

Chippewa County Humane Association Board of Director's Meeting
June 10, 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, Pam Gibbs, Colleen Connell, Sandra Stiles, and shelter manager Jennifer Johnson. Deb Newman and Jackie Gibbs were absent.

Members of the Public- Molly Gezella-Baranczyk

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 Colleen Connell to approve the treasurer's report and seconded by Karen Scarseth.

Reports of Standing Committees-

Fundraising-

-Monthly Mailings-next mailer is at the printers right now and will be sent to 11,000 households in Chippewa County.

-River Bend Winery Barrel Event- May 18. The auction went well. We got 100% of the amount that comes from the selling of these barrels, which was \$1200.

-Gordy's Scrip Program- Pam talked to Jenna Schafer about this program. We can buy as many gift cards as we want! For the first month we pay 5% less for these gift cards and then we sell for face value. After the first month then we will only get 3% of the face value. Pam understands that eventually they will not be doing the receipt program, but no ending day has been set. Lori will explain this program in the next newsletter. We have not set a time to buy and sell the gift cards yet.

-Purr and Paw 2013- We received the last bill from Horizon's, the net profit that was brought in was \$8999, which is about \$200 less than we thought. We are trying to get a head start on next year's event, so Colleen will talk to Eagle's Club and look at a possible date of April 24, 2014.

-eBay Giving Works- Paula said she was approached about the shelter getting signed up for eBay Giving Works. The shelter needs to have a Pay Pal account and an eBay account. Sellers can have it so that part of the sales benefit the shelter. Paula will look into this program.

Shelter Report-

-The census for the month of May: there were a total of 7 surrenders (4 dogs and 3 cats), 36 strays taken in (13 dogs, and 23 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There were no dogs, 5 cats euthanized due to aggressive behavior and 2 cats euthanized due to health issues. 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 17 cats adopted, no dogs or cats were transferred, and no dogs or cats were owner claimed. There are ? cats at Petsmart. The total census for the end of the month was: 11 dogs, and 53 cats.

- There were 13 animals transported to Minnesota Veterinary School for spay and neuters the week of May 6th.
- Jennifer partook in an Enrichment for dogs webinar this month, the cats will be in June.
- There were 5 cats and 4 dogs transported to Globe University for routine vaccinations, blood work and microchipping.
- ”Who let the Dogs Out” event, which was put on by Main Street was rained out on May 31 in Harmony Park in Chippewa Falls. Will try again next year.
- Jennifer had her first staff meeting and they have started a daily enrichment program with the dogs. This entails doing anything with each of the dogs so they don’t just have to sit in the kennels day after day.
- Gary has started mowing the lawn at the shelter. Jennifer has figured that it takes 5 hours each week to mow the lawn and he will be reimbursed for his gasoline expenses.
- Jennifer will be on WQOW News on 4 Fridays this month along with WEAU News on Thursday, May 30th.

Open Board Positions

- A motion was made by Lori Mueller and seconded by Karen Scarseth to move Jackie Gibbs into Emeritus Status. An unanimous vote was passed by show of hands.
- Molly Gezella-Baranczyk then spoke of her reasons for why she wanted to become a board member. A vote will be done in closed session at the end of the meeting.
- Liz was unable to be here due to a job interview. She voiced to Lori that she is still interested in an open board position also. A vote will be done in closed session at the end of the meeting.

New Business-

- A. Lion’s Donation was on May 21 at 6:30 at the Fill Inn. Jennifer was there and got up and talked about the shelter and received a check for \$200 from the Lion’s Club.
- B. Packer Raffle 2013-Colleen will get the date set up with Loopy for Sunday, November 10 at Loopy’s for the drawing. The first game will be against the Vikings on November 24 at noon and we were letting our donor of the tickets decide on which other game she will donate tickets for.
- C. There was a discussion about depositing \$5000 back into the Foundation. The decision was made and passed by a show of hands to deposit \$2500 for right now, and deposit the rest in the near future.

Old Business-

- A. The updated email information for the townships will be available tomorrow. The new County Directory will have updated e-mails to the town clerks or town chairmen.

A motion was made to adjourn the meeting by Lori Mueller. The meeting was adjourned at 7:31 p.m.

The next board meeting and the annual meeting will be held on Monday, July 8, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.