

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
January 08, 2010
Meeting is recorded – File B, Folder 1

Blair W. -

- Opened the meeting at 10:07 am.

Introductions

Attendees:

Directors –

Blair Wiley Lynn Keever Mary Foye Randy McNurlin
Tina Skandalis Karen Tiede Sally Raubfogel

Members –

Jean Macomber Karen Elliott Mary Fitzpatrick Nancy Cohen
JoAnn Kromfols

Guests –

- Rose M. Kirkpatrick

Public Comments:

- JoAnn K. received an email from Marilyn Norton about donation and the news letter.
- Lynn K. has taken care of the question.

Correspondence -

- None

Approval of December's meeting minutes –

- Corrections: Karen Elliott's last name has two Ts and Jean Macumber's last name has a U not an O.
- Motion made by Lynn K. to approve Decembers minutes as corrected, motion 2nd and passed.

Treasurers Report – Mary F.

EPPOC has joined the CHS

- Hansons, in San Jose, has donated a second \$1,000
- Susan Robertson Made sure CHS is on Chevron's matching donations list.
- Accountant report on the thrift store is due.
- Shelter funds are kept separate from CHS funds.
 - Thank you card quotes are coming in, JoAnn K. to negotiate the price.
- Sherri to get final amount of Paws and Clause.
- The total balance as of Dec. 31 is \$ 123,922.81.
- Shares Cards – Lynn K.
 - No report.

Non Board Member Committee Reports –

- Shelter Project – Karen E. and Jean M.
 - News paper letters to the editor were sent.
 - Will meet with the County Administrator next week to make sure all are on the same page.

- Setting up an appointment to meet with the architect and the committee that will be selecting the sight – should happen in February.
- Amy Falcon from the Sierra Community Non-profit needs to meet with the board.
 - The organization has grant writing data bases and people to direct our emphasis for writing grants.
 - Their mission is to help other non-profit organizations.
 - Amy will first talk to the core group and then to the CHS Board.
- Lost a golden opportunity to get the word out and donations by not getting the news letter out on time.
- Spay/Neuter Voucher – Pat S.
 - Report incomplete, missing Nov. vouchers 14 -37.
 - Year to date, 1,004 vouchers valued at \$26,155 were sent out.
 - 468 vouchers valued at \$13,850 were redeemed.
- Fund Raising Committee – JoAnn K.
 - No meeting was scheduled.
 - List of CHS events were sent out.
 - What other events can be included?
 - A meeting will be scheduled.
 - Project management soft ware is being evaluated by Blair.
 - Papers were sent in to participate in the Asparagus Festival.
 - The CHS is in line.
 - JoAnn and Mary F. to look at the membership list and categories.
 - A CHS membership card will be looked into.
 - Summary:
 - Looking into dates for events so there is no overlap.
 - Get a form of soft ware to put info into.
 - Ann E. and JoAnn to dissect how the committee is going to work.
 - Invoices need to state what the project is – Shelter fund, thrift store, etc.

Unfinished Business -

- CHS Thrift Store – Blair W.
 - Doing well and looks great.
 - Donations are unbelievable.
 - The accounting system needs improvement to track how the thrift store is doing.
 - Can the Shelter Project action group take on a yard sale in Valley Springs.
 - Use excess items from the thrift store.
- San Andreas Thrift Store – Blair W.
 - Wording on the agreement is set.
 - The store has been turned over to the owners children.
 - They might not want to partner with CHS.
- AAP room –
 - Linoleum is down with trim.
 - Cat cage tables are there and one cage is up.
 - Randy has a contact with Pet Edge to buy pet products.
 - Tina S. has a painting to donate – original price was \$5,000.
 - Blair’s sister has contacts to art auction houses.
 - Sell on EBay.

- News Letter – Mary P./Karen T.
 - A change is needed in editors.
 - Mary P. resigned.
 - Nikki (Jena) Antonchuk will edit and Tina S. will do final review.
 - Look into Sierra Printing to print.
 - Randy could pick-up and deliver news letters to Dan and Marilyn the mailers.
 - Need to get the number and quotes.
 - Randy to get quote.
 - Paid ads need to be solicited.
 - Blair to contact current printer and let them know we need to change printers due to changed circumstances.
 - Motion made by Sally R. that the CHS news letter chair is Karen T. with assistance from Nikki A. and Tina S., Motion 2nd and passed.

New Business –

- Meds ordered by the shelter – Lynn K.
 - In current fiscal year, \$3,687.97 spent for vaccines and flea control for the AS shelter.
 - Order going out for ~ \$700.
 - Total of \$4,387.97 spent in the current fiscal year.
 - The budget is \$5,000.
 - The shelter will have to go to the county once the \$5,000 is reached.
 - Lynn K. will check with Victor Medical.
 - Stay with off name brands.
 - Mary F. to check the med.s numbers.

Board Member Committee Reports -

- Nominations Committee – Blair W.
 - Place request for board members in the news letter.
- Spay/Neuter Report –
 - Bob Barker’s DJ&T Foundation has money available through a grant to S/N dogs.
 - Sally will look into it.
- County Shelter –
 - Dogs have parvo.
 - Cats have ringworm.
 - Randy to email treatment to CHS
- Dog Team – Debby B.
 - 27 dogs were placed in December.
- Cat Team –
 - 26 cats were placed in December
- DAAC – Blair W.
 - No meeting.

Motion made by Randy M. to adjourn the meeting. Motion 2nd and passed.

The meeting was adjourned at 11:46.

Next CHS Board meeting -
 February 12, '10 in the CHS office
 Open meeting at 9:00am

Sally Raubfogel, CHS Secretary.