

Chippewa County Humane Association Board of Director's Meeting
September 14, 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, Deb Newman, Lori Mueller, Karen Scarseth, and Sandra Stiles. Pam Gibbs, Molly Gezella-Baranczyk and Shelter manager Jennifer Johnson were absent.

Members of the Public-None

Secretary's Report- The contract prices were raised last year, so they will remain at \$1.12. A motion was made by Karen Scarseth to approve the secretary's report and seconded by Lori Mueller.

Treasurer's Report- Current balance of checking is \$74,258 (\$32,500 is for renovation of the cat rooms with the Mold Eradication Project) and savings is \$74,511. A motion was made by Karen Scarseth to approve the treasurer's report and seconded by Deb Newman.

Reports of Standing Committees-

Fundraising-

- Mailing- The next mailing will be going out in mid-November for the end of year mailing.
- Newsletter- Next newsletter will go out in October.
- Dog Walk 2015- Sandra has \$535 in registrations/ so \$2960 so far (counting those that Lori has received in mail). There were 92 t-shirts ordered, in which 25 t-shirts were extra. There won't be any ordering done after the walk this year.

Shelter Report-

-The census for the month of August: there were a total of 17 surrenders (7 dogs and 10 cats), 20 strays taken in (14 dogs and 6 cats), and no puppies or kittens were born at the shelter. There were no dogs but 6 cats euthanized due to health issues. There were 2 dogs but no cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There were no dogs but 1 cat died in their kennel. There were 23 dogs and 18 cats adopted and there was no dogs or cats were owner claimed. There are 10 cats at Petsmart, 16 cats in foster care and 3 dogs in foster care. The total census for the end of the month was: 13 dogs and 93 cats.

- Jennifer was not at this meeting but did have a report for us.
- Northside Veterinary performed 2 free cat spays and CVC performed 1 free cat spay.
- There was a small fundraising event for Bierra, the German Shorthair, who had a dislocated elbow. She was put all over Facebook, U-Tube, constant contact emails and WQOW did a special story. About \$3000.00 was brought in to pay for her surgery and after care. Dr. Vicky Wilkie from Glenwood City offered to do her surgery for \$800.00. Dr. Olivia Johnson is fostering Bierra and following up with Dr. Wilke for bandage changes and any rehab needed.

There is currently an approved adopter for Bierra. Jennifer is waiting for her to be out of her splint before she goes to her new home.

-The Shelter had their annual Garage Salo on August 20th, 21st and 22nd. The sale was quite a bit slower this year than last. Even though there were many more donations this year. They brought in \$487.00. The good news is that Easter Seals now gives the shelter 20 cents per pound on clothing and 5 cents per pound on misc. items. They will be picking up on September 14th. So Jennifer will have totals next month.

-There were 5 cats and 4 dogs that were transported to Globe University the week of August 10th, in which spay/neuter surgeries were performed.

-There were 5 cats and 3 dogs transported to Globe University the week of August 24th, in which 4 spay/neuter surgeries were performed.

New Business-

A. Network for Good- Molly says things continue to go well.

B. Mold Eradication- The Board talked to Molly over the phone and she said that TLC General Contractors will start on September 28. The Electrical estimate has come in at \$1900. Jennifer has said that she will be able to find other areas to house the cats while construction is taking place. After discussion the decision was made that once the walls are opened up, they will redo the estimate and let us know what they find in the walls. There was a motion made by Deb Newman that we allocate up to \$2500 for hidden extra costs for after the walls are opened and this was seconded by Lori Mueller. A voice vote was taken and passed unanimously.

C. We have two open Board Positions.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 7:37 p.m.

The next board meeting will be held on Monday, October 12, 2015 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.