Chippewa County Humane Association Board of Director’s Meeting

April 15, 2019

The Monthly Meeting was called to order at 6:02 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Paula Young, Nick Goeman, Deanna Raeke, Shelter Manager Holly Morrison and ChristineMyers. No one was absent.

**Members of the Public: None**.

**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:** We had a really good month. Payment to the Community Foundation was done ($5,000.00). The current balance of checking is $76,664.00, the Money Market is $161,961.00 and savings is $8,836.00. A motion was made to approve the treasurer’s report by Paula Young and seconded by Nick Goeman. All consented. Report approved.

**Shelter Report:** The census for the month of March: there were 20 surrenders (10 dogs and 10 cats), and 35 strays (14 dogs and 21 cats). We took in 0 dogs from Texas. There were no kittens or puppies born at the shelter. There were no dogs and 2 cats euthanized for significant health concerns at the shelter. There were no cats or dogs euthanized due to space. There were 17 dog adoptions, 27 cat adoptions and 1 rabbit adoption. There were 7 cats transferred to SCRAM Rescue. There were 12 dog owner claims and 1 cat owner claims. There were 3 cats at Petsmart, 1 dog at Bob’s house for dogs, 4 dogs in foster care, and 1 cats/kittens in foster care. The total census at the end of the month was: 22 dogs, 47 cats, and 4 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.

-The new stainless steel tables are setup in the kitchen and look great!

-Leinenkugel’s rescheduled the event to that was going to be in June for September 14th. This event is still in the making so I don’t have a lot of details yet. They want to possibly invite a couple other breweries to get more people out and about to see the animals as well.

-Tony from Vets Plus, Inc. in Menominee donated a box of new toys and furminators to start the spring season.

-Sigel Sod Busters stopped out and dropped off some adopt me bandanas.

-Jon from the University of Eau Claire will be doing a fundraiser for us on Facebook

-PetSmart Adoption Event will April 24, 2019, -Gander Mt adoption Event will be April 27, 2019, Leinie's Paw and Pint Adoption Event, April 30, 2019, Dog Talk event at Micon Cinemas' in Chippewa will be May 2, 2019 6 - 8.

-Holly has put a post out on Face

-The stats on Facebook this month: ~Post Reach: 89,500 people, ~Post Engagements: 32,100 people, ~New Page Likes: 139.

**New Business:**

**A. Cancelling Outdoor Events:** Christy to double check if Wal-Mart has a rain or shine policy and get back to the board.

**B. Volunteer Recruitment:** Deb will do some more work on the Google spreadsheet to recruit people for the board. She wants to create a straight forward form and at some point have people apply on the website. Name, Email Address, Phone Number and check boxes of interests. Deb will work on this for our next meeting.

**C. Board Handbook:** This is a really, really good idea and we really need to get moving on this. We need to develop an outline; Christy will take this on and present it at the May meeting. We will break it up into steps and get it developed.

**Old Business:**

**A. Siegel Town Board Meeting:** Holly & Paula went on April 8, 2019. It went pretty well, they haven't heard back yet, hopefully soon. Holly sent them the pro-rated contract last week.

**B. Tilden Town Board Meeting:** Holly and Paula went on April 11, 2019. It did not go as well. We asked what they do when someone calls about a cat - they said they just tell them to take care of it and will not be contracting at this time with us.

**C. Events Calendar:** Deanna is working on it and will present it at the May meeting.

**Standing Committees Updates:**

1. **Purr and Paw**: April 6, 2019 Eagle’s Club. In 2016 we made $10,297, 2017 we made $9,900, in 2018 we made $11,598 in 2019 we made $12091(tentavily)
2. **Summer Events:** Stuff a Truck June 29 10 - 2.
3. **Quarterly News Letter:** Will have to start working on the spring letter. Will go out around the first of May the newsletter will go out. Need to put Vet stuff in as well as any really nice pet stories. Pam and Deanna will work on it.
4. **Donation Letter:** Deb will work on itand would like a dog story of who we had and has been saved by us and his goal is to get out by the end of the week.

A motion was made to adjourn the meeting by Paula Young and Deanna Raeke seconded it. The meeting was adjourned at 7:23 p.m.

The next board meeting will be held on Monday, May 13, 2019 at 6:00 p.m. at the Chippewa County Courthouse in Room 119Q.

Respectfully submitted by Christine Myers, Secretary.