

GREEN COUNTY HUMANE SOCIETY
BOARD MEETING MINUTES
WEDNESDAY, JUNE 10TH, 2009
6:30 PM

The meeting was called to order by Paul Barrett, President. Board members present were Yvonne Schutte, Barb Gerber, Tracey Pederson, Mick McClain, Chris Soukup, Tina Gilbert, Sherri Fiduccia, Mary Jane Grenzow, Sue Curran and Heidi Treuthardt. Also present were Tonya Kelly, Mary Schmidt, Peggy Miller, Dr. Amy Hagen, Jarrett Kelly, Brian Gray and members of the public.

Treasurer's Report – Questions were asked and discussed. Report was approved. Chris reported that he his looking into cost options for the annual audit.

Secretary's Report – No changes were made, report stands as is.

Shelter Director's Report – Tonya handed out the report on incoming and outgoing animals for that past month. She also reported on the dog Amelia that was euthanized after contracting a very deadly and contagious disease. She explained the precautions the staff has been taking and the treatment procedure for the present dogs at the shelter. Dr. Amy Hagen explained the disease and answered questions. The board agreed with Amy that the public should have limited access to the dog area until the quarantine period ends on June 16th. Mary Jane is sending out a press release. Tonya also reported on two incident reports that were filed this past month.

Guest Speaker – Peggy Miller submitted a project plan to the board about forming a task force for a spay and neuter clinic. It would combine "Everyone Needs A Home" with GCHS. The use of SNAP Funds for the project was discussed and also the possibility of a mobile clinic. Mary Jane made a motion that we form the task force with Peggy Miller as the leader. It was seconded by Yvonne. Motion passed unanimously. Anyone interested can contact Peggy.

Unfinished Business

Yvonne spoke about attending the city council meeting to go over the city's pet limits. Chris Soukup volunteered to attend that meeting with her.

Mary Jane spoke about the listening session the aggressive dog task force is having on Wednesday, June 24th at 6:30 pm.

New Business

Tracey Pederson reported on the Executive Director's position. A job description was handed out to board members. Sue Curran made a motion to accept the job description and it was seconded by Tina Gilbert. The motion passed with a hand count of eight yes

and 2 no. She also reported that Swiss Colony has volunteered to pay for the cost of posting the position and paying for the advertising. She said that a committee would be formed to look over the applications and then recommend the top three candidates to the board.

Paul presented the new rates for Monroe Veterinary Service that went into effect on June 1st.

Committee Reports

Mary Jane reported on the formation of the Goodwill Committee. The committee will be working on the spay and neuter clinic project.

Mick reported that the Aggressive Animal Task Force will be scheduling a meeting after the listening session.

Euthanasia – Reported that one dog was euthanized due to illness.

Medical Advisory – Heidi reported that a meeting is being planned for June.

Special Events – Mary Schmidt spoke about the Dairy Day Parade and Pedal For Paws. She reported on a successful dog/car wash and the upcoming concerts on the square. Tonya reported on the Beast Buffet and Rescue Rally proceeds.

Public Relations – Mary Jane said that the newsletter is being printed. She will be publicizing the listening session and upcoming events.

Volunteers – Angie Meyer reported that a volunteer schedule is being formed. She also asked the board to help at the Farmer's Market on Saturdays and Pedal For Paws.

Policy and Procedure – Mick reported that two more sections are completed with a couple more still to go. How the finished document will be gone over by the board was discussed.

Outdoor Adoption – Jarrett reported that two applications are being processed.

Building and Grounds – Paul reported on the improvements that were made at the shelter. He also handed the board members a letter that will be sent to the County Property Committee members. MJ said that any discussion about the purchase of property should be done in closed session.

Strategic Planning – Tracey reported that this committee has been tabled until September.

Public Session

Questions were asked about the listening session on June 24th.

The meeting was adjourned at 7:45 for closed session.

The next meeting will be the Aggressive Dog Task Force listening session on June 24th at 6:30 pm at the Monroe Public Library.

The next board meeting is July 8th at 6:30 pm at the Monroe Public Library.

These minutes were written and submitted by Heidi Treuthardt, Secretary.