

Chippewa County Humane Association Board of Director's Meeting
December 12, 2016

The Monthly Meeting was called to order at 6:20 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Karen Scarseth, Paula Young, Christine Myers, Julie Brooke, Quincy Chapman, Sandra Stiles and Shelter Manager Jennifer Johnson.

Members of the Public- Haleyann talked about the company, Lucy Pet Foundation. They have products to sell only at shelters, and Their momentum is for their spay/neuter program,

Secretary's Report- A motion was made by Lori Mueller to approve as corrected the secretary's report and seconded by Karen Scarseth. All consented. Minutes approved.

Treasurer's Report- The current balance of checking is \$66,337, the Money Market is 145,112 and savings is \$35,069. A motion was made by Pam Gibbs to approve Treasurer's report and seconded by Christine Myers. All consented. Minutes approved.

Shelter Report-

The census for the month of November: there were a total of 41 surrenders (24 dogs, 13 cats and 4 others- 3 birds and 1 chinchilla), 43 strays taken in (5 dogs and 38 cats), and no puppies or kittens were born at the shelter. There was no dogs but 1 cat euthanized due to health issues. There were no dogs and cats euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There was no dogs but 2 cats and 1 bird that died in its kennel. There were 11 dogs and 49 cats adopted and there were 4 dog and no cats that was owner claimed. There are 0 cats at Petsmart, 0 dogs and 19 cats in foster care. The total census for the end of the month was: 11 dogs, 102 cats, 2 birds and 1 chinchilla.

-The Shelter took 6 animals to Globe University of Eau Claire. They performed routine vaccines and lab work.

-Northside Vet Clinic spayed 2 kittens, Chippewa Vet Clinic neutered 1 dog, Riverview Vet Clinic spayed 2 dogs and Lake Wissota Animal Hospital neutered 4 cats, all at no charge.

-Jennifer transported 30 cats to the U of M for the Jr. Lab Spay/neuter clinic. She dropped them off on Monday the 28th and picked them back up on December 2nd. This service was also free.

-Globe University of Eau Claire had a spay/neuter for us. They performed 3 cat spays and 3 cat neuters.

-Jennifer took in 7 more dogs from the Texas Rescue.

-Jennifer will be meeting with Kevin from Verizon on Tuesday, Dec 13. at 2 pm to discuss what other options we have for telephone and internet services.

Standing Committees Updates-

A. Purr and Paw- We will be having it at Horizons for April 1st. The theme is Murder at Margaritaville.

B. Solicitation Letter- Deb Newman has the letter done and will be mailing them out end of this week.

C. Memberships Letters- Membership letter will go out beginning of January.

D. Board Manual- will be tabled till next month.

E. Strategic Plan update- will be tabled till next month.