

Chippewa County Humane Association Board of Director's Meeting  
May 8, 2017

The Monthly Meeting was called to order at 6:01 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Paula Young, Christine Myers, Shelter Manager Jennifer Johnson and Sandra Stiles. Quincy Chapman and Karen Scarseth 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-** The current balance of checking is \$35,500.00, the Money Market is \$205,346.00 and savings is \$35,086.00. A motion was made by Paula Young to approve Treasurer's report and seconded by Christine Myers. All consented. Minutes approved.

**Shelter Report-**

The census for the month of April: there were a total of 17 surrenders (13 dogs and 4 cats), 20 strays taken in (11 dogs and 9 cats), and no puppies or kittens were born at the shelter. There was 1 dog and 1 cat was 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 were 3 dogs but cats died in its kennel. There were 22 dogs and 13 cats adopted and there were 8 dogs and no cats that were owner claimed. There are 3 cats at Petsmart, no dogs but 7 cats in foster care. The total census for the end of the month was: 9 dogs and 31 cats.

Jennifer said Verizon has installed the phone and internet service and they are still working out a few glitches.

AV solutions installed the security system and Jennifer sent out the finalized grant paperwork.

River Bend Winery came out to the shelter and did a photo shoot for April Fool's Day feline wines. It was a cute way to get more of our cats noticed and adopted.

Jennifer hired Laura Stevens this month.

The shelter transported animals to Globe on April 11-13 and 3 surgeries were performed.

Lake Wissota Animal Hospital neutered 3 cats, Northside spayed 2 cats, Riverview Vet spayed 1 dog and neutered 1 dog, Chippewa Vet Clinic spayed 1 cat, all for no cost to our shelter.

The Chi High Agriculture class came and toured the shelter and spent time socializing with the shelter animals.

One Girl Scout Troop also toured the shelter and handout homemade treats.

The Cat Show was this month. Deb worked the booth on Saturday and Volunteer Laura covered it on Sunday.

Everyone seemed to really enjoy the Purr and Paw this year. Customers are still coming in and talking about it.

Jennifer is looking at getting an iMARC Engraving system, and handed out information for us to be able to engrave tags for each dog as part of their adoption cost. There are quit a few dogs that never get new

owner name and phone number tags after adopted, and if they do get away there are either no tags, or still has just Rabies tags from the veterinarians that did the Rabies vaccines.

People have been calling asking if we are having a garage sale again this year. Jennifer is thinking of August again.

Jennifer is looking at having a small shed built for a cat/dog food donation building, that is open 24 hrs/7 days a week. If we have troubles, then we may have have it open during open hours of the shelter.

### **Standing Committees Updates-**

A. Packer Raffle- The person that donated the Breyer tickets last year, has agreed to donating again this year. Paula has printed out the games and we are looking at the Packer/Viking home game on Saturday, December 23rd.

B. Summer event- Christine has talked to Walmart and we can have our "Stuff a truck" on June 24th.

-By the Willow wants to have a fundraising event for us on Saturday, July 8th. They will have music, food, drink and raffles.

C. Dog Walk- September 23, this will be our 10th year that Sandra and her co-workers have run it. Sponsor letters will be going out soon.

### **New Business-**

A. Facility Updates- Our shelter was built in 2005, so it is now 12 years old. Deb would like the board to start thinking of areas that have needed or will need fixing/improving in the future and we will start that list next month.

B. Adoption Coordinator Role- Holly is working about 25-30ish hours a week. We would like to make this a full time job. We will table this idea for right now until this fall, and start making a list of this position's regular duties

### **Old Business-**

A. Logo- We haven't gotten the new logo completely done yet.

B. New Website- Kristyn Kersten has our new website almost done, just waiting for our new logo.

C. Camera- Are up and running, Jennifer is communicating with Verizon and getting the little details worked out with recording what the camera sees.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:25 p.m.

The next board meeting will be held on Monday, June 12, 2017 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.