

Chippewa County Humane Association Board of Director's Meeting  
August 10, 2015

The Monthly Meeting was called to order at 6:09 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Karen Scarseth, Pam Gibbs, Molly Gezella-Baranczyk, Shelter manager Jennifer Johnson and Sandra Stiles. Deb Newman was absent.

**Members of the Public-** Sue McCann from Paw Prints showed us what she can embroider or screen print on for sale at the shelter. She left us some websites that we can look at products.  
-Dr. Olivia Johnson and Joleen Minnich, VT - from Legacy Companions. They do at home euthanasias and also do discounted surgeries and CVI's for the shelter.

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

**Treasurer's Report-** Current balance of checking is \$68,000 (\$32,500 is for renovation of the cat rooms with the Mold Eradication Project) and savings is \$75,000.

We received \$11, 000 from Bev Szantor Estate and \$5,000 from Irene Jacobson Estate.

A motion was made by Molly Gezella-Baranczyk to approve the treasurer's report and seconded by Karen Scarseth.

**Reports of Standing Committees-**

**Fundraising-**

-Mailing- Deb Newman was not here to night, so unsure when the next mailing will be going out.

-Newsletter- Newsletter did go out in July.

-Dog Walk 2015- Sandra dropped off \$1375 at Lori's work after the last meeting, and had another \$450 in sponsors and registrations that she gave Lori at this board meeting.

**Shelter Report-**

-The census for the month of July: there were a total of 6 surrenders (4 dogs and 2 cats), 31 strays taken in (16 dogs and 15 cats), and no puppies or kittens were born at the shelter. There were no dogs and no cats euthanized due to health issues. There were no dogs but 4 cats euthanized due to aggressive behavior (ferrel cats). There were no dogs or cats euthanized due to space. There were no dogs but 3 cats that died in their kennel. There were 20 dogs and 13 cats adopted and there was no dogs or cats were owner claimed. There are 3 cats at Petsmart, 9 cats in foster care and no dogs in foster care, he was at Bob's House, but died. The total census for the end of the month was: 9 dogs and 84 cats.

-The end of July, Globe started their new quarter. The shelter sent 3 dogs and 5 cats for routine lab work and vaccinations. Surgeries will start in August.

-The week of July 8th, Jennifer transported 5 dogs and 4 cats to Kindest Cuts (U of M) for spay/neuter surgeries.

- Northside Veterinary performed 2 free cat spays and CVC performed 1 free cat spay.
- Dr. Olivia performed 15 kitten neuters along with CVI's for the U of M animals.
- Augusta Explorers camp brought out 20 students and 4 adults for a tour of the shelter and learned about animal care, the importance of spay/neuter and having identification in your animal. Some of the students brought treat donations for the dogs. Gary also gave a lot of information on the Pit bull breed.
- A letter needs to be sent to Waste Management by Lori for changing our garbage service.
- Jennifer feels something really should be decided on the alarm system. At the bare minimum we need a fire alarm and security alarm. Our Sales Rep stated the panel that needs to be replaced was not caused by lightening or anything that we could make an insurance claim on. We also are not covered under warranty.
- Holly Morrison has been hired as the Adoption Coordinator. She has started training and is doing well.

#### **New Business-**

- A. Network for Good- Molly says things continue to go well.
- B. Mold Eradication- Molly met with TLC General Contractors today and has an itemized estimate of what each part of the mold eradication project will cost. It is over what money we were given to us in Grant money from different businesses for each room (Cat Room and Colony Room) Plan is to start on September 28 and be done around October 23. Since Deb is not here, we will vote via e-mail this week by Friday on which option 1(both rooms) or option 2 ( big cat room only) we should do.
- C. Contract prices- This year the prices were raised from \$1.10 to \$1.12/person.
- D. We have two open Board Positions.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 8:32 p.m.

The next board meeting will be held on Monday, September 14, 2015 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.