

Chippewa County Humane Association Board of Director's Meeting
October 10, 2016

The Monthly Meeting was called to order at 6:05 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Lori Mueller, Karen Scarseth, Paula Young, Christine Myers, Julie Brooke and Sandra Stiles. Pam Gibbs and Shelter Manager Jennifer Johnson was absent.

Members of the Public- Quincy Chapman is thinking of filling the empty board position.

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

Treasurer's Report- The current balance of checking is \$89,965, the Money Market is 125,000 and savings is \$35,000. We do not have the Treasurer's report in front of us, so she will get that out and we can vote on that next month.

Shelter Report-

The census for the month of September: there were a total of 27 surrenders (8 dogs, 18 cats and 1 other), 32 strays taken in (14 dogs and 18 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 no cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There was no dogs but 1 cat that died in its kennel. There were 18 dogs, 31 cats and 1 other adopted and there was 8 dogs and no cats that was owner claimed. There are 3 cats at Petsmart and 22 cats in foster care. The total census for the end of the month was: 11 dogs and 106 cats.

-Chippewa Vet Clinic spayed 1 cat at no charge.

-Riverview Veterinary neutered 1 dog and spayed 1 dog at no charge.

-Northside Vet Clinic spayed 2 kittens at no charge.

-The week of September 12, there was 1 dog and 8 kittens transported to Kindest Cuts in Golden Valley for spay and neuter surgeries.

-There were 5 cats and 4 dogs taken to Globe the week of September 12 for routine vaccinations, lab work and etc. No surgeries were performed this week.

-United Way brought 10-12 volunteers on September 15th for the National Day of Caring. They pulled all the weeds and cleaned up our Memory Garden. This is the 3rd year they have chosen to do our garden clean up.

-Globe University, the Woodbury Campus, is also in need of animals for their Vet Tech Program. They are a much bigger facility than the Eau Claire Campus. They can take 17 animals at a time compared to Eau Claire can take 9. Eau Claire can only get us in once a month, where Woodbury will have us weekly if we are able. This means many more free vaccines, FeLV/FIV tests, Heart Worm tests, decals and surgeries. Animals will be dropped off early Monday mornings and picked back up Thursday afternoons. We will start the rotations the end of October.

-On September 22nd, Jennifer met with the Chippewa City and County PD, the health department, Paula, Dr. Ryan and Dr. Mayberry at the Chippewa Vet. Clinic. This meeting was to discuss proper protocol with bite animals, rabies quarantine and clarifying fees and who is responsible for what.

-Jennifer and the staff really appreciate the new van. It is extremely nice and they would like to keep it that way. So for the time being Jennifer asks that we license and insure the old van too. It would only be used for dirty jobs, such as hauling aluminum cans for one. The bags are always torn and leak stale beer and sticky liquids. If that gets into the new carpet or seats, they would mold and rust. The large mat in the new van doesn't have a lip, so everything runs down into the carpet. In the future if the old van has any major mechanical issues, we will stop using so not to have extra expense. Jennifer is asking what is our timeline for the graphic wrap and are we ok with Jennifer designing it. She is also asking what our budget too?

-If any one has cloths to get rid of, please bring them to the shelter this week or weekend. Easter Seals will be coming to pick up the sample sale left overs. They pay 40 cents a pound.

-Once they have picked up the donations, Jennifer would like them to drop a donation box off to stay at the shelter. The shelter can't use a lot of the leading and pillows donated. So the staff ends up filling the dumpster with very usable donations. Easter seals will pick up with in 24 hours of us calling them, and they don't charge for anything. But they give us \$40 for every day that it's full and not picked up.

Standing Committees Updates-

- A. Packer Raffle- Tickets are here! Badgers/MN tickets (November 26th in Madison) have been donated. The game/tail gate party that Paula is going to look into is the Packer/Viking game at Green Bay on Christmas Eve.
Drawing will be during the Packer/Titans game on November 13th at Loopy's -Noon game.
- B. Purse Sale at Loopies- November 19th
- C. Country Inn- November 5th
- D. Purr and Paw- We will be checking with Horizons for April 1st. The theme is Murder at Margaritaville.
- E. Mailing and memberships- A Solicitation letter to the county will go out in October, a year end letter will go out in December and Membership letter will go out in January.
- F. Stuff a Trailer- went well! filled trailer 1 layer.
- G. Sample Sale- \$4354- still purse sale is still coming. Storage unit is all cleaned out.
- H. Board Manual- will be tabled till next week.
- I. Strategic Plan update- will be tabled till next week.
- J. Dog Walk- Things went well, with money still coming in- looks like total just over \$8000.

New Business-

- A. Mining Notification- The people that own the land around the shelter are looking at renewing their conditional mining contract, and are having a meeting in the Chippewa County Courthouse on Sept. 22 and is open to the public. Meeting went ok.
- B. Sam Stiles presented slide show on Volunteer coordination and Community Outreach Coordination.
- C. Election: Quincy Chapman applied for open board position, he talked about why he was interested in becoming a board member. Then stepped out. All consented. Vote approved.
- B. Camera- looking back at previous board meetings- there are notes that cameras have not been working since end of 2013.
- C. Vaccine Clinic with Dr. Olivia- Jennifer was not present to talk about this.

Old Business-

- A. Contracts- All contracts have been sent out, and Lori has heard from 5 that have said yes and 4 that said no.
- B. Web Site- Julie has contacted 2 people that do websites and is getting bids.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 8:15 p.m.

The next board meeting will be held on Monday, November 14, 2016 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.