

Chippewa County Humane Association Board of Director's Meeting
February 13, 2017

The Monthly Meeting was called to order at 6:10 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Karen Scarseth, Paula Young, Julie Brooke, Quincy Chapman and Sandra Stiles. Christine Myers and Shelter Manager Jennifer Johnson were absent.

Members of the Public- Kristyn Kersten, an independent web designer, presented ideas for redesigning our web site.

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

Treasurer's Report- Some donations are coming in through the Community Foundation in February. The current balance of checking is \$110,180.00, the Money Market is 145,196.00 and savings is \$35,069.00. A motion was made by Paula Young to approve Treasurer's report and seconded by Julie Brooke. All consented. Minutes approved.

Shelter Report-

Jennifer is sick, no Shelter Report or census this month.

Standing Committees Updates-

- A. Purr and Paw- We will be having it at Horizons for April 1st. The theme is Murder at Margaritaland. The sponsor letters have gone out and sponsors are coming in. Deb has almost enough actors now and they have started to meet. Decorations were discussed and menu was decided.
- B. Newsletter- Next newsletter will go out around March 1st about Purr and Paw.

New Business-

- A. Newsletter- The newsletter went out in December.
- B. Security Cameras- Jennifer is absent tonight but has checked into changing our phone service to Verizon's.

Old Business-

- A. Budget- After a discussion on how to balance the budget, there was a motion made to approve the budget by Quincy Chapman and seconded by Paula Young. All consented. Minutes approved.
- B. Web Site- A motion was made by Julie Brooks to take up to \$1000 out of our savings to pay Kristyn Kersten, to redesign our website and the \$20/month to maintain the website, and seconded by Karen Scarseth. All consented. Minutes approved.
- C. Budget was discussed and changes were made for the 2017 Budget. Lori will send out a new copy by e-mail, and vote that way.
- D. Nepotism- A motion was made to approve the nepotism policy by Pam Gibbs and seconded by Paula Young. All consented. Minutes approved.

E. Logo- Quincy printed out the ones we talked about at our last month and there was discussion as to what the board liked. Quincy will take these ideas back to a few college students and have them do some drawings. Hopefully by next month we can vote on a new logo for the shelter.

A motion was made to adjourn the meeting by Lori Mueller. The meeting was adjourned at 8:04 p.m.

The next board meeting will be held on Monday, March 13, 2017 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.