

Chippewa County Humane Association Board of Director's Meeting
April 13, 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, Karen Scarseth, Jackie Gibbs, Shelter manager Jennifer Johnson and Sandra Stiles. Molly Gezella-Baranczyk was absent.

Members of the Public- None

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

Treasurer's Report- Current balance of checking is \$77,079 (\$32,500 is for renovation of the cat rooms with the Mold Eradication Project) and savings is \$14,500. A motion was made by Deb Newman to approve the treasurer's report and seconded by Karen Scarseth.

Reports of Standing Committees-

Fundraising-

-Newsletter- Last newsletter went out last month.

-Purr and Paw 2015- So far we have sold 144 tickets. We discussed final preparations for the Purr and Paw.

Shelter Report-

-The census for the month of March: there were a total of 15 surrenders (10 dogs and 5 cats), 24 strays taken in (12 dogs and 12 cats), and no puppies or kittens were born at the shelter. There were no dogs but 1 cat euthanized due to health issues. There was 1 dog and 1 cat euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There were no dogs or cats that died in their kennel. There were 18 dogs, 17 cats and 2 others 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 53 cats.

-Dr. Olivia performed 18 exams and CVI's for free this month. She also performed 2 feline entropion surgeries along with a cat neuter. The average price for this eye surgery is \$400-\$800 per eye and her fee was \$100 per cat.

-Bloomer Veterinary neutered 8 kittens at a discounted rate.

-Six cats and 3 dogs were taken to the University of Minnesota for Spay/Neuter the week of April 8th.

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

-Globe neutered 4 cats and spayed 1 cat.

-Girl Scout Troop 3057 from Cadott toured the shelter and socialized cats. As part of their silver award they came up with a "pet proofing your home check list" for adopters along with some really great care packages full of toys, treats and grooming supplies. They were hoping we could put their check list on our website.

-Certified Veterinary Inspections CVI's: It has been brought to Jennifer's attention that all dogs over the age of 5 month must have a rabies vaccination and a negative heartworm test before the CVI can be signed. Apparently this isn't a new requirement, she was told by a phone call to the state, it just wasn't enforced heavily. However due to the incline of heartworm positive dogs being transported from the southern states to the WI and MN areas, it may be. (after discussion and looking at the on-line requirements for the CVI's- there is only a required rabies vaccination and it says that no other tests are required).

-ECCHA and Dunn County Humane are having their annual Fido Fun Run and the Mutt and Strut Tabby Walk on May 16th and May 30th. We have been invited to set up a booth for \$30. Jennifer is wanting to know if we invite the other shelters to our annual dog walk.

-The Humane Association Expo in New Orleans was great. Jennifer met some very interesting people and definitely learned much needed valuable information. Actually she had a staff meeting this morning because one of the biggest things she realized at the expo was that her staff needs much, much more training, one on one, webinars, reading materials, etc.

-Jennifer has hired 2 new employees: Jenny Saule as Animal Care Attendant and Shelly Hirmann as Adoption Coordination.

-Jennifer is also asking if she can go to a seminar on Euthanasias on May 5-6 in Milwaukee. Cost is \$269 and she would be taught to perform euthanasias at the shelter, instead of taking them to a vet clinic.

New Business-

A. Network for Good- Still going strong.

B. Mold Eradication- Molly has been contacting contractors asking for them to come in and then give us estimates.

C. We have two open Board Positions.

D. Air Show on July 4 and 5th- Pam has not heard if our application was chosen. She was told it won't be till closer to the date, before we hear if our application was chosen.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:44 p.m.

The next board meeting will be held on Monday, May 11, 2015 at 6:00 p.m. at the Chippewa County Courthouse.

Closed session to follow.

Respectfully submitted by Sandra Stiles, Secretary.