

Chippewa County Humane Association Board of Director's Meeting  
July 10, 2017

The Monthly Meeting was called to order at 5:59 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Lori Mueller, Paula Young, Quincy Chapman, Karen Scarseth, Christine Myers, Adoption Coordinator Holly Morrison, and Sandra Stiles. Pam Gibbs and Shelter Manager Jennifer Johnson were 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 Christine Myers. All consented. Minutes approved.

**Treasurer's Report-** The current balance of checking is \$6003.00, the Money Market is \$205,469.00 and savings is \$35,086.00.

A motion was made to approve the treasurer's report for May and June by Quincy Chapman and seconded by Paula Young. All consented. Minutes approved

**Shelter Report-**

The census for the month of June: there were a total of 39 surrenders (18 dogs and 21 cats), 41 strays taken in (9 dogs and 32 cats), and no puppies or kittens were born at the shelter. There were no dogs but 1 cat was euthanized due to health issues. There were no dogs but 1 cat euthanized due to aggressive behavior. There were no dogs or cats euthanized due to space. There were no dogs but 1 cat died in its kennel. There were 21 dogs and 19 cats adopted and there were 5 dogs and no cats that were owner claimed. There are no cats at Petsmart, 1 dog and 16 cats in foster care. The total census for the end of the month was: 7 dogs and 63 cats.

There were 9 animals that were transported to the U of M for routine surgeries.

Globe or Broadview will not be taking in animals until August 2017.

Lake Wissota Animal Hospital neutered 2 cats, Northside spayed 2 cats and Riverview Vet spayed 2 dogs all free of charge.

**Standing Committees Updates-**

A. Stuff a Truck was on June 24th, Christine raised \$200 and filled her truck with donations.

B. Packer Raffle- Paula is waiting on the date of the Badger game and ready to send the dates to the printers. The Packer/Viking home game is on Saturday, December 23rd.

C. By the Willow had a fundraising event called Wine and Wiskers, for our shelter on Saturday, July 8th from noon to 4 pm. They brought in \$1259, but they need to pay back some of the expenses.

D. Garage Sale- will be August 4th and 5th from 8 am - 4 pm.

E. Dog Walk- September 23. Sandra dropped off \$975 to Lori after the last meeting, and gave \$500 to Lori tonight. Posters have been dropped off around Chippewa Falls, and Sandra brought more posters for Board members to help drop off.

**New Business-**

A. Facility Updates- Our shelter was built in 2005, so it is now 12 years old now. Deb handed out a list of areas that are in need of fixing/improving in the future. Next month we will add the timeline to this sheet.

B. Point Of Sale system- Sandra.

**Old Business-**

A. Logo- Deb sent out the new logos today.

B. New Website- Kristyn Kersten has our new website almost done, just waiting for our new logo.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:46 p.m.

The next board meeting will be held on Monday, July 10, 2017 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.