

Chippewa County Humane Association Board of Director's Meeting
September 12, 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, Christine Myers, Shelter Manager Jennifer Johnson and Sandra Stiles. Julie Brooke were 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 \$12,703, the Money Market is 70,000 and savings is \$110,000. A motion was made by Christine Myers to approve the treasurer's report and seconded by Karen Scarseth. All Consented. Minutes approved.

Shelter Report-

The census for the month of August: there were a total of 18 surrenders (11 dogs and 7 cats), 50 strays taken in (17 dogs and 33 cats), and no puppies or kittens were born at the shelter. There were no dogs but 4 cats euthanized due to health issues. There was 1 dog and 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 its kennel. There were 17 dogs and 31 cats adopted and there was 8 dogs and 1 cat that was owner claimed. There are 0 cats at Petsmart and 12 cats in foster care. The total census for the end of the month was: 11 dogs and 130 cats and 1 rabbit.

-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 9 cats transported to the University of Minnesota on August 10 for spay/neuter surgeries.

-There were 9 animals taken to Globe the week of August 15-18 and there was 1 cat neutered, 1 dog was neutered and 1 canine dental was performed. Radiography and lab work was performed on the other 6 animals.

-August 6 was the Farm and Fleet Adoption event.

-Julie delivered her horse trailer to the shelter from the stuff a trailer at Walmart. The shelter received a very large amount of much needed donations.

-The Super Sample Sale was August 19th and 20th. and the response was very positive and the traffic through the shelter on that Saturday helped with more adoptions.

-The Happy Tails Dog Walk is going well. There were 7 dogs and 8 people including Jennifer that attended the evening walk on August 25. She has had a few emails interested in walking shelter dogs during these monthly walks.

-Jennifer has 5 new Foster homes that joined the foster program this month. Which is greatly appreciated.

-The final paperwork was accepted for last year's grant from the Elk's Club. There are high hopes that this will remain an ongoing yearly grant for the shelter. Jennifer will be meeting with a couple member soon. They will be brainstorming ways to grow the program. Jennifer is asking if we recommend her becoming a member.

Standing Committees Updates-

- A. 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. Drawing will be during the Packer/Titans game on November 13th at Loopy's -Noon game.
- B. Purr and Paw- We will be checking with Horizons for April 1st or 8th. Ideas for themes are Murder at Margaritaville and Murder at The Juice Joint.
- C. 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.
- D. Stuff a Trailer- was at Walmart in Lake Hallie on August 13, 10 am to 3 pm.
- E. Sample Sale (from Masons)- was at the Shelter on August 19 and 20th from 8:00 - 4:00 and then had a \$1 sale on September 10. They brought in \$3990 at first sale and about \$350. But we still have the purses (we held those back from the \$1 sale) and we are looking at November 19th some place.
- F. Board Manual- will be tabled till next week.
- G. Strategic Plan update- will be tabled till next week.
- H. Dog Walk- Sandra turned in another \$875 in 2 sponsorships and several registration today, total so far \$2470. Donations are coming in. Things are going well.

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.
- 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 had to leave.

Old Business-

- A. Contracts- All contracts have been sent out, and Lori has not heard back from any one.
- B. Web Site- Julie was not able to attend, so we will table this till next month, any one else knowing of someone that does websites
- C. Savings Plan- We had talked last month about keeping \$100,000 in the Money Market, \$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. The Annual report of the Foundation will come out October 1, and then we will vote.
 - A. For right now any extra money over the \$35,000 we have in the Money Market, we will put into savings.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 7:45 p.m.

The next board meeting will be held on Monday, October 10, 2016 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.