

The regular monthly meeting of the Green County Humane Society was held on Wednesday, October 10, 2007, at the Grace Lutheran Church, Monroe, WI, the President was in her chair and the Secretary being present. The minutes of the last meeting were approved as corrected.

There was a question from the public regarding the health care of the animals and what happens to feral cats that are brought to the shelter. The President answered that health issues are taken care of by veterinarians and that feral cats that are brought to the shelter are altered and released on farms. The shelter does not have an official feral cat program. Other questions regarded the medication of cats and the newsletter. Cats are medicated by paid staff and the newsletter will be sent out this week.

The treasurer reported profit and loss from January through September 2007. Net income from totally restricted funds: \$2,800 and from unrestricted funds \$2,332.69.

Unfinished business:

Marci Hensel moved "that Shawn Grass's resignation be accepted" The motion was adopted.

Committee Reports:

Fund Raising Committee reported that the chili cook off netted \$296.50. The Farm Tech Days will bring approx. \$900-1000 in payments. The check will arrive in November.

Suggestions for future fund raisers: Dennis Dalton will take Christmas pictures for GCHS and donate part of his fees. The moose Lodge and the Road House have offered us to hold adoptions and parties on their sites free of charge. "Soccer kids" will have an aluminum can contest. There will be no Festival of Trees this year.

Two veterinarians from Brodhead Veterinary Clinic were introduced. They will volunteer some services to the shelter and donate supplies.

The nominating committee reported on interviews with three members who have expressed a willingness to serve on the board.

Paul Barret moved "to expand the board to eleven members and that the new members' terms will be split and their positions voted on at the annual meeting. The terms will be staggered. Only the position left open by Shawn's resignation will be filled to serve out his term. Motion adopted. See correction at end of these minutes.

Motion made to fill Shawn's position at the meeting on October 24th and the other positions at the board meeting on November 7th, 2007. Motion adopted.

The Euthanasia Committee reported that Christine Reis has agreed to serve on this committee.

Volunteer Committee; Yvonne Schutte will update the list of volunteers.

Outdoor Homes/Adoption Committee reported on conditions for adoption, rewriting the outdoor policy protocol, and how to look at applications to find red flags. The committee will continue to work on this

Building and Grounds Committee reported that all the cat cages have been moved from the entrance area to the other side of the cattery. The entrance hall has been cleaned and painted. The new pads for the out door runs have been poured and the new kennels are in place. The kennels are 5 times 10 and will be ready for use at the end of the week. The new heater in the back room has been installed by the city. An outside water faucet has been installed and the six detachable windows in the dog area have been repaired. There is a new pressure washer. The above mentioned services and items have been donated except for the heater that belongs to the city and is considered a part of the building.

The Building Sub Committee will meet for the first time on October 18th.

The Newsletter and PR Committee reported that the newsletter is ready to be sent out. Mary Jane Grenzow suggested that the newsletter should be sent out more often and with fewer pages. She will report on this later. Mary Jane has written to the City Judiciary Committee and they will inform us when their next meeting takes place.

A list of items to be discussed at the meeting will be set up.

The radio station will have broadcasts a couple of times a year about the GCHS. Barb Gerber and Tonya Kelly volunteered to talk on these broadcasts. The story about Peg Cullen and her pet portraits will appear in the Monroe Times soon.

The Holiday Parade will take place on December 7. A couple of people and dogs will take part.

An open house for volunteers will be arranged at the shelter in the next three weeks.

The Membership Committee is working on different kinds of memberships such as corporate and individual life time.

SNAP Committee reported that Sue Peterson will receive funds to help neuter eleven of her cats.

The Personnel Committee reported that the job descriptions have been written and are ready to be discussed.

The shelter director reported that the shelter have 41 cats in the cattery. There are 5 FIV cats. There are 16 dogs in the outside runs and 8 in the inside cages. 4 stray dogs were picked up today. There are 52 cats in the trailer. 26 spays will be done this week , 20 neuters and 28 rabies

vaccinations. Some of the spays and neuters will be done in Orangeville and some by Dr Lisa Holcomb who volunteers her services.

Close Session at 8:10

Motion to adjourn at 8:30