

Chippewa County Humane Association Board of Director's Meeting
April 10, 2017

The Monthly Meeting was called to order at 6:04 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, Shelter Manager Jennifer Johnson and Sandra Stiles.

Members of the Public- none.

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

Treasurer's Report- The current balance of checking is \$111,562.00, the Money Market is 145,301.00 and savings is \$35,069.00. There was discussion, last month, about keeping a max of \$50,000 in checking and putting the rest in the Money Market, Lori will do that this month. A motion was made by Paula Young to approve Treasurer's report and seconded by Quincy Chapman. All consented. Minutes approved.

Shelter Report-

The census for the month of February: there were a total of 21 surrenders (19 dogs and 2 cats), 21 strays taken in (10 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 18 dogs and 31 cats adopted and there were 4 dogs and no cats that were owner claimed. There are no cats at Petsmart, no dogs and no cats in foster care. The total census for the end of the month was: 14 dogs and 56 cats.

The census for the month of March: there were a total of 38 surrenders (33 dogs and 5 cats), 23 strays taken in (11 dogs and 12 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 but 1cat 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 26 dogs and 33 cats adopted and there were 7 dogs but no cats that were owner claimed. There are 2 cats at Petsmart, 1 dog and 5 cats in foster care. The total census for the end of the month was: 12 dogs and 37 cats.

For February Shelter Report:

There were 2 cats spayed at Northside, 1 dog spayed at CVC, 2 cats spayed at Riverview and 9 cats spayed at the University of Minnesota.

Jennifer transferred 10 cats to Coon Rapids Shelter to be adopted.

Globe altered 2 dogs and 3 cats.

Jennifer transferred a german shepherd to the German Shepherd Rescue in Minnesota. He is doing well there.

For March Shelter Report:

The Texas rescues are going great. The shelter took in 19 more this month.

Globe students came to the shelter for a field trip. They gave vaccines and drew blood for FeLV/FIV tests.

The shelter transported 8 animals to Globe in which 3 had routine spay/neuter surgeries.

Northside spayed 2 cats, Riverview spayed 1 dog and 1 cat, and Lake Wissota Animal Hospital neutered 4 cats.

Jennifer transported 30 cats to Coon Rapids shelter for adoption and 9 cats were transported to Golden Valley for spay/neuter surgeries.

The Elks Club donated \$600 towards Pets for Vets Program. Meaning they would like to help pay for the adoption fees whenever a Veteran is adopting from the Chippewa Humane Association.

Verizon has installed the new phones and internet.

AV Solutions should be installing cameras by April 14th.

On the inside runs- there are several of the hinges that are broken. Gary has found a welder he knows that he has used in the past and will be coming out to weld these broken hinges. He says he will charge us \$400, and if it comes to more, he will just donate that extra time.

Jennifer has just discovered that Gary has never had hot water in the dog run area. She will look into an estimate of what it would be to get hot water in that area of the building.

Standing Committees Updates-

A. Packer Raffle- The person that donated the Breyer tickets last year, has agreed to donating again this year. Paula has gone on line and the packages or games are not available yet.

B. Summer event- Ideas: Stuff a truck and a Winery Bus Tour. Christine is looking into these ideas.

New Business-

A. New Website- Kristyn Kersten has our new website almost done, and is looking for more Q and A's.

B. Security Cameras- Jennifer has our phone service changed over to Verizon's.

C. Julie Brooks sent an email to Deb that she resigned from the board position. So we have an open board position.

Old Business-

A. Logo- Paula Young made a motion that we take the logo idea in red and black, Karen Scarseth seconded. All consented. Minutes approved.

B. Purr and Paw- Was held at Horizons on April 1st. Bill from Horizons came in and looks like we did bring in just over \$10,000.

A motion was made to adjourn the meeting by Christine Myers. The meeting was adjourned at 7:21 p.m.

The next board meeting will be held on Monday, May 8, 2017 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.