company to do the work and finalizing what work will be done, final cost and if any extra money is needed over what grant money we have.
- C. We have two open Board Positions.
- D. Air Show on July 4 and 5th- Our organization needs to get our application in if we are interested in helping with it this year. We will find out at a later date if our organization is one of the 20 groups they are looking at to help.

#### **Old Business-**

A.

A motion was made to adjourn the meeting by Pam Gibbs. The meeting was adjourned at 8:03 p.m.

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

Respectfully submitted by Sandra Stiles, Secretary.