Chippewa County Humane Association Board of Director’s Meeting

May 14, 2018

The Monthly Meeting was called to order at 6:03 p.m. at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Pam Gibbs, Lori Mueller, Paula Young, Karen Scarseth, Sandra Stiles, Shelter Manager Intern Holly Morrison and ChristineMyers. Quincy Chapman was absent.

**Members of the Public:** Nolan Zimmerman from the Jim Falls Boy Scouts. Nick Goeman interested in board position.

**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 $48,570.00, the Money Market is $186,185.00 and savings is $8,830.00. A motion was made to approve the budget report by Paula Young and seconded by Sandra Stiles. We received the final bequest from Ruth Jean Crane for. A motion was made to approve the treasurer’s report by Pam Gibbs and seconded by Paula Young. All consented. Report approved. Lori's Thrift sale made $616.00 for the shelter.

**Shelter Report:** The census for the month of April: there were 19 surrenders (2 dogs and 16 cats and 1 guinea pig), and 38 strays (9 dogs and 28 cats and 1 guinea pig). We took in 17 dogs from Texas. There were 6 kittens born at the shelter and 6 puppies born in foster (from a Texas dog). There was 1 cat euthanasia for health concerns. There was 1 kitten that died at birth. There were no cats or dogs euthanized due to space. There were 16 dog adoptions, 25 cat adoptions, and 1 rabbit adoption. There were 10 cats transferred to the SCRAM Rescue in St. Paul, MN. There was 6 dog owner claims and 1 cat owner claim. There were 2 cats at Petsmart, 0 dog at Bob’s house for dogs, 7 dogs in foster care, and 26 cats/kittens in foster care. The total census at the end of the month was: 22 dogs, 44 cats, and 1 guinea pig at the shelter.

-There were 8 neuters at Chippewa Vet Clinic, 2 spays at Northside Pet Hospital, 1 spay at Kindness Animal Hospital,4 neuters at Lake Wissota Animal Hospital, and 1 spay and 1 neuter at Riverview Vet all free of charge.

-We rescued 17 dogs from Texas shelters (Koda, Jordan, Eve, Adam, Willow, Lawerence, Kip, Darcy, Rita, Carly, Elton, Joan, Peter, Mary, Rusty, Wanda, Quasimodo).

-Girl Scout Troop #3005 from Halmsted Elementary donated over 400 items to us and took a tour.

-Girl Scout Troop #3191 & #3231 made some catnip pillows and blankets for us to use. They also donated cat and kitten food.

-Erv Smith Services came out and separated our heating and cooling system so we will have AC for the summer!

-Champion Builders & Gutters came out and put the gutter on the big garage.

-Leinenkugel’s Event on the 30th was so much fun and so many people came out to meet the pups we brought! Leinenkugel’s donated $1 of every armband sold that day to us which totaled $203. They want to do it again for us on May 30th from 4 - 6.

-Nolan’s project: See new business section for the notes.

-Collaboration with the Family Support Center in abuse situations. Pam revised the form and Holly will be sending it back to them for their review.

-Quote from Fahrner was $4,610.00. Senn gave us a quote of $3195.00 are we ok to go with Senn

-Source Ink - $36 charge for them per year for them to offer us tech support for one year.

**Standing Committees Updates:**

A. Purr and Paw: The actors had a ton of fun and they offered to do all the advertising for us. We made $11,405. This is a record year we will set a date at the September Meeting.

B. 2018 Chippewa Valley Air Show - Fund Raising: Pam has a handful of people that have responded to the newsletter as well as through constant contact. We only have 7 - 8 volunteers outside the board.

C. Dog Walk: Sandra and Pam met and went through all her stuff and will get the rest of her stuff to Pam tonight. Pam should be able to get everything in order like the post cards, etc. We need to start recreating volunteers - Chippewa Valley After hours Rotary Club is looking to help us out as volunteers - Holly will contact them.

D. Pups on the Patio @ Leinie's Lodge was a huge success all the puppy's and kittens were adopted we made $203.

E. Newsletter: Will go out in June. Advanced Mail did the last mailer and Pam shared a copy of it.

F. Senior Day: Lori will be going to the UWEC June 5 and will have information regarding the shelter and what we do.

**New Business:**

A. **Nolan Zimmerman:** Presented to the board his plan for his Eagles badge. He has put this proposal together and it is with the counsel to review. Paula suggested that Nolan make a map of the garden so that we can maintain it in the future and then we have a record of what is in it. He is in charge of the project and hoping to get the Jim Falls gardening club and the rest of the troop come help too. Holly suggested that we have a memory garden with stones. It will be nice to have the garden up to date. Paula Young made a motion to have Nolan and team work on the garden, Lori Mueller second the most, all approved to move forward with this project.

B. **Memorandum of Understanding between CHA and FSC:** The letter was reviewed and need to be more defined on time lines. Are we guaranteeing that we will take in their pets no matter what - this is like a contract and we will find the room for the animal(s). Deb brought up about putting something into the memo if pets get sick we will add standard guidelines around sick care and if it is something outside of the shelter's care guidelines and if vet care is needed we need to add to the agreement as well as aggressive animals.

**Old Business:**

**A**. **Wal-Mart Distribution Center Pick-ups:** Insurance Status. Lori wasn’t able to contact them during regular business hours. Christy offered to contact them before next months meeting.

B. **Facilities Review:** Need to have the kitchen updated soon and it can be removed from future agendas.

A motion was made to adjourn the meeting by Paula Young and Karen Scareseth seconded it. The meeting was adjourned at 7:20 p.m.

The next board meeting will be held on Monday, June 11, 2018 at 6:00 p.m. at the Chippewa County Courthouse in Room 119Q.

Respectfully submitted by Christine Myers, Secretary.