Chippewa County Humane Association Board of Director’s Meeting

January 14, 2019

The Monthly Meeting was called to order at 6:00 p.m. at the Chippewa County Courthouse. In attendance were board members: Pam Gibbs, Lori Mueller, Nick Goeman, Deanna Raeke, and ChristineMyers. Shelter Manager Holly Morrison, Deb Newman and Paula Young were absent. Quincy Chapman has resigned from the board due to personal reasons.

**Members of the Public:** Miranda Cross-Schindler interested in being a new 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 $55,891.00, the Money Market is $161,837.00 and savings is $8,837.00. We will need to adjust the carry over budget that was approved in December from $22,896 to $40,435 - Will need to reapprove at the February meeting. A motion was made to approve the treasurer’s report by Deanna Raeke and seconded by Nick Goeman. All consented. Report approved.

**Shelter Report:** The census for the month of December: there were 12 surrenders (4 dogs and 6 cats and 2 birds), and 20 strays (4 dogs and 16 cats). We took in 8 dogs from Texas. There were no kittens or puppies born at the shelter. There were 2 dogs euthanized for aggression. There was 1 cat that died at the shelter, and 2 cats euthanized for significant health concerns. There were no cats or dogs euthanized due to space. There were 12 dog adoptions, 35 cat adoptions and 2 bird adoptions. There were 6 cats transferred to SCRAM Rescue. There was 2 dog owner claim and 1 cat owner claims. There were 2 cats at Petsmart, 1 dog at Bob’s house for dogs, 2 dogs in foster care, and 8 cats/kittens in foster care. The total census at the end of the month was: 24 dogs, 109 cats, and 1 rabbit at the shelter.

There was 1 neuter at Chippewa Vet Clinic, 2 spays at Northside Pet Hospital, 1 spay Kindness Animal Hospital, 6 neuters at Lake Wissota Animal Hospital, and 1 spay and 1 neuter at Riverview Vet all free of charge.

-We took in 8 dogs from Texas rescues.

-We transferred 6 cats to SCRAM Rescue.

-We received a check from Markquart for $10,000 from their event Markquart Gives Back

-Scorch from 92.9 the X donated $5,000 from his event Paws for the Cause.

-We have had lots of donations of food and toys for the Holiday season from many people. Here are a few of the groups that donated: Logistic Health Inc., Southview Elementary, SandBar and Grill, Hillcrest Elementary, Chippewa Candy Shop, Eric’s Diamonds & Fine Jewelry, Stratton Family and Friends, D & D Safe Ride Crew, Girl Scout Troop #3209 and Donna Schrader Family.

-We are on Post Glass’s docket to get the new door and windows, Holly does not have a date yet.

-Holly has a couple calls into contractors to come give her quotes for Isolation update.

-White City Glass is coming out to measure the windows and give us an actual estimate.

-The stats on Facebook this month:

~Post Reach: 67, 100 people

~Post Engagements: 35,400 people

~New Page Likes: 101

**Standing Committees Updates:**

1. Dog Walk Committees set up - Lead will be Pam Gibbs & Deanna Raeke
2. Purr & Paw Committees set up - Lead is Deb Newman, Venue: Christy Myers, Decoration:?? - we will need to discuss at the February meeting, Advertising: Deanna Raeke, Cupcakes: Paula Young? -we will need to discuss at the February meeting. This year Lori will send out the initial letter and will require back by 2/15 - and we will look into each board member doing their own next year.
3. Stuff a Truck Committee set up: Lead: Nick Goeman - Christy Myers will help him out and give him suggestions.
4. Packer Raffle Committee set up (possible changes to name & prizes) Lead: Paula Young?? Will need to discuss this at our February Meeting.
5. Newsletter Letter Committee set up: Lead: Pam Gibbs & Deanna Raeke
6. Mailing Committee set up: Lead: Deb Newman?? - will need to discuss this at the February Meeting
7. Purr & Paw - Sponsor Letter mailing and business selections for donation - See #B.
8. External Communications - Outreach: Volunteer Miranda Cross-Schindler
9. Newsletter Updates: None for this month
10. Furr Bowl 2/2/2019 @ the Falls Bowl - They reached out to Pam to get help with advertising - we need to get it out on Face Book and on our Website.
11. 2018 Dog Walk final update - $5984.00

**New Business:**

1. Brainstorm on new fund raising ideas - Golf Outing - Nick will do some research for this and get back to the board. Wine Tasting - Christy will do some research for this and get back to the board. Other ideas discussed were a Craft Fair, a Pub crawl and a Pet BBQ out at the shelter- we still need to think about this and talk about it at the February Meeting
2. Brainstorm on fund raising change (ex. Having dates for our regular fund raisers two years in advance and then our regular donors can make the choice of what they want to support.) Move to the February.
3. Ideas for recruiting volunteers and keeping track of them (Deb - Google Doc.) Moving to February meeting.
4. Setting up a CHA calendar - with events, scheduled mailings, scheduled newletter mailings - Deanna Raeke is taking this one.
5. Chippewa Valley Community - Major Shelter Renovation fund raiser?? How do we get started?

**Old Business:**

A. None

A motion was made to adjourn the meeting by Deanna Raeke and Lori Mueller seconded it. The meeting was adjourned at 7:25 p.m.

The next board meeting will be held on Monday, February 11, 2019 at 6:00 p.m. at the Chippewa County Courthouse in Room 119Q.

Respectfully submitted by Christine Myers, Secretary.