

Green County Humane Society Board Meeting

Grace Lutheran Church, Monroe WI

November 14th, 2007

The meeting was called to order at 6:35.

Present: Yvonne Schutte, Barb Gerber, Paul Barrett, Gunhild Marcher, Marci Hensel, Mary Jane Grenzow, Sue Curran, Tracey Pedersen, Tina Gilbert, Tonya Kelly, shelter director.

Absent: Marsha Stanek, Chris Soukup. Tonya Kelly, Shelter director.

The minutes from last board meeting were approved.

Starting on December 12, 2007, the meetings will be held at the Monroe Library at 6 p.m.

Treasurer's report:

Paul is working on a 3 year budget. Swiss Colony has offered to take over the handling of the GCHS's finances. Paul moved to turn over the finances of GCHS to Swiss Colony immediately. Motion adopted.

Angie Meyer from Green County Leaders offered to assist GCHS on specific projects. She had talked to the executive committee about this.

There was no news about the van that may be donated.

Paul moved to have the annual meeting on Thursday May 1st, 2008. Motion adopted.

Yvonne moved to share extra cat and dog food to those who share our cause. Motion adopted.

Committees were updated.

New Business:

The volunteer policy needs to be updated. Yvonne will talk to Dan Bartholf about the legality of the release claims.

The city-county contract with GCHS will be updated. Marci will work on this.

Paul made the following motion: GCHS does adopt animals to approved outdoor homes which meet GCHS requirements. Final approval of all applicants and animals to be adopted is the responsibility of the Shelter Director.

7 votes for and 2 against. Motion adopted.

Committee reports:

There is a rough draft of the Christmas letter. Barb will talk to Swiss Colony about printing the letter.

Tonya Kelly will work on dates for Pictures with Santa.

Dalton Photography will take pictures of pets and owners November 30 and December 1st. A percentage of the proceeds will be donated to GCHS.

Marci presented Conditions of Adoption and Adoption Application.

Motion to approve the Conditions of Adoption and Adoption Application. Motion adopted.

Paul wants to get rid of four air conditioners and take the main hard drive out of the trailer. He has a quote of \$1763 on two new computers. The old ones will be donated.

Two new refrigerators are needed.

All items for the newsletter must be sent to Mary Jane by November 25th. There will be a sponsorship press release.

The Holiday Parade will take place on December 7th.

SNAP

Some approved applicants have moved out of the area.. There is \$3250 left for spay/neuter assistance to be used up by March. Next year there will be \$5000 available.

City Ordinance:

The meeting with the City Ordinance Committee will take place on November 27th, 2007.

Swiss Colony will meet with the Personnel Committee on November 19th to help with the employee handbook.

The shelter director reported that there are 179 animals in the shelter. 148 cats and 31 dogs. 74 cats are in the trailer and 74 in the main building. 26 animals are to be spayed and 17 to be neutered.

Next meeting will be held at the PDC Building in Monroe on November 28, 2007.

Closed Session at 8:15.

Meeting adjourned at 9:00 p.m.

Submitted by Gunhild Marcher.