

Chippewa County Humane Association Board of Director's Meeting  
September 11, 2017

The Monthly Meeting was called to order at 6:01 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Paula Young, Quincy Chapman, Karen Scarseth, Christine Myers, Shelter Manager Intern Holly Morrison and Sandra Stiles. No one was absent.

**Members of the Public-** none.

**Secretary's Report-** A typo was found- "ti" instead of "it". A motion was made to approve the secretary's report by Paula Young and seconded by Christine Myers. All consented. Minutes approved.

**Treasurer's Report-** The current balance of checking is \$1,572.00, the Money Market is \$185,700.00 and savings is \$34,809.00. A motion was made to approve the treasurer's report by Karen Scarseth and seconded by Quincy Chapman. All consented. Report approved.

**Shelter Report-**

The census for the month of August: there were a total of 23 surrenders (4 dogs and 19 cats), 66 strays taken in (10 dogs, 22 dogs from Texas and 34 cats), and no puppies but 5 kittens were born at the shelter. There were no dogs but 1 cat was euthanized due to health issues. There were no dogs and no cats 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 and 1 cat died upon arrival. There were 25 dogs and 28 cats adopted and there were 6 dogs and no cats that were owner claimed. There is 3 cats at Petsmart, and 2 dogs and 26 cats/kittens in foster care. The total census for the end of the month was: 18 dogs, 99 cats and 2 rabbits.

-There were 22 dogs rescued from Texas.

-There were 2 kitten spays at Northside Pet Hospital, 1 dog neuter and 1 dog spay at Riverview Vet all free of charge. Chippewa Vet Clinic tried to squeeze us in, but the dog neuter will be done next month.

-The garage sale made \$462. The leftover stuff was donated to Easter Seals, St. Francis Food Pantry and Lake Hallie Goodwill. There are still some items leftover, but they are being sold on Craigslist.

-The hot water heater was hooked up and there is now running hot water in the dog run.

-The van AC was fixed by Goulet for \$1100.

-The van wrap will be done on Sept. 7th for \$1000.

-Holly had someone coming the end of the week to tell her how to use the cameras.

-Washing machine- CPU went out with in the 90 day warranty, so getting replace later this week.

**Standing Committees Updates-**

A. Packer Raffle- Paula has sent the tickets to the printers and the Wisconsin Badger/Maryland Terrapin game on October 21st, that drawing will be on October 14th at the shelter. Then the Packer/Viking home game is on Saturday, December 23rd, that drawing will be December 3rd at Loopy's.

B. Dog Walk- September 23. Sandra gave \$690 to Lori tonight, so far up to date- \$2575. Some registrations have been mailed to the shelter. Putting baskets together and getting last minute things done.

**New Business-**

A. Facility Updates- On hold for now- next meeting we will look at what updates we want put in the budget for this next year.

- B. 2018 Contracts Rates- No one has sent in contracts. We will have an Open House on October 5th, Holly will send out emails, and call those that don't contract.
- C. Adoption Coordinator and Shelter Manager Search Updates- New Adoption Coordinator is Jessica Crosby, and started August 31st. For the Shelter Manager, Deb will send out the job description to the members of the board and will be posting this job soon. More updates to come next month.

**Old Business-**

- A. New Website- Kristyn Kersten has our new website almost done. Kristyn is looking for information on the Domain, and then the web site will be going.
- B. Point Of Sale system- Sandra has both the Office and Traveling iPads and square systems going at the shelter. Holly says they work great, and make life so much easier to get sales to Lori. Lori says she has also noticed an increase in credit card purchases. Sandra reminded everyone on the board, that the traveling iPad is for taking out in public when we might be taking credit cards.
- C. Green Oasis- They had a fund raiser on August 26th -Dancing Poppies Craft Fair. Christine was there with her foster kittens. There were lots of people and she did sell some Packer Raffle tickets.
- D. Mailing- At the printers right now and is going out to the bigger list. It is advertising the Texas Dogs, Packer Raffle and Dog Walk.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:09 p.m.

The next board meeting will be held on Monday, October 9, 2017 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.