

Green County Humane Society
Board of Directors Monthly Meeting
July 12, 2006

Roll Call: Tina Gilbert (President), Shawn Grass (Vice-President), Traci Thompson, Sharon Blohowiak (Secretary), Marsha Stanek, Marci Hensel, Gunhild Marcher, Mike Jerge

Absent: Mila Stahl

Also present: Yvonne Schutte, Brian Gray, Barb Gerber, Anita Disch

Location: Monroe City Parks and Recreation, 1110 18th Ave Monroe WI 53566

President Tina Gilbert called the meeting to order at 6:34 pm.

AGENDA

A. Correction of Minutes

1. Minutes from 6-12-06 are not complete; tabled until next meeting

B. Treasurer's Report

1. For June, we had a net gain. Our revenue was \$17,000. Total expense \$15,000 net gain of \$1965
2. We have a bill from Dr. Robin Douglas for \$3500 for services in March-June. We will request that she submits us a monthly bill so we will pay her monthly. This will help us in budgeting.
3. There was an uncategorized expense that came from a personal expense. The practice of commingling personal finances with society's funds is strongly discouraged.
4. We are receiving donations from the fundraising letter. These funds should be categorized as fundraising.
5. We had an expense for repairs to the truck.
6. Utility expenses are up.
7. First six months, total support is -\$17,000 because of free cat adoptions.
8. Payroll is within budget.
9. No restricted funding listed on the balance sheets. Sue Grib needs to get this from Judy.
10. Brian Gray raised the possibility having truck insurance from the city. Carol Stamm, the city clerk, would be the one to contact to ask.

C. Animal Statistics

1. We have 29-31 dogs. Tina and Shawn had differing counts. We are near capacity for dogs.
2. We have 77 adult cats and ~90 kittens, 163 total? There is doubling up in cages. In housing, there are 8 in isolation, 29 in the middle room in the trailer, 58 in the sink room in the trailer (mostly kittens), 26 in foster care, 189 cats total.
3. Anita said there are 10 long-term dogs (arrived before April 2006). For cats, only 15 have been there 6 months or longer.
4. Should we have free adoption for long-term animals?
5. It was suggested that we highlight the long-term animals more in the Shopping News. Gunhild suggests that these animals get more advertising.
6. Marci suggests that the adopters get free dog training or services.
7. GCHS received a \$4800 United Way grant for spay/neuter but it is not usable until 2007.
8. Options: 2 for 1, reduce price for adults, full price for kittens, give away,
9. Mike made a motion to reduce the adult cat adoption fee to \$52.75 but the adoption fee for kittens will remain at full price. Marci seconded. Motion carried.
10. Shawn made a motion to define an adult cat as any cat over the age of 1-1/2 years. Marsha second. Motion carried
11. This new pricing will go into effect next Monday, July 17, 2006

D. Business to be decided

1. Building Update

- a. Mike met with Dan Bartholf who is helping to establish the building trust.
- b. 7 sections to the trust. (see attached documents presented by Mike J.)
 - i. Creation of Trust
 - ii. Powers of the Trustee
 - iii. Distribution of Assets
 - iv. Appointment of Trustee
 - v. Resignation, Death or Incapacity, or Termination of a Trustee
 - vi. Trust Revocable
 - vii. Miscellaneous Provisions
- c. We will establish the trust with a board vote and need 30 days to establish trust.
- d. There is no membership vote needed to establish trust, only to alter or dissolve.
- e. We would like to thank Dan Bartholf for his help on this trust.
- f. Should we establish a 25% limit on any distribution, except complete dissolution????

- g. Mike made a motion in reference to article 3, section 02 of the trust to limit the upper percentage on distributions that need member approval. Shawn second.

Yea: Shawn, Mike, Marsha, Sharon

NAY: Marci, Gunhild, Tina

Motion approved. Mike will ask Dan Bartholf about adding this to the trust document.

2. **Open Board Seat**

- a. Mila Stahl has decided to resign from the board. She may help out in the future. Shawn will forward her letter of resignation. Tina made a motion to accept Mila's resignation. Sharon second. Motion passed
- b. The nomination committee will look into finding another board member.

3. **Website Update**

- b. Shawn has updated the website and it will go live before the end of the week.
- c. Sharon wants to add a separate volunteer part to the website.
- d. The forms for volunteers from the newsletter will be added as PDF documents.

E. Fundraisers Update

1. **Monroe Balloon Rally**: Gundhild and Marsha put a booth. We raised \$80 and found a home for Brownie.
2. **Pedal for Paws**: We raised ~\$4500 gross and ~\$3500 net.
3. **Papa Murphy's**: \$87 was raised in May and we are waiting for payment for June. We should pass out pizza night cards. The fourth Tuesday of every month is GCHS night. We are selling Papa Murphy's cards. The cards are good at Papa Murphy's location.
4. **Pop can drive**: We ask that people just drop off cans at the shelter. We average \$200 per week and made \$400 last month
5. **Jewelry**: We made \$315 off the party. We were also give 6 \$50 gift certificates that we could use for a raffle.
6. **Green county fair**: We have not signed up for a booth yet. We should register with the fair board. We have had a booth for many years. Mike J will call the fair board tomorrow.
 - a. Volunteers are needed: The fair is next Wednesday to Sunday 19th through 23rd. We are not sure of the hours. Marsha will send out email to volunteers.
7. **Hot dog stands**: The next stand is August 19,
8. Appoint chairperson for **Cheese Days Committee**
 - a. Shawn made a motion to appoint Tina as chair of the committee. Marsha second. Motion passed.
 - b. We will sign up for a float in the parade. The theme is dairy and farming. Kelsey's dad has offered the use of this tractor for our float.

- c. Traci and Sharon volunteered to be on the committee.
9. Barb Gerber may chair the fundraising committee. Shawn is serving as the chair right now. The members of the fundraising committee are Traci, Shawn and Anita.

There being no further public business, the meeting went into closed session.

10. Close Board Meeting @ 8:10 pm

- a. Shawn made a motion to spay any adult animal that we can't tell is pregnant. Marsha second. Motion carried.

11. Business presented by directors.

1. No business presented.

12. Adjournment at 8:45 pm.