

Chippewa County Humane Association Board of Director's Meeting  
June 8, 2015

The Monthly Meeting was called to order at 6:02 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Lori Mueller, Pam Gibbs, Karen Scarseth, 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 Karen Scarseth.

**Treasurer's Report-** Current balance of checking is \$84,352 (\$32,500 is for renovation of the cat rooms with the Mold Eradication Project) and savings is \$14,500.

Lori Mueller has received information on a meeting for the Community Foundation on Monday, June 15. Lori and Deb Newman will plan to attend.

Lori has also received a letter from Quality Propane asking if we wanted to pre-pay for fuel for this winter. After discussion we have decided to prepay the \$5000 we have left in our budget for 2015.

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

**Reports of Standing Committees-**

**Fundraising-**

-Newsletter- Next Newsletter will be coming out end of June.

-Dog Walk 2015- Have received about 10 sponsors, but Sandra forgot to bring them to this meeting and all checks were left at her work. Lori has received one \$250 sponsorship also.

**Shelter Report-**

-The census for the month of May: there were a total of 13 surrenders (10 dogs and 3 cats), 55 strays taken in (9 dogs and 46 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 1 cat euthanized due to aggressive behavior (ferrel). There were no dogs or cats euthanized due to space. There were no dogs or cats that died in their kennel. There were 17 dogs and 8 cats adopted and there was no dogs or cats were owner claimed. There are 3 cats at Petsmart, 33 cats in foster care and 1 dog in foster care- Bob's House. The total census for the end of the month was: 15 dogs and 87 cats.

-Jennifer transported 4 dogs and 5 cats to Kindest Cuts the week of May 6 for Spay/Neuter surgeries.

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

-McDonell High School, Advance Cash and Family Dollar had food drives for the shelter. They brought in a lot of dog and cat food along with many bottles of laundry and dish soap, some air fresheners and dog collars too.

-Jennifer went to the Parade of Checks and received a \$100 check from the Lions Club on May 19th.

-There were 12 students from The Boys and Girls Club that came in on May 20th for a tour and to socialize with the animals. They also helped with some of the daily cleaning and laundry.

-There were adoption events at Farm and Fleet on May 2nd and one at Petsmart on May 16th. There weren't many adoptions on these days, however it is getting our name out there.

-The shelter brought 2 kittens and 1 dog to visit the resident's at the Memory Care Center this month.

-A Girl Scout Troop brought in home made treats and toys for the shelter dogs and cats. They also took a tour and socialized with the animals.

-Jennifer is asking if she can be open one more day during the week. After a short discussion, a motion was made by Deb Newman to be open on Thursdays from Noon to 5, (besides the Tuesday and Saturdays), and was seconded by Karen Scarseth. Hand vote was taken and passed unanimously.

-Deb Newman has started placing ads out on the internet for the Adoption Coordinator. She has placed them on a few free web sites for this job announcement.

#### **New Business-**

A. Network for Good- Molly is not at the meeting, but sounds like still going well.

B. Mold Eradication-still working on estimates.

C. We have two open Board Positions.

D. Air Show on July 4 and 5th- Hours will be 7:30-5, on Saturday and Sunday, they want 12 helpers each day. Looking for volunteers.

#### **Old Business-**

A.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 7:10 p.m.

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

Respectfully submitted by Sandra Stiles, Secretary.