

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

The Monthly Meeting was called to order at 6:06 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Karen Scarseth, Paula Young, Christine Myers, Quincy Chapman and Sandra Stiles. Shelter Manager Jennifer Johnson were absent.

**Members of the Public-** none.

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

**Treasurer's Report-** More donations are coming in through the Community Foundation. The current balance of checking is \$112,602.00, the Money Market is 145,301.00 and savings is \$35,069.00. There was discussion about keeping a max of \$50,000 in checking and putting the rest in the Money Market. A motion was made by Karen Scarseth to approve Treasurer's report and seconded by Christine Myers. All consented. Minutes approved.

**Shelter Report-**

The census for the month of January: there were a total of 25 surrenders (22 dogs and 3 cats), 17 strays taken in (6 dogs and 11 cats), and no puppies or kittens were born at the shelter. There was no dogs and no cats 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 or cats died in its kennel. There were 22 dogs and 18 cats adopted and there was 1 dog and no cats that were owner claimed. There are no cats at Petsmart, no dogs but 10 cats in foster care. The total census for the end of the month was: 8 dogs, 73 cats and 2 rabbits.

For January there were 6 animals taken to Glove University in Eau Claire for routine vaccinations and lab work.

Northside Vet Spayed 2 kittens, CVC spayed 1 dog, Riverview Vet Neutered 2 dogs and Lake Wissota Animal Hospital neutered 6 cats.

Jennifer transported 9 cats to the U of M for the spay/neuter clinic.

And there were 20 more dogs taken in from Texas.

**Standing Committees Updates-**

- A. Purr and Paw- We will be having it at Horizons on April 1st. The theme is Murder at Margaritaland. The sponsor letters have gone out and we have \$7150 in sponsorships this year, as for attendance, we have sold tickets for just over 100. Night outline was discussed.
- B. Letter Solicitation- Next letter will go out around August 1st about Pledge 4 Paws Walk and Packer Raffle.
- C. Packer Raffle- There was discussion about whether we wanted to even have the event this year. The last 2 years we did make between \$2300- \$2800 in profits, so we would like to continue with this fund raiser.
- D. Summer event- Discussion of ideas that we can do for money raisers.

**New Business-**

- A. New Website- Deb has gotten the new contract for the new website from Kristyn Kersten. After discussion, we are having Kristyn getting started on the new website.
- B. Security Cameras- Jennifer is absent tonight but has checked into changing our phone service to Verizon's.

**Old Business-**

- A. Logo- We are having a graphic designer from the University of Wisconsin- EC, design it right now.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:40 p.m.

The next board meeting will be held on Monday, April 10, 2017 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.