

THE GREEN COUNTY HUMANE SOCIETY
BOARD MEETING MINUTES
FEBRUARY 10TH, 2010
AMCORE BANK
6:30 PM

Meeting was called to order by Paul Barrett. Board members present were Paul Barrett, Chris Soukup, Tracey Pederson, Sue Curran, Tina Gilbert, Sherri Fiduccia, Barb Gerber, Mick McClain, Mary Jane Grenzow and Heidi Treuthardt. Board member not present was Yvonne Schutte. Other present were Deb Broge, Brian Gray, Dan Barthoff, Mary Schmidt and Rhonda Schwarze and members of the public.

Secretary's Report – One change was made and report was put on file.

Treasurer's Report – Questions were addressed by Tracey Pederson. Report was put on file. Tracey reported that she is working on a comparison report for 2009 and 2010.

Executive Director's Report – Deb Broge gave the animal numbers and incident reports for the last month. She updated the board on the insurance audit report that took place on January 14th. She spoke on her various community awareness projects and gave an animal health and welfare update. She commented that the new dryer is installed and that she is currently working on Pet Point training. Mike Jerge went to channel 15 this month which has resulted in 3 calls on the cats he showed. The New Glarus Ace Hardware is hosting a GCHS fundraiser on 2/27 and would like to have a shelter animal there.

Dan Barthoff spoke on the Land Lease Agreement with Green County. He reported that the agreement was approved by the Green County Board on January 9th with 21 yes votes, 2 no's and one abstention. He said that the lease is a long-term lease of 99 years at \$1 a year and that the parcel is roughly 8 acres and needs to be professionally surveyed. He spoke on the utility options of hooking to the city or county water and sewer. He stated that plan and coordinate are the next steps. Right now, a public dog park is not an option unless approved by the county.

Chris Soukup made a motion to authorize the signing of the commercial lease and memorandum of understanding and to lease the land for 99 years at \$1 a year. Tina Gilbert seconded the motion. The motion passed unanimously by a show of hands. Paul Barrett, President and Heidi Treuthardt, Secretary signed the agreement and proper paperwork.

There were no public comments.

Unfinished Business

Tracey asked the board if there were any questions on the 2010 budget that was presented at the January meeting. No questions were asked. Sue Curran made a motion to accept

the 2010 budget and motion was seconded by Sherri Fiduccia. Motion passed unanimously by a show of hands.

Mary Jane read the report from Peggy Miller on the Spay Neuter Clinic that was January 29th. There were 14 cats done from Green County and 16 from Lafayette County. She reported on the waiting list status, process improvements and volunteers. She announced that the next spay/neuter day should be sometime in April and that an anonymous donor is paying for half of the cost of the next clinic. Mary Jane made a motion to authorize the use of SNAP funds for a spring Spay/Neuter Day and Tina Gilbert seconded it. The motion passed unanimously by a show of hands.

Committee charges – Deb report that there are still a few that need to be turned in. This will be tabled until the next meeting.

It was mentioned that the Pawpalooza Fundraiser Event put on by the Green County Leaders will be April 24th.

Board Goals – Tracey Pederson and Deb Broge are working on presenting a list of goals to the board. She will email them to the board when finished. Questions should be emailed to Tracy.

Committee Reports

Euthanasia – Deb Broge reported on the conditions of two cats that were euthanized.

Medical Advisory – Heidi reported various medical issues involving cats and dogs. She reported that 32 cats have been Fiv-FeLuk tested with 22 left to be tested. The dog “Ambralee” was adopted and the adoptee donated the medical costs of \$1398 to have the necessary surgery on her fractured paw. The spay/neuter numbers were given. She also reported that there have been over 40 vet consultations and that Dr.’s Amy Hagen and Lisa Holcomb are rotating weekly shelter visits. The committee will be organizing and cleaning the surgery room on Jan. 27th.

Special Events – Mary Schmid reported that work is beginning on Pedal for Paws. Sherri Fiduccia is working on the St. Pat’s day event, which includes a parade float and a pet/owner look alike contest. Emily Sievers has agreed to coordinate this summer’s farmer’s markets and dates for concert on the square beer tents have been reserved.

Public Relations – Mary Jane Grenzow reported that the next newsletter will be going out mid March with a deadline of March 3rd. PR for Pawpalooza was discussed. MJ is updating the GCHS facebook fan page weekly. Contact her if you would like something posted.

Volunteers – Deb Broge is tracking volunteer hours. So far this year she shelter has had 109 community service hours and 363 hours were volunteered which is equal to nine full time staff.

Policy and Procedures – Mick McClain reported that he and Deb Broge are getting Dane County’s Policy and Procedures documents and will be working to update areas in ours.

Building and Grounds – Paul Barrett reported that the furnace went out in the cattery and a new one will be installed Feb 11th by Baus Refrigeration. The cost is the city’s responsibility.

The meeting was adjourned at 7:55. Closed session followed. The next meeting is Wednesday, March 10th at 6:30 pm at the Monroe Public Library.

These minutes were written and submitted by Heidi Treuthardt Secretary.