

Chippewa County Humane Association Board of Director's Meeting
July 11, 2016

The Monthly Meeting was called to order at 6:00 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Lori Mueller, Karen Scarseth, Paula Young, Julie Brooke, Christine Myers, Shelter Manager Jennifer Johnson and Sandra Stiles. Pam Gibbs was absent.

Members of the Public-None.

Secretary's Report- Under B in New Business: Budget Excess Decision-Money Markets can make 3-5% and savings acts make 1 %. Also I have Christine Meyer's last name spelled wrong. It is spelled Myers.

A motion was made by Paula Young to approve the secretary's report and seconded by Lori Mueller. All consented. Minutes approved.

Treasurer's Report- The current balance of checking is \$44,520 and savings is \$100,037. Lori did open a money market- but hasn't transferred any money over into that yet. A motion was made by Karen Scarseth to approve the treasurer's report and seconded by Paula Young. All Consented. Minutes approved.

Shelter Report- -The census for the month of June: there were a total of 39 surrenders (10 dogs and 29 cats), 67 strays taken in (18 dogs, 47 cats and 2 others cats), and no puppies or kittens were born at the shelter. There was 1 dog and no cats euthanized due to health issues. There was no dogs but 1 cat 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 their kennels. There were 14 dogs and 24 cats adopted and there was 6 dogs and no cats that were owner claimed. There are 3 cats at Petsmart and 24 cats in foster care. The total census for the end of the month was: 11 dogs and 123 cats.

-Lake Wissota Animal Hospital neutered 5 cats at no charge.

-Chippewa Vet Clinic spayed 1 cat and performed entropion surgery at no charge.

-Riverview Veterinary spayed 2 cats at no charge.

-Northside et Clinic spayed 2 kittens at no charge.

-There were 20-23 animals taken to Globe the week of June 13-16th and there were 4 spay/neuter surgeries performed song with 2 dentals.

-Jennifer had a booth set up at the Cornell Town Fair the weekend of June 18th. It was much smaller than she thought. There was only about 8 vendors counting the shelter and Jennifer may have talked to about 18 people.

-June 4th was the Farm and Fleet Adoption event. They have recently given the shelter coupons to hand out to any new adopters.

-End of July Jennifer has signed up for a weekly dog walk with the Voyaging Vet and Tech. They will be meeting on Thursday evenings at Irvine Park. Shelter dogs will be available for walkers without dogs of their own to walk. Lori is going to check with our insurance to make sure it is ok.

Standing Committees Updates-

A. Mailing and memberships- Newsletter did go out end of June.

B. Summer Events-options that we could do this summer- "Stuff a Truck" at Walmart or Farm and Fleet or both looking at Saturday, August 13th.

C. Packer Raffle- Badgers/MN tickets (November 26th in Madison) have been donated - we are looking into one of the Packer games at Green Bay.

New Business-

A. We have one open Board Position.

B. Budget Excess Decision- Lori did start a money market and will get money transferred over.

C. Strategic Planning meeting for board members is set for Sunday, July 17 from 1-4 pm.

D. Sample Sale at Shelter - Friday (August 19) 8-4 and Saturday (August 20) 8 till 4.

E. Dog Walk- Sandra turned in \$350 in sponsorships today, total so far \$1825. Donations are coming in. Things are going well.

F. Packer Raffle-

G. Stuff a Trailer- August 13th in front of Walmart, 9:00-2:00

H. Rockfest/ Country Jam-

I. There is a property bequest that has been donated to our shelter and ECCHA. The house has been sold, and the money will be divided up between our shelter and Eau Claire's shelter. There was discussion about putting part of this money into the Community Foundation of Chippewa Falls.

Old Business-

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:35 p.m.

The next board meeting will be held on Monday, August 8, 2016 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.