

Chippewa County Humane Association Board of Director's Meeting
April 8, 2013

The Monthly Meeting was called to order at 6.07 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Karen Scarseth, Deb Newman, Sandra Stiles and shelter manager Molly Gezella-Baranczyk. Absent was Jackie Gibbs.

Members of the Public-Colleen Connell, Pam Gibbs and Liz (Intern helping Deb with Purr and Paw).

Secretary's Report-A motion was made by Lori Mueller to approve the secretary's report and seconded by Deb Newman.

Treasurer's Report-A motion was made by Karen Scarseth to approve the treasurer's report and seconded by Sandra Stiles.

Reports of Standing Committees-

Fundraising-Monthly Mailings-next mailer should be out around May 1st.

Shelter Report-

-The census for the month of March: there were a total of 10 surrenders (7 dogs and 3 cats), 22 strays taken in (12 dogs, and 10 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There was 1 dog and 3 cats euthanized due to aggressive behavior. There were 0 dogs and 0 cats euthanized due to space, and no dogs or cats died at the shelter. There were 14 dogs and 19 cats adopted, no dogs or cats were transferred, and no dogs or cats were owner claimed. There are 2 cats at Petsmart. The total census for the end of the month was: 14 dogs, and 36 cats.

-There were 12 animals transported to Minnesota Veterinary School for spay and neuters the week of March 11.

-Volunteer Program handbook and application are completed and online now. Molly is still working on the power point presentation and has that almost completed. The orientation dates are set at April 24th from 6-7:30 pm and on April 27th from 10:30 am to noon at Globe University. Shelter staff are required to attend one of the orientations and Molly is encouraging the board members to attend one also.

-Molly had a meeting with River Bend Winery on March 21st. We are the beneficiary for this year for the Winery. They are having a Barrel event on May 18th from noon to 4 pm.. They are selling barrels for \$100 each and we get 1/2 of each barrel sold. They will do a photo shoot for the event flyers with some of the shelter's dogs and barrels. They are sponsoring a table at the Purr and Paw and will possibly do a sponsorship for the dog walk. They explained rules against giving out wine samples at events where we charge an entrance fee.

-Molly needed to know if someone wants to work at the cat show table on this Saturday the 13th. We can just set a table up and have flyers out if no one can attend.

-Molly met with Globe University leadership to organize the next semester schedule. The weeks that animals are taken to the University of Minnesota, she would rather not take other animals to Globe University. She would like to keep some animals at the shelter. Dr. Olivia (head vet of the program) will be doing field trips with students to the shelter when able to provide Rabies vaccines, CVI's and other services the students need to gain experience. Dr. Olivia has also volunteered to provide MN transport exams at a reduced rate. We will maintain Dr. Schutte as a secondary exam provider for MN transport.

-Molly worked with the T-shirt designer to generate design options for staff and volunteer t-shirts.

-Molly continues to work on written shelter protocol and SOP manual.

-Molly attended 2 webinars and the staff is working on a dog enrichment webinar too. She ordered an acoustic enrichment (taped music) for the dog run from the webinar and the shelter will give feedback to this study.

-Our first Bob's House dog was adopted!

New Business-

A. Purr and Paw 2013- April 20th at Horizons. There was a discussion on how things were going and what needs to be done yet.

B. Search for new Director. The position is posted on chippewavalleyhelpwanted.com.

Old Business-

A.

A motion was made to adjourn the meeting by Lori Mueller. The meeting was adjourned at 8:00 p.m.

The next board meeting and the annual meeting will be held on Monday, May 13, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.