Chippewa County Humane Association Board of Director’s Meeting

March 12, 2018

The Monthly Meeting was called to order at 6:01 p.m. at the Chippewa County Courthouse. In attendance were board members: Pam Gibbs, Lori Mueller, Paula Young, Karen Scarseth, Sandra Stiles, Quincy Chapman, Shelter Manager Intern 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 Paula Young. All consented. Minutes approved.

**Treasurer’s Report:** The current balance of checking is $56,446.00, the Money Market is $186,071.00 and savings is $8,826.00. We received a check from the Ruth Crane Estate for $9,500.00. A motion was made to approve the treasurer’s report by Quincy Chapman and seconded by Pam Gibbs. All consented. Report approved.

**Shelter Report:** The census for the month of February: there were 9 surrenders (3 dogs and 6 cats), and 16 strays (8 dogs and 8 cats). We took in 8 dogs from Texas. There were no puppies or kittens born at the shelter. There was 1 dog euthanasia for health concern, and 2 cat euthanasia's for health concerns. There were no cats or dogs euthanized due to space. There were 18 dog adoptions, 25 cat adoptions, and 1 rabbit adoption. There were 8 cats transferred to the SCRAM Rescue in St. Paul, MN. There were 3 dog owner claims and 0 cat owner claim. There were 4 cats at Petsmart, 0 dogs at Bob’s house for dogs, 0 dogs in foster care, and 11 cats/kittens in foster care. The total census at the end of the month was: 14 dogs, 69 cats, and 1 rabbit at the shelter.

-There was 1 dog spay at Chippewa Vet Clinic, 2 cat spays at Northside Pet Hospital, 1 cat spay at Kindness Animal Hospital, 14 cat neuters at Lake Wissota Animal Hospital, and 1 dog neuter and 1 dog spay at Riverview Vet all free of charge.

-The shelter took in 8 dogs from Texas. (Andrew, Timmy, JJ, Willow, Ramsey, Gracie, Charlie, Dice)

-Holly transferred 8 cats to SCRAM rescue in St Paul. There were 3 adopted already. Holly will be getting the $70 adoption fee from every cat that is adopted through them as a donation back to us.

-The Paint Party made $719 and we had 20 people attend. The snowstorm had about 7 people cancel, so Holly wants to have another one in the summer to see if we can get 40 people. Big thank you to Sam Fischer for her donation to us!

-Pam Brigg’s fundraiser called Henry’s Birthday Party donated $2000 to us. Big thank you to Pam and Don Briggs for their support!

-Holly checked into the cremation prices Legacy Cremation <25 lbs = $10.00 and >25 lbs = $15.00. Midwest 0 - 35 lbs = $22.50 and 36 - 75 lbs = $24.50.

-Holly found a pretty nice 10 X 12 shed from Sears for $379.99 and a delivery fee $94.99. Gary said it would be easy to put it together and put in a bottom. We could have our own food shed just like Eau Claire Humane. Thoughts? Deb proposed to put shelves up in the little garage instead of buying a shed. Lori has an old pantry type thing that she will give to the shelter to use and see how well this goes over.

-Paula mentioned that Dr. Emily from Chippewa Valley Vet Clinic wants to do more for the shelter. Paula and the Dr.s will be meeting with Holly on Thursday 3/15/18 to discuss this further.

**Standing Committees Updates**

A.Purr and Paw – April 7, Eagle’s Club: Deb has an email out to all the actors to rehearsals - all the actors are returning and don't need any more. Deb needs to recruit some people to do casino games (ex. Black Jack dealers, etc.) We are looking at have 3 black jack tables. If anyone has poker chips and cards. 50/50 Raffle idea or a super bowl type raffle and sell spots on a board. It was also mentioned instead of doing baskets for the raffle - put several single items on a table and pick raffle tickets and each winning ticket can pick from the items on the table. Total number of sponsors is at 19 and $6895.00. Sponsor's list was split up between everyone. We will need 25 table clothes and we will use paper napkins. Paula is checking with someone on making cupcakes. Board will meet on 3/28 to put last minute touches on the event and make baskets.

B.Newsletter Updates: The new letter will be going out in the next week or so. Mentioning the airshow and volunteer are needed.

**New Business**

**A.** Dog Walk - Need Committee Leads: Sandra has given Pam a lot of information and needs to go through it and touch base with Sandra to get it figured out. Pam will take the lead for now. The dog walk is scheduled for 9/22/2018.

B. 2018 Chippewa Valley Air Show - Fund Raising Opportunity: Holly is working on getting something on Facebook.

C. Other

i. Advertising - Lori handed out fliers for table cloths for advertising Pam made a motion to take out $500.00 out of Savings and put into Advertising and Karen seconded it. All consented. Lori and Holly will work together and will lead this effort.

**Old Business**

**A.** Membership mailer: Doing a catch up for the people we missed. Will be doing another mailer soon. We have brought in $3760.00 that have brought in yet.

B. Wal-Mart Distribution Center Pick-ups: Lori hasn’t has change to contact the insurance yet we will discuss this next time.

A motion was made to adjourn the meeting by Sandra Stiles and Paula Young seconded it. The meeting was adjourned at 7:55 p.m.

The next board meeting will be held on Monday, April 9, 2018 at 6:00 p.m. at the Chippewa County Courthouse in Room 119Q. Christine will be absent due to having to travel for work, Quincy Chapman volunteered to take the minutes for our April meeting. Thank You Quincy!!

Respectfully submitted by Christine Myers, Secretary.