

Chippewa County Humane Association Board of Director's Meeting
January 14, 2013

The Monthly Meeting was called to order at 6.04 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-Colleen Connell was observing and Frank Pascarella (County Administrator-Chippewa County) came to introduce himself, answer our questions, and to ask some questions of us.

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

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

Reports of Standing Committees-

Fundraising-Monthly Mailings-A donation letter to the big list will be mailed out in December- approx. 6000 address list went out the end of December. We brought in about \$1700 after expenses from this mailing.

Shelter Report-

-Partial census for the month of December-ending the month was 73 total animals (66 cats and 7 dogs). We took in 14 animals and 42 animals left the shelter.

--Molly ordered tags for the 2013 year for the shelter and also ordered new Thank You cards.

- Molly hired new staff member, Kaoly Lo to replace Gina. She is going to Globe part time and she and her husband just moved here.

- Molly has met and spoke with a class group at Southview Elementary for collection of donations, and is working with a Girl Scout group from Chippewa Falls on what they can do for their bronze award.

- The website changes include: 1. New links to Facebook, Youtube and email set up. 2. Paypal donation link on header of every page of the site. 3. The Adoption page is sent in and being worked on. 4. The home page has been completed.

- There has been a meeting with IT consultants to get new computers installed and estimates.

- Molly is working with several companies to figure out retail options for t-shirts, fleeces, etc.

- Records are being inputted into the computer from 2012.

- Molly has attended 2 webinars this month.

- There was a shelter inspection done by the Department of Agriculture on 12/14/12. No violations were found and the report is posted at the shelter for public to view.

Nominating Committee-No new applications.

New Business-

- A. 2013 Contracts-Lori Mueller has received a total of 12 contracts out of 33 townships, totaling \$37,057. In 2012 we brought in \$15,971 and in 2011 we brought in \$19,800 in contracts. End of January the shelter will take surrenders from individuals in non-contract townships but the cost will be \$60 instead of \$30 to those in townships that contract with us.
- B. 2013 Budget-The board will hold a special meeting for this on Wednesday, January 16th at 6 pm at Mason's.
- C. Purr and Paw 2013-a few ideas are: casino, Kentucky Derby (having it first weekend in May then) or Mystery Dinner. The theme and place needs to be decided at next meeting.

Old Business-

A.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 7:58 p.m.

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

Respectfully submitted by Sandra Stiles, Secretary.