

GREEN COUNTY HUMANE SOCIETY
BOARD MEETING MINUTES
APRIL 9, 2008

Meeting was called to order 6:00 p.m. Board members present were Yvonne Schutte, Mary Jane Grenzow, Barb Gerber, Sherri Fiduccia, Chris Soukup, Tina Gilbert, Paul Barrett, Heidi Treuthardt, Sue Curran, Mick McClain and Tracey Pederson. Tonya Kelly was also present.

Shelter Director's Report: As of April 9th there are 38 dogs, 54 cats in the cattery, 39 cats in trailer. There are 3 cats, 8 kittens and 5 dogs in foster homes. Tonya discussed if there was a need for the adoption pending form. Paul suggested that the policy and procedure committee look into that and report on it next month.

Treasurer's Report: As of March 31st the year to date net income is \$9893.80 with \$4925.20 for the month. The following events brought in a substantial amount of revenue—Roadhouse St. Pat's supper-\$348, Juda and Amcore bake sales/\$1038, Toffler's: wine tasting/\$540, silent auction/\$1153, band and donation jar/\$407, meals \$351.10. Paul also reported that the money market fund is restricted building fund money.

The Annual Meeting is May 1st at the Ludlow Mansion. There will be a renewal and registration table, a power point picture presentation, the business meeting, nominations, and time for public input. There will also be a silent auction. Sue Barrett and Mary Schmidt are planning the event. Mary Jane has sent out a press release and invitations will be sent to members.

April 23rd at 6:00 p.m. the Green County Leaders will present their report on the results of the survey they created and sent out.

Events: Mary Jane suggested we go to local festivals and farmers markets instead of Petsmart. She will be putting together a list of local activities that we could attend throughout the summer. Paul suggested we take a recess from Petsmart for the summer and possibly focus on these events.

New Business and Committee Reports

Nominating: Paul presented the board of directors nominees that will be presented at the Annual meeting. He said that following the annual meeting there will be a short organizational meeting to elect officers.

Fundraising: The Swiss Colony is donating its aluminum cans to the shelter. Project World at the Monroe Middle School is taking orders for t-shirts, these shirts come in a variety of designs and if the minimum order is met the shirts will have GCHS printed on the back. This fundraiser has been coordinated by Dominique Schneider. The board

discussed using a logo contest to create our new logo. A letter will be sent to all Green County high school art departments informing them of the contest. The Horseshoe Saloon in Monroe will be hosting a fundraiser on April 12th. An ad will be in the Shopping News. Tina reported that she contacted Sharon B. about getting the previous Pedal for Paws information. Barb is setting up a meeting next week with her to discuss it. Mick McClain presented a \$1350 check and a box of supplies that was donated in memory of Joan Harper. Her daughter, Victoria, works with Mick at Full Compass Foundation. The board was very grateful for the donation and gave Mick a heartfelt thank you. Upcoming events are—garage sale May 3rd and 4th, car and dog wash June 14th, Pedal for Paws July 12th.

Volunteers: Yvonne reported that she would like to get all the volunteer names on a database so information can be pulled up easily. Tracey Pederson said she could assist her with that if Yvonne could get the information to her. There will also be a volunteer fair at the Pet a Thon May 31st and June 1st at Slice.

Adoption Application and Inspections: Meets next week

Building and Grounds: Paul reported that the city will be working on rerouting the plugged drain. Some building committee members will be attending the annual meeting.

Public Relations: Mary Jane reported that a hypnotist will be holding a stop smoking session on May 10th. The fee will be \$30 and all proceeds will be donated to the shelter. Newsletter will be going out the end of April.

Membership: Sue Curran is working on trying to update the membership database. She is also working on updating the membership form.

Adoption Follow up: The last 3 months of 2007 are finished and Tonya gave Heidi the next 3 months of adoptions for the committee to work on.

SNAP: The United Way Allocation Committee needs to interview a GCHS representative to see what funding we will get for 2009. We received \$5000 in 2007. SNAP funds are given to all qualifying people to give them some assistance in the cost of spaying and neutering their pet(s). Generally a \$50 voucher is given. This is sent back to us by the vet, we then send the vet the \$50 out of the Snap fund. This offer is for Green County residents only.

Policies and Procedures: Meets 4-10

Executive: The shelter has 3 new employees. Staff meetings are set and the animal health assistants have had reviews and raises were given.

Foster Homes: See shelter Director's report. There are 2 pending foster cat applications.

Sponsorship: There are 15 cats and 25 dogs currently sponsored. Sponsorships can be paid monthly or yearly.

Medical Advisory Board: Lisa Holcomb and Amy have been going over policies.

Meeting was adjourned at 8:30 p.m.

These minutes were submitted by Heidi Treuthardt, Secretary