

Chippewa County Humane Association Board of Director's Meeting  
June 6, 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, Julie Brooke, Shelter Manager Jennifer Johnson and Sandra Stiles. No one was absent.

**Members of the Public-** Gary Blaeser-is a staff member from shelter and Christine Meyer interested in one of the open board positions.

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

**Treasurer's Report-** The current balance of checking is \$46,419 and savings is \$100,012. A motion was made by Paula Young to approve the treasurer's report and seconded by Karen Scarseth. No objections. Minutes approved.

**Shelter Report-** The computer has been not going since May 9th and is fixed as of today, but sounds like the IT backup has not been backing up since January 2014. Jennifer has been trying to get a hold of the company that has been in charge of these back ups to ask questions today, but hasn't been able to get a hold of a real person. There is no census or shelter report for the month of April. The computer is down and waiting for new parts to be installed.

Farm and Fleet Adoption event went well the first week of every month.

Petsmart Adoption event didn't go as well, its done quarterly.

CVC did 1 free dog spay.

Globe took 1 dog and 5 cats, and did 2 surgeries.(1 cat neuter and 1 dog neuter)

Riverview did 2 cat spays

Northside did 2 cat spays.

LWAH did 8 cat neuters.

10 girls scouts came in and brought toys in and socialized cats.

Lions Club donated \$100.

Holly and Jennifer went to Vegas to Shelter expo. some of the ideas Jennifer brought back was to give volunteers more responsibilities with the animals and for the Foster families finding their own new forever families for the foster animals.

Cornell Fair- June 18th and 19th- Jennifer wants to set up a booth there with Little Rascals and Lost Dogs Wisconsin.

Finding Rover- Another outreach program, not to replace microchips, but through facial recognition they help find lost dogs. No charge to us.

Lawn care takes Gary about 5 hours. So Jennifer got quotes and they are coming in at \$250 - \$500 per mowing.

**Standing Committees Updates-**

A. Mailing and memberships- Next newsletter will go out in a few weeks.

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 two open Board Positions.
- B. Budget Excess Decision- Money Markets we can make 1 percent in interest, where the savings account only makes .01 percent. We can make 6 transactions per month. Deb and Lori will look into the details and get money transferred from the savings soon to get making more interest.
- C. Strategic Planning meeting for board members is set for Sunday, July 17 from 1-4 pm.
- D. Budget- looking at Equipment Maintenance costs- A motion was made by Pam Gibbs to approve the increase in \$1500 into building maintenance (now \$2700) and \$1500 into Equipment maintenance (now \$2500) and seconded by Karen Scarseth. No objections. Minutes approved.
- E. Sample Sale at Shelter - Friday (August 19) Noon till 6 and Saturday (August 20) 8 till 3.
- F. Dog Walk- Sandra turned in \$875 in sponsorships today.
- G. There is a property bequest that has been donated to our shelter and ECCHA. Once the property has been sold the money will be split between the 2 shelters. Right now a member of the family is looking at buying it and the realtor and lawyers are talking now.
- H. A motion was made by Paula Young to open up election of the open board position and seconded by Lori Mueller. Christine Meyer talked about herself and why she wants to be a board member. She stepped out, and there was a short discussion. With show of hands there was a vote and it passed for Christine to become a board member. No objections.

**Old Business-**

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 8:05 p.m.

The next board meeting will be held on Monday, July 11, 2016 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.