

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

The Monthly Meeting was called to order at 6:01 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Karen Scarseth, Paula Young, Julie Brooke, Christine Myers and Sandra Stiles. Lori Mueller and Shelter Manager Jennifer Johnson was absent.

**Members of the Public-** Laura Warrick just wanted to sit in on our meeting.

**Secretary's Report-** A motion was made by Paula Young to approve the secretary's report and seconded by Christine Myers. All consented. Minutes approved.

**Treasurer's Report-** Lori is absent, but sent balances in an e-mail. The current balance of checking is \$21,923, the Money Market is 70,000 and savings is \$110,037. A motion was made by Pam Gibbs to approve the treasurer's report and seconded by Julie Brooke. All Consented. Minutes approved.

**Shelter Report-**

Jennifer wasn't able to make it, and will send minutes in a few days.

The census for the month of July: there were a total of 23 surrenders (13 dogs and 10 cats), 53 strays taken in (12 dogs, 39 cats and 2 others), and no puppies or kittens were born at the shelter. There were no dogs but 4 cats euthanized due to health issues. There were no dogs and no cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There was no dogs but 3 cats that died in their kennels. There were 14 dogs and 29 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.

-Chippewa Vet Clinic spayed 1 cat.

-Riverview Veterinary neutered 2 dogs at no charge.

-Northside Vet Clinic spayed 2 kittens at no charge.

-There were animals taken to Globe the week of July 25th and there was 1 cat spayed, 1 cat was neutered and 1 dog was neutered.

-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.

-July 2nd was the Farm and Fleet Adoption event.

-June 30th was a small business vendor/craft expo at Globe University, where Jennifer set up a booth. Over 40 vendors took part and 2 guinea pigs and 1 kitten was adopted.

-On July 27th Colin Benell, the State Inspector for the Department of Agriculture and Animal Health, conducted a unannounced inspection. Jennifer is happy to say we didn't have even 1 infraction. All records were reviewed by Benell and we're complete and accurate. Dogs sold were covered under valid CVIs. All facilities were observed to be in good condition and clean. Dog holding areas were kept at an appropriate temperature and had sufficient ventilation. All dogs on premises were observed to be in good condition or receiving adequate Veterinary care. Dogs appeared to have sufficient food, water, behavioral enrichment and access to exercise. No recommendations were required.

-Dr. Olivia Johnson and Jennifer are acquiring data for a fundraiser vaccine clinic idea.

**Standing Committees Updates-**

- A. Mailing and memberships- The next newsletter will be going out around middle of September.
- C. Packer Raffle- 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.

**New Business-**

- A. We have one open Board Position. We do have 1 application from Quincy Chapman, (which is Deb's boss) but was unable to make it to today's meeting. He is planning on coming next month.
- B. Stuff a Trailer- at Walmart in Lake Hallie on August 13, 10 am to 3 pm.
- C. Strategic Planning meeting for board members is set for Sunday, July 17 from 1-4 pm.
- D. Sample Sale (from Masons) at Shelter on August 19 and 20th, 8:00 - 4:00.
- E. Dog Walk- Sandra turned in \$645 in 3 sponsorships and 1 registration today, total so far \$2470. Donations are coming in. Things are going well.
- F. Camera- looking back at previous board meetings- there are notes that cameras have not been working since end of 2013.
- G. Computers- the tech company says they are backing up our computers into their cloud, but is not working. Jennifer is looking at a new company.
- H. Contracts- There was a sheet handed out of all the townships of Chippewa County and contracts are \$1.12 per capita. We had a discussion about increasing the cost of these contracts. A motion was made by Paula Young to approve leaving the same cost on contracts and to increase it next year by 1 cent and seconded by Christine Myers. All Consented. Minutes approved.
- I. Vaccine Clinic with Dr. Olivia- Jennifer wanted this to be added to this month Agenda- so we will wait till next year.
- J. With the property bequest, the property has been sold and Deb picked up the check for \$80,000 and deposited it into the savings account this week. Which it is in the total above. We had a discussion about this money in savings. We will vote on this next month, but we are thinking once we have \$100,000 in the Money Market and after \$35,000 in savings, then we would like to put any bequest of \$5000 or more, will go straight into the Foundation Acct with out any questions.
- K. Ideas for next summer, might be movie in the park!

**Old Business-**

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:44 p.m.

The next board meeting will be held on Monday, September 12, 2016 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.