

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

The Monthly Meeting was called to order at 6.02 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Lori Mueller, Karen Scarseth, Deb Newman, and Sandra Stiles. Those that were absent were Jackie Gibbs and shelter manager Molly Gezella-Baranczyk.

Members of the Public- Luisa, an intern that is helping Molly at the shelter.

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 Deb Newman to approve the treasurer's report and seconded by Karen Scarseth.

Reports of Standing Committees-

Fundraising- Monthly Mailings- February's monthly mailer should be in the mail this week and the next one will go out in April.

Shelter Report-

-The census for the month of February: there were a total of 7 surrenders (3 dogs and 4 cats), 11 strays taken in (8 dogs, and 3 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There was 1 dog and 1 cat 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 11 dogs and 15 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: 10 dogs, and 45 cats.

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

-Molly participated in a Career Fair at Globe University on February 8th.

-The Shelter participated in Best in Show event on the 8th, and received \$19 in donations.

-Computers were completely replaced on the 8th. The cost was \$4483, which was covered by a grant from the Community Foundation.

-Savannah has been hired for Saturday support. Her start day was February 25th.

-Molly did a career fair for the Fifth graders at Halmstead Elementary on February 21st.

-There was a girl scout tour that came to the shelter on February 20th.

-Molly has been working with intern-Luisa on writing of the volunteer handbook. The handbook is 75% completed. They are working toward record input and form letter mailing as the next step.

-Molly continues to work on the website page writing and the employee handbook and protocols.

Website updates: all linking pages except the Volunteer page, are complete and posted. The About us page is up also.

- Molly has received an approved application for adoption partnership with MADACC in Milwaukee.
- Molly has written a proposal to submit to Susan for Elks Club grant for community outreach project.
- Molly is working on a new monthly financial reporting through a software program, now that the shelter now has all new Microsoft installed in all systems.
- Molly is meeting with Bob's House Dog Director Amy Quella. They are developing a foster relationship for the senior dog adoption opportunities.
- Molly hosted a skills lab for a Globe University student group on February 15th from 7 am to 1 pm.
- Molly has revised and reorganized MSDS forms book and training for the staff.

New Business-

- A. Purr and Paw 2013- April 20th at Horizons. Liz and Deb Newman have the sponsor letters ready and will be out in the mail tomorrow for the Purr and Paw. There was discussion on themes, places and dates. The name will be "Murder at the Deadwood Saloon."

Old Business-

- B. Henry's Birthday party raised a total of \$2440 for the shelter.

A motion was made to adjourn the meeting by Karen Scarseth. The meeting was adjourned at 7:07 p.m.

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

Respectfully submitted by Sandra Stiles, Secretary.