

**GREEN COUNTY HUMANE SOCIETY
MEETING MINUTES
WEDNESDAY, OCTOBER 14TH, 2009
6:30 PM**

Paul Barrett called the meeting to order. Board members present were Mick McClain, Sherri Fiduccia, Tracey Pederson, Mary Jane Grenzow, Paul Barrett, Tina Gilbert, Barb Gerber, Yvonne Schutte, Chris Soukup and Heidi Treuthardt. Board member not present was Sue Curran. Tonya Kelly, Jarrett Kelly, Rhonda Schwarze, Kevin Indergand, Anna Metz, Jodi Gile, Jennifer Kallembach and members of the public were present.

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

Treasurer's Report – Chris answered questions asked by board members. The report was put on file. Chris reported on the only response he had received on the annual audit inquiry. The reason for the audit was discussed. The Benning Group LLC will do an audit at a discount price of \$2900.00. A motion was made by Chris Soukup for \$2900.00 to be paid to Benning Group LLC for an official audit to be done for the 2008 calendar year. The motion was seconded by Tracey Pederson. The motion passed unanimously by a hand vote.

Shelter Director's Report – Tonya Kelly reported on the animal numbers at the shelter. The half price special is doing well but the senior special is not. She will be speaking at Noah's Ark Preschool. No incident reports have been filed.

Guest Speaker – Kevin Indergand of the Green County Leaders spoke to the board about possible projects his team could work on for the GCHS. He asked for input on these projects and others from the board. A task force will be formed to work with the project team to decide on where the biggest need is.

Public Comment – There was no public comment.

Unfinished Business

Peggy Miller spoke about Spay/Neuter Day which is on October 29th. The project is assisted by the Dane County Humane Society and will be held at Monroe Auto Sales. Press releases have gone out and response has been good. Dr. Amy Hagen will be holding a learning session for volunteers. Michelle Keiffer volunteered to help with lunch.

Mick McClain went over the final changes to the Policy and Procedures Manual that each board member commented on before the meeting via email. The following motions were made:

Volunteers – Rhonda Schwarze said that volunteers are needed to help at the Kuhn Knight wellness Fair on Nov. 4th and 5th. Rhonda offered to help the Nominating Committee with nominee recruitment.

Outdoor Adoption – Jarrett Kelly gave the adoption numbers for the year. The GCHS adopted out 16 cats and 4 dogs for the 2009 outdoor adoption season.

Building and Grounds – Daniel Chatman is beginning work on an Eagle Scout project for the shelter.

The meeting was adjourned at 8:15 for closed session.

The next Board meeting is November 11th at 6:30 pm at the Monroe Public Library.