

Chippewa County Humane Association Board of Director's Meeting
June 12, 2017

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, Paula Young, Quincy Chapman, Karen Scarseth Christine Myers, Shelter Manager Jennifer Johnson and Sandra Stiles. Lori Mueller was absent.

Members of the Public- none.

Secretary's Report- A motion was made to approve the secretary's report by Paula Young and seconded by Karen Scarseth. All consented. Minutes approved.

Treasurer's Report- Since Lori is absent tonight, we will table the treasurer's report till next month. But Lori did email me after meeting. The current balance of checking is \$17934.00, the Money Market is \$205,469.00 and savings is \$35,086.00.

Shelter Report-

The census for the month of May: 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.

-Bo and Proulx should be running the water lines this month along with installing a water heater for dog area. Jennifer would like to use some of the lift over fencing and section off a small area in side of the large dog yard. It can be very difficult to catch new fearful arrivals.

-Jerome's Mobile Welding and Fabrication LLC fixed and welded all of the dog kennel hinges and gates that needed repair. He quoted us \$400. When the workers finished he gave us an invoice of \$0. He donated the entire job!

-Jennifer now has an account with Marshfield Labs which means we can send off blood work and get lab results at a lower price.

-Jennifer transported 7 animals to the U of M for routine surgeries.

-Animals were transported to Globe May 11 and 2 surgeries were performed.

-Lake Wissota neutered 3 cats, Northside spayed 2 cats, Riverview Vet spayed 2 dogs and CVC neutered 1 dog and performed bilateral entropion surgery.

-Jennifer is revamping our foster care program. Especially for our orphaned kittens. Our shelter animals numbers are still pretty low for this time of year which is great. Laura and Christy will be our designated Kitten Care Managers, and maybe Deb too.

-Jennifer wants to recognize and thank volunteer Jessica. She has been with us for 4 years now and she comes in every Tuesday, Thursday and most Saturday mornings to help the staff with cleaning and care of the shelter cats.

Jennifer had Erv Smith come out and tell Jennifer how the heating and cooling works. They offered her a Energy Savings protection plan contract- that would cover a check up in the fall for the furnace and a check up with the air in the spring. Jennifer is double checking on the price with them, but after discussion, we told Jennifer to go ahead and get this contract.

Standing Committees Updates-

A. Packer Raffle- The person that donated the Badger tickets last year, has agreed to donating again this year. The Packer/Viking home game is on Saturday, December 23rd. Paula has the prizes lined up- and is looking at getting tickets printed soon.

B. Summer events- Christine has talked to Lake Hallie Walmart and we can have our “Stuff a truck” on June 24th from 9 am -1 pm.

-By the Willow is having a fundraising event called Wine and Wiskers, for our shelter on Saturday, July 8th from noon to 4 pm. They will have music, food, drink and raffles.

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

C. Dog Walk- September 23, this will be our 10th year that Sandra and her co-workers have run it. Sponsor letters are out and we are getting some sponsors back, but Sandra forgot to bring those checks.

New Business-

A. Facility Updates- Our shelter was built in 2005, so it is now 12 years old now. Jennifer started a list of areas that are in need of fixing/improving in the future.

B.

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.

C. Camera- Are up and running, Jennifer is communicating with Verizon and getting the little details worked out with recording what the camera sees.

A motion was made to adjourn the meeting by Quincy Chapman. The meeting was adjourned at 7:28 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.