

Chippewa County Humane Association Board of Director's Meeting  
February 11, 2013

The Monthly Meeting was called to order at 6.09 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Jackie Gibbs, Karen Scarseth, Deb Newman, and Sandra Stiles. Also in attendance was shelter manager Molly Gezella-Baranczyk. No one was absent.

**Members of the Public-** Liz

**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 Jackie Gibbs.

**Reports of Standing Committees-**

**Fundraising-** Monthly Mailings- Deb Newman suggested that we send out 6-7 mailings this year, the last one in the middle of December, will be our membership mailing.

**Shelter Report-**

-The census for the month of January: there were a total of 5 surrenders (5 dogs and no cats), 31 strays taken in (20 dogs, and 11 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There were 2 dogs and 2 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 13 dogs and 20 cats adopted, no dogs or cats were transferred, and no dogs or cats were owner claimed. There are 3 cats at Petsmart. The total census for the end of the month was: 12 dogs, and 48 cats.

-Molly has done tours with some Girl Scouts.

-There are some first year Globe students that have been out doing baths and nail trims.

- Molly has taken on a business school intern to help with building the volunteer program. One thought is to charge \$20 per volunteer and that will include a t-shirt and first year membership.

- The old website pages are gone and most of the new ones are completed and in place.

- The old computers are gone and have been replaced with 1 laptop, 2 servers and a battery backup. To help save money the monitors were kept.

- Screen Printing Direct has dropped off several t-shirts and zip-up fleeces for retail options for the staff to check out.

-There was a large donation from Petsmart that was picked up the end of January.

**New Business-**

A. 2013 Budget- A motion was made by Deb Newman to approve the 2013 Budget and seconded by Karen Scarseth. There was a vote to pass the budget as presented and vote was passed unanimously.

- B. Purr and Paw 2013- Liz is a business Intern from Chippewa Valley Technical College in Eau Claire and will work with Deb Newman on the Purr and Paw. There was discussion on themes, places and dates. The vote was to have it at Horizons in Bloomer and Paula Young will double check with 2 Saturdays in April. The theme will be a Murder Mystery and Italian Buffet style meal.
- C. There was a discussion on requirements of other animals in a household that want to adopt another pet. The decision of the board was to let Molly decide and its case by case. Molly does ask that all animals need to have vaccinations up to date and would like to see all animals spayed and neutered.

**Old Business-**

- A. Better in Show was February 8 from 4-8:30.
- B. Furr Bowl was held at Chippewa Bowl on Saturday, February 2. They brought in a total of \$1200 for the shelter.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:36 p.m.

The next board meeting and the annual meeting will be held on Monday, March 11, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.