Chippewa County Humane Association Board of Director’s Meeting

February 11, 2019

The Monthly Meeting was called to order at 6:09 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Lori Mueller, Paula Young, Nick Goeman, Deanna Raeke, Shelter Manager Intern Holly Morrison and ChristineMyers. Pam Gibbs was absent.

**Members of the Public:** Alesha Darling interested in becoming a board member.

**Secretary’s Report:** A motion was made to approve the secretary’s report by Lori Mueller and seconded by Deanna Raeke. All consented. Minutes approved.

**Treasurer’s Report:** The current balance of checking is $89,937.00, the Money Market is $161,899.00 and savings is $8,836.00. Lots of memberships we received. A motion was made to approve the treasurer’s report by Paula Young and seconded by Deanna Raeke. All consented. Report approved.

**Shelter Report:** **:** The census for the month of January: there were 39 surrenders (21 dogs and 11 cats and 7 rabbits), and 21 strays (3 dogs and 18 cats). We took in 4 dogs from Texas. There were no kittens or puppies born at the shelter. There were no dogs or cats euthanized at the shelter. There were no cats or dogs euthanized due to space. There were 24 dog adoptions, 53 cat adoptions and 1 rabbit adoptions. There were 5 cats transferred to SCRAM Rescue. There was 2 dog owner claim and 1 cat owner claims. There were 2 cats at Petsmart, 1 dog at Bob’s house for dogs, 2 dogs in foster care, and no cats/kittens in foster care. The total census at the end of the month was: 25 dogs, 87 cats, and 7 rabbits at the shelter.

There was 1 alteration at Chippewa Vet Clinic, 2 alterations at Northside Pet Hospital, 1 alteration at Kindness Animal Hospital, 6 alterations at Lake Wissota Animal Hospital, and 2 alterations at Riverview Vet all free of charge.

-We took in 4 dogs from Texas rescues.

-We transferred 5 cats to SCRAM Rescue.

-Post Glass said it has to 40 degrees above zero for them to put in any glass.

-Bauman Construction came out and gave us the blueprints for the shelter. He talked with me about putting a drain in the small garage, which would need another holding tank.

-We had a cat named Creed come in and need a leg amputation from a possible bullet wound/car accident. He is healing great!

-We had 2 malnourished dogs come in that were Lyme and Anasplasmosis positive and are on the medications to get them healthy. Both are doing great!

-White City Glass still needs to come out and measure the windows so we can get the new plexi-glass covers.

-We got the microscope!! Just getting the slides and dyes we need and also getting a safe place where it will not be knocked around. It will be in use soon!

-The stats on Facebook this month:

 ~Post Reach: 97,800 people

 ~Post Engagements: 40,900 people

 ~New Page Likes: 146

**New Business:**

 Fund Raisers for this year and assignments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Fund Raiser** | **Start Date** | **Event Date** | **Assignment/Lead** |
| **5 -6 Letters/year****Membership Letter****Donation Letter**  | **December** | **Jan, Feb, May, Sept and Nov** | **Deb Newman** |
| **4 Newsletters/year** | **January** | **Quarterly** | **Pam Gibbs** |
| **Purr and Paw Ball****Play****Venues****Decoration****Desserts****Sponsors/Paper Tickets****Tickets online** | **October** | **April 6, 2019** | **Deb Newman****Christy Myers****Deb Newman****Paula Young****Lori Mueller****Pam Gibbs** |
| **Summer 1 - Stuff A Truck** | **May** | **June 29, 2019** | **Nick Goeman** |
| **Summer 2 -**  |  |  |  |
| **Packer Raffle** | **August** | **Nov/Dec** | **Paula Young** |
| **Dog Walk** | **May** | **September 28, 2019** | **Pam Gibbs** |
| **Golf Outing**  |  |  | **Nick Goeman** |
| **Winery Tour** |  |  |  |
| **Pet BBQ** |  |  |  |
| **Pub Crawl** |  |  | **Lori Mueller** |
| **Craft Show** |  |  |  |
| **Express Baseball Game** |  |  |  |

**New Ideas:**

1. Sending out Survey on the strategic planning to the public - Collecting emails and sending out survey to Chippewa County residence. Deb will work on something - as well as sending something to all the townships.
2. Becoming Chamber member again - Lori will look into further.
3. Ideas for recruiting volunteers and keeping track of them - Deb will work with Miranda on this.
4. Advertising assignments - Creating Posters, Get the Word Out Electronically, Deanna will take this on to start.

**Old Business:**

 **A**. 2019 budget updates due to 2018 carry over - Actual carry over was $40,000 - Holly to go through Shelter Items to see what we need to add to. We cut the Foundation Fund in 1/2 and we need to add back into that to get to the full amount, Rest of the Board will need to review the budget and it will be discussed/approved at the March Meeting. We have $18,000.00 to redistribute.

 B. Microscope Update - The Microscope arrived at the shelter and we are looking for a place to put it and getting slides.

**Standing Committees Updates:**

A. **Purr and Paw:** April 6, Eagle’s Club. Trailer Park Tragedy.

 a. Go through the P&P donation list and divvy it up between board members after meeting.

 b. Discuss Decorations after meeting

 c. Menu Updates - will discuss after the meeting.

 d. Murder Mystery Updates: Deb met with one of the actors who will help her with decorations. She has all the actors she needs and they are all lined up and they will be meeting next week.

B. **News Letter Items**: Pie chart of the budget Lori will send, Holly will send the tripods stories, The bowling event raised $2,500.00 this year. Spotlight on a Staff person and possibly a Board Member. Feature Foster Parents, Volunteer Spotlight, Vet Shout Outs.

C. **Board Calendar Update:** Deanna is working a calendar of events, public and private. Once Deanna is done she will need to do a demo to the board.

A motion was made to adjourn the meeting by Paula Young and Lori Mueller seconded it. The meeting was adjourned at 7:30 p.m.

The next board meeting will be held on Monday, March 11, 2019 at 6:00 p.m. at the Chippewa County Courthouse in Room 119Q.

Respectfully submitted by Christine Myers, Secretary.