

Green County Humane Society Inc.  
Board Meeting Minutes 10/6/04  
Location: MHI Monroe

In attendance Shawn Grass – President, Marsha Stanek, Traci Thompson, Sharon Blohowiak, Marci Hensel and Michael Jerge

Absent: Daniel Bartholf Vice President – Secretary

Minutes prepared by: Michael Jerge

Meeting called to Order 6:35 PM

**Note:** Marci's New email siefken@tds.net

**Correction of September minutes:** None

**Treasurer's Report:**

Net gain of \$ 5905.00 for August

Unrestricted funds now up to \$ 9399.54

Marci inquired about what a month's average expenses, 13 month analysis put that figure at \$ 15605.00

Payroll for September \$ 5331.70

With payroll at that level and 100 cats in our care an additional cat care person was authorized at approximately 15 hours weekly.

Shawn stated that Anita is over worked at 100 cats.

Marci Stated a similar condition exists with Deloris. She suggested a nightly cat person (paid or volunteer) to service litter boxes as relief, this person must be able to work with Deloris however. Much discussion followed.

Keith Stocker from Specialty Signs donated a new hours sign. He is willing to make a us a 10' banner to promote adoptions, He would like us to come up with a clever saying to spice up the banner first. Please send Ideas to Tracy Thompson via smoke signals or email she now has that.

**New Building Discussion:**

Tracy Thompson will be contacting the Monroe Mayor about a proposed building site.

Shawn Grass will contact John Bauman on a building site also.

Shawn presented a drawing for a proposed building at 60' x 80'

Mike suggested that the project start with an architect.

Much Discussion followed that finished with an agreement to secure land and then move forward with building planning.

Review of plan:

Wick Building (exterior only)	\$ 45,900
Foundation and Poured Walls DP Concrete	\$ 19,000

Building needs to have separate HVAC for Common areas and Animal housing, radiant heat was suggested as an alternative. However forced air AC would still be required.

Shawn has contacted Habitat for Humanity to get participation in the interior construction.

Shawn stated that this is all contingent on land acquisition. For John Bauman to donate land he requires a 5 year business and financial plan in place to assure our success in the new facility.

Business plan discussion:

Volunteers with experience in writing a Business plan were solicited.

Mike suggested that we start almost at the beginning with defining core the GCHS Values, then redefine and simplify our mission statement so that we have a destination to shoot for in our business plan.

Core values were discussed and decided upon:

Compassion, Integrity, Stewardship, Protection, Education

The board was asked to consider mission statements and email them to everyone for consideration.

**Director presented business:**

Shawn informed the board that our Vet Robin is concerned for the cat Nathan in our care for well over a year. Deloris has blocked adoption of Nathan stating that she was going to adopt him.

Mike made a motion that Nathan be adopted to the next qualified home:

Tracy seconded the motion

Vote: In favor: Sharon, Tracy, Mike J, Shawn,  
Abstaining: Marci, Marsha

Tracy Made a motion to amend the previous one that Deloris be given until November 1 to adopt Nathan first.

Shawn seconded the motion

Vote: In favor: Sharon, Tracy, Mike J, Shawn,  
Abstaining: Marci, Marsha

Committees were defined as follows:

Volunteer	Financial / Fund Raising	Building	Euthanasia
Chair : Sharon Blohowiak	Chair : Shawn Grass	Chair : Shawn Grass	Chair : Michael Jerge
Members:  Marsha Stanek Tracy Thompson	Members:  Marci Hemsel Michael Jerge Member at Large (Beth Beckwith?) GCHS Treasurer	Members:  Tracy Thompson 2-3 Members at Large	Members:  Tracy Thompson Sharon Blohowiak

Shawn made a motion to accept Daniel Bartholf's resignation as Vice President and Secretary of GCHS.

Marsha Seconded the motion.

The motion was heatedly discussed and passed unanimously.

**Fund Raising Recap:**

The Garage sale will be October 23-23, 10 – 5 both days.

Drop off is 9:00 – 1 on Wed and Thursday

We will be selling Pizza Pit Friday and Saturday by the slice and whole pie.

Shawn will place advertising and Mike will arrange clean up.

Dienenger's dinner November 9, tickets on sale at the Garage Sale.

