

Chippewa County Humane Association Board of Director's Meeting
May 11, 2015

The Monthly Meeting was called to order at 6:08 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 Jackie Gibbs to approve the secretary's report and seconded by Deb Newman.

Treasurer's Report- Current balance of checking is \$78,637 (\$32,500 is for renovation of the cat rooms with the Mold Eradication Project) and savings is \$14,500. A motion was made by Karen Scarseth to approve the treasurer's report and seconded by Jackie Gibbs.

Reports of Standing Committees-

Fundraising-

-Newsletter- Next Newsletter will go out end of June.

-Purr and Paw 2015- April 18th, Total income was \$11,803. Looks like we have \$1444 in donations and ticket sales that will be coming in yet. Total expenses were \$3,166, and net profit from the Purr and Paw will be \$10,081.

Shelter Report-

-The census for the month of April: there were a total of 17 surrenders (6 dogs, 7 cats and 4 others-birds), 27 strays taken in (10 dogs and 17 cats), and no puppies or kittens were born at the shelter. There were no dogs but 1 cat euthanized due to health issues. There were no dogs but 5 cats euthanized due to aggressive behavior (ferrel). There were no dogs or cats euthanized due to space. There were no dogs but 1 small kitten that died in their kennel. There were 14 dogs and 9 cats adopted and there was no dogs or cats were owner claimed. There are 3 cats at Petsmart, 7 cats in foster care and 1 dog in foster care- Bob's House. The total census for the end of the month was: 9 dogs and 55 cats.

-Dr. Olivia performed 21 exams and CVI's for free this month.

-Seven cats and two dogs were taken to the University of Minnesota for Spays/Neuters the week of April 8th.

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

-Globe neutered 1 cat and 1 dog and spayed 1 cat and 1 dog.

-Bob's House for Dogs took in 2 of our shelter dogs as foster this month. One of which has been adopted.

-Jennifer transported a 14 yr old cairn Terrier to Madison and met Shell from Cairn Terrier Rescue from Illinois. Two weeks later she found a forever home for little Snickers.

-There were 15 students from Cadott High School that came to the shelter on April 9th. They learned about day to day operations, as well as pet care and how to be a responsible pet owner.

-Jennifer met with Patrice from the Voyaging Vet Service. She and Dr. Erin Weiss requested to be on our free Veterinary exam list for new adoptions. She also invited us to come back to the "Who Let the Dogs Out" event May 29th. Jennifer will be attending this.

Jennifer spoke at St. Charles Elementary, teaching K-3 students the importance of pet care and pet safety.

The shelter also took 2 kittens and 1 senior dog to the Lake Hallie Memory Care Center. The residents really seem to enjoy the integration with the pets. We are scheduled to at least 1 possible 2 visits every month. These visits are enrichment for the animals and residents alike.

-Dr. Olivia Johnson and Jennifer have been working closely together for quite a while now on shelter animal care and how to cut costs down. She has now started Legacy Companions LLC. This is an in home hospice, euthanasia and cremation service. Jennifer has enclosed a price sheet that is only for the Chippewa Humane. She is adamant about giving back and not making money off of the shelter.

-Because of Legacy Companions, Jennifer does not see any need at this for herself to take the EBI course.

-The new washing machines have been installed and they are fabulous. The staff and Jennifer are very grateful.

-Jennifer let Shelly (the Adoption Coordinator) go this last Tuesday. Her probation time was over and things not going well. So she will be starting the process soon of looking for a new one.

-Susan from the Elk's Lodge has contacted Jennifer. They have a Beacon Grant that they have certain criteria that must be met in order for the shelter to receive this money. We did some discussion and Jennifer will take a few ideas back to Susan and see what she will take to the Lodge meeting tomorrow night.

New Business-

A. Network for Good- Still going strong.

B. Mold Eradication- By e-mail- Molly has contacted contractors and asked them to give us more detailed estimates.

C. We have two open Board Positions.

D. Air Show on July 4 and 5th- Pam has received an e-mail asking if we were still interested. Pam replied that yes we are.

E. Dog Walk- Sandra has sent out sponsor letters. This year it will be Sept. 26 at Flag Hill.

Old Business-

A.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:14 p.m.

The next board meeting will be held on Monday, June 8, 2015 at 6:00 p.m. at the Chippewa County Courthouse.

Closed session to follow.

Respectfully submitted by Sandra Stiles, Secretary.