Chippewa County Humane Association Board of Director’s Meeting

March 11, 2019

The Monthly Meeting was called to order at 6:04 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 Intern Holly Morrison and ChristineMyers. No one was absent.

**Members of the Public:** Krista Mayer, interested in being a board member.

**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:** The current balance of checking is $82,170.00, the Money Market is $161,899.00 and savings is $8837.00. It was a good month, we received a lot of donations as well as memberships. We have raised $7814 since December 1st. We need to think about how to raise those funds, possibly send out a gift to people who donate a $100 or more. Kathleen Landsem had us in her will and bequested us $2,000. A motion was made to approve the treasurer’s report by Nick Goeman and seconded by Pam Gibbs. All consented. Report approved.

**Shelter Report:** The census for the month of January: there were 20 surrenders (19 dogs and 1 cats), and 15 strays (1 dogs and 13 cats and 1 rabbit). We took in 3 dogs from Texas. There were no kittens or puppies born at the shelter. There were no dogs or cats euthanized at the shelter. There were no cats or dogs euthanized due to space. There were 14 dog adoptions, 24 cat adoptions and 3 rabbit adoptions. There were 10 cats transferred to SCRAM Rescue. There was 1 dog owner claim and no cat owner claims. There were 2 cats at Petsmart, 1 dog at Bob’s house for dogs, 5 dogs in foster care, and 6 cats/kittens in foster care. The total census at the end of the month was: 31 dogs, 62 cats, and 5 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.

-We took in 3 dogs from Texas rescues.

-We transferred 10 cats to SCRAM Rescue.

-Bon Jovi was our latest amputee. He has his front leg removed. He went on the news and we got someone interested in possibly fostering. When they met him, they decided they would just adopt.

-I have a meeting with Aflac Insurance to see what their insurance rates would be for the shelter. They called me and wanted to talk to I figured it wouldn’t hurt to get a quote.

-I will be attending an education event to speak at about the shelter and what we do on April 11th with Lost Dogs of Wisconsin, Voyaging Vet Tech, and I think Duncan Creek Kennel. Sue Hakes is kind of setting it up and just trying to see if this event will draw people to be educated about owning animals. We will be getting the fee they are charging if it decided to.

-Leinenkugel’s will be making us their “register roundup” for their second quarter. For the months of April/May/June they will ask if customers want to roundup their total to give back to the Chippewa Humane Association and we will be receiving the check in July.

-Menominee distribution WILL NOT be stopping transport to us. They will just be sending more blue buffalo products, toys, litter, etc. WOOHOO!

-Leinenkugel’s wants to have another event with us June 1st. 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.

-We will be attending the Wisconsin Sport Show “Family Event” called Game Fest at the Northern State Fairgrounds on September 7th and 8th. We will have a table close to the dog jumping pool and help out as much as we can.

-The stats on Facebook this month: ~Post Reach: 82,500 people ~Post Engagements: 44, 600 people ~New Page Likes: 147

**Status Updates:**

**A. Volunteering:** Deb made a tiny bit of progress she did some playing in Google and sent something out to the board, please take a look as long as you have Gmail account, if you don’t you may want to create one. The more feedback from everyone the better the document will be to use.

**B. Survey:** Deb **-**Nothing at this time. Sending a survey to our townships to see how we are doing.

**C. Event Calendar:** Deanna - she doesn’t have an actual calendar - she has created a blog that we can all go to and use. The calendar for the board it will possibly be a Google doc. She also created a Twitter account for the shelter. Holly just needs to hook the Facebook account into the twitter account and every time she posts on Facebook it will display on the Twitter account.

**D. Fund Raiser ideas discussed at February Meeting:** Nick talked to the his brother- in-law at Lake Wissota Golf, he said would definitely be possible or too hard to put together and if we shoot for the end of the summer this year and the board is actually looking at next year. It is a go to look for a date in 2020 and Nick will work on it and let the board know when they need help. Paint Party was another good one to do again, Holly will work on this one. Another idea was a super raffle - only sell a certain number of tickets like 300 with prizes to match….Think about new raffle ideas.

**New Business:**

**A.** Town of Siegel: The new dog catcher would like a BOD member and Holly to attend their April Board meeting to discuss what we offer when they contract with us. Holly and Paula will go. Christy will contact Cabin Ridge and get the information to them and they will contact Holly and Holly will keep in touch with Paula.

**B.**

**C.**

**Old Business:**

**A.** Budget Items for 2019:Updates were made based on Holly and the boards suggestions. Lori Mueller made a motion approve $12,475 added to the budget based on our surplus, Deanna Raeke seconded the motion. All consented. The Budget was approved.

**B.**

**C.**

**Standing Committees Updates:**

**A. Purr and Paw**: April 6, Eagle’s Club. Have actors for every role, will be meeting March 24 for the final rehersal. Deb will be working on getting donations and a sound system. Paula stated that the Lady that made the cupcakes last year will make them again. We need to who is going to get what. WE typically do baskets and we meet at Lori's do we want to do this again - Yes. Constant Contact will send out a reminder email of the event.

**B. Stuff a Truck**: June 29th 10 - 3. Christy will contact Wal-Mart.

**C. Dog Walk: No Updates**

**D. Events Calendar:** Deanna will continue to work on.

**E. Newsletter:** Get updates to Lori and Pam

A motion was made to adjourn the meeting by Pam Gibbs and Deanna Raeke seconded it. The meeting was adjourned at 7:31 p.m.

The next board meeting will be held on Monday, April 15, 2019 at 6:00 p.m. at the Chippewa County Courthouse in Room 119Q.

Respectfully submitted by Christine Myers, Secretary.