

Chippewa County Humane Association Board of Director's Meeting  
February 8, 2016

The Monthly Meeting was called to order at 6:03 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Karen Scarseth, Paula Young, Julie Brooke, and Sandra Stiles. Shelter Manager Jennifer Johnson was absent.

**Members of the Public-** None.

**Secretary's Report-** A motion was made by Paula Young to approve the secretary's report and seconded by Lori Mueller. No objections. Minutes approved.

**Treasurer's Report-** All the contract money is in, which is \$38,381, We also have quit a few memberships which have come in, and Lori received more today. We also had several donations from the website of Network for Good. We had a carry over from last year of \$24,522, to balance the budget- which was transferred into savings. The current balance of checking is \$46,758, and savings is \$99,080. A motion was made by Paula Young to approve the treasurer's report and seconded by Karen Scarseth. No objections. Minutes approved.

**Shelter Report-**

-The census for the month of January: there were a total of 18 surrenders (6 dogs, and 12 cats), 13 strays taken in (4 dogs and 9 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats euthanized due to health issues. There was 1 dog and 1 cat euthanized due to aggressive behavior (dog-bit and cat-feral). There were no dogs or cats euthanized due to space. There were no dogs or cats that died in their kennels. There were 10 dogs and 34 cats adopted and there were no dogs or cats that were owner claimed. There are 2 cats at Petsmart and 3 cats in foster care. The total census for the end of the month was: 6 dogs and 66 cats.

No shelter minutes.

**Standing Committees Updates-**

A. Mailing and memberships-

B. Purr and Paw-will be on April 2 at Horizons. The Theme will be "The Murder of a Millionaire". Deb sent out e-mails to her actors and has already heard back from enough to fill the actors. We have 6 sponsors, so far. We had a discussion about the meal and decided on the price at \$38 for the cost.

**New Business-**

A. We have two open Board Positions.

B. Staff Training- Jennifer is not here- we will table till next month.

C. Volunteers- we would like to start this program again, but we need to talk with Jennifer.

D. Things to add to website. Jennifer wanted to talk about this and will table till next month.

**Old Business-**

- A. Hallie Contract-They are not contracting with us.
- B. Gutters at shelter- table until next month.
- C. Member handbook- table until next month.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:23 p.m.

**Closed Session**

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

Respectfully submitted by Sandra Stiles, Secretary.