

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

The Monthly Meeting was called to order at 6:06 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 and Sandra Stiles. Shelter manager Jennifer Johnson was absent.

Members of the Public- Robin Peskar, Nicole Goulet and Cody Volk here from Chippewa Valley Tech in the Project Management Program to help with the Purr and Paw.

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

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

Reports of Standing Committees-

Fundraising-

-Newsletter- Next newsletter is going out tomorrow, 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". For the meal we decided on an Italian theme, then discussed decorations, raffles, sponsors and donations.

Shelter Report-

-The census for the month of February: there were a total of 7 surrenders (1 dog, 1 cat and 5 others), 7 strays taken in (6 dogs and 1 cat), and no puppies or kittens were born at the shelter. There were no dogs but 3 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 was 1 cat that died in its kennel. There were 17 dogs and 37 cats adopted and there was no dogs or cats were owner claimed. There are 4 cats at Petsmart, 2 cats in foster care and 2 dogs in foster care. The total census for the end of the month was: 9 dogs and 49 cats.

-No other shelter report this month.

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. We will also have tickets for sale on Constant Contacts and on Facebook.
- B. Mold Eradication- Molly met with a contractor at the shelter, that has done work for us before and will write up a new estimate, (the current estimate was from 2 years ago). Molly, Pam and Jennifer will then look at other estimates they already received from last fall. They are looking at October as a start date for this project. Molly is meeting with a few shelters in

the Cities that have recent updates and see what materials they used and ideas for what we should use.

C. We have two open Board Positions.

D. Air Show on July 4 and 5th- Pam has sent in our application and was told that they would get back in touch with us if our application was chosen.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:32 p.m.

The next board meeting will be held on Monday, April 13, 2015 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.