

Chippewa County Humane Association Board of Director's Meeting
May 9, 2016

The Monthly Meeting was called to order at 6:06 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- Christine interested in one of the open board positions.

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

Treasurer's Report- The current balance of checking is \$56,930 and savings is \$101,616. The Purr and Paw brought in \$10,296, after expenses. A motion was made by Paula Young to approve the treasurer's report and seconded by Karen Scarseth. No objections. Minutes approved. A motion was made by Paula Young to increase the amount for printing by \$500 (for 3 more newsletters) in the 2016 Budget and seconded by Karen Scarseth. No objections. Minutes approved.

Shelter Report- There is no census or shelter report for the month of April. The computer is down and waiting for new parts to be installed.

Standing Committees Updates-

A. Mailing and memberships- Next newsletter will go out in June.

New Business-

- A. We have two open Board Positions.
- B. Staff Training- all board members went through volunteer training, April 30 at 1:00 at the shelter.
- C. Strategic Planning meeting for board members is set for Sunday, July 17 from 1-4 pm.
- D. Budget Excess Decision- Lori will check into Northwest Bank and see if she can talk with a financial planner into what other accounts we could possibly earn better interest rates than the savings account.
- E. Sample Sale at Shelter - Friday (August 19) Noon till 6 and Saturday (August 20) 8 till 3.
- F. Dog Walk- Sandra turned in \$600 in sponsorships already.

Old Business-

- A. Gutters at shelter- Have been applied by Champion Gutters.
- B. Member handbook- table until next month.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:14 p.m.

The next board meeting will be held on Monday, June 13, 2016 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.