

Chippewa County Humane Association Board of Director's Meeting
October 9, 2017

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, 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 motion was made to approve the secretary's report by Lori Mueller and seconded by Paula Young. All consented. Minutes approved.

Treasurer's Report- Not much for donations have come in this past month and Lori has had to transfer money from savings to checking to pay the bills. The current balance of checking is \$357.00, the Money Market is \$185,700.00 and savings is \$19,521.00. A motion was made to approve the treasurer's report by Pam Gibbs and seconded by Christine Myers. All consented. Report approved.

Shelter Report-

The census for the month of September: there were a total of 19 surrenders (7 dogs and 12 cats), 80 strays taken in (2 dogs, 24 dogs from Texas and 54 cats), and no puppies or kittens were born at the shelter. There were no dogs but 3 cats were 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 6 kittens died in their kennels. There were 35 dogs and 21 cats adopted and there was 1 dog and 1 cat that were owner claimed. There is 2 cats at Petsmart, and 3 dogs at Bob's house for Dogs and 28 cats/kittens in foster care. The total census for the end of the month was: 15 dogs, 131 cats, 2 rabbits and 2 guinea pigs.

-There were 24 dogs rescued from Texas. There were 8 adopted the next day we were open.

-There were 2 kitten spays at Northside Pet Hospital, 1 dog neuter, 1 dog spay and 1 cat neuter at Riverview Vet. Chippewa Vet Clinic neutered 1 dog, all free of charge.

-Holly took 9 cats to Kindest Cuts on September 6th. All 9 were altered for low cost.

-The van was wrapped on September 7th for \$1000 by the Wrap Guys LLC. It looks great!

-Matthew and Holly attended the TTM picnic for their Family Fun Day on September 10th. They took puppies and kittens. They did not have any adoptions, but did get a \$500 donation and were invited back for next year.

-A cat named Branson was a stray and had multiple fractures in his ulna. Money was raised through donations and the surgery (as well as the neuter) was done at Riverview Vet. He is now resting comfortably and waiting to be adopted.

-Holly is out of wood pellets that she uses for litter. She is calling Menards and Farm and Fleet for prices, and will be purchasing a pallet.

-Holly is also looking at putting out the need for donations of kitten and cat food.

Standing Committees Updates-

A. Packer Raffle- The Wisconsin Badger/Maryland Terrapin game on October 21st, that drawing will be on October 14th at the shelter at the end of the shift. The winner will be contacted right away. Then the Packer/Viking home game is on Saturday, December 23rd, that drawing will be December 3rd at Loopy's.

- B. Purr and Paw- Ideas for dates of next year's Purr and Paw were discussed and maybe changing the place was discussed. Dates of interest would be March 17th or April 7th. Pam will check with Loopy and the Eagles, and Paula will check on Horizon's. One idea of a murder theme of "Camera, Lights, Murder" or for some thing with a St. Patricks Day theme if we have it then.

New Business-

- A. Facility Updates- Quincy handed out a list that was put together of building updates that are thought of, and how urgent and critical these items are. He also discussed the time frame over the next 5 years, so we can see what needs to be added to the budget in that time frame also.
- B. 2018 Contracts Rates- Three have responded so far. Holly had an Open House on October 5th, and there 2 townships (3 people) that came and toured the shelter.
- C. Adoption Coordinator and Shelter Manager Search Updates- Deb has been quit busy at her real job so there are no updates in this last month, In a couple weeks Deb will be able to start looking for the new shelter manager, and getting it advertised.

Old Business-

- A. New Website- The web site is up and going and looks nice. Next month we will see if Krystin can come give us a step by step on how to update the website on our own.
- B. Dog Walk- Was on September 23. There was a good turn out, for the hot weather. Sandra dropped off the money brought in that day, to Lori that week after the walk, and handed in \$30 more in pledges, for a total was around \$7700. Sandra is stepping down from being in charge, so looking for who ever is interested in taking over.
- D. Mailings- Just went out this past week. Donations have not started to come in.

A motion was made to adjourn the meeting by Paula Young. The meeting was adjourned at 7:50 p.m.

The next board meeting and Annual Meeting will be held on Monday, November 13, 2017 at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.