

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
February 12, 2010
Meeting is recorded – File B, Folder 2

Blair W. -

- Opened the meeting at 9:18 am.

Introductions

Attendees:

Directors –

Blair Wiley Lynn Keever Mary Foye Joanne Elliott
Mary Pons Karen Tiede Sally Raubfogel

Members –

Mary Fitzpatrick JoAnn Kromfols

Guests –

- None

Public Comments:

- None

Correspondence -

- Joyce and Missie from GT Kennels sent a thank you note for the CHS gift they received.

Approval of January's meeting minutes –

- Motion made by Karen T. to approve January's minutes, motion 2nd and passed.

Treasurers Report – Mary F.

Due to computer difficulties there is no report.

- Paws and Claus netted over \$1,200.
- As of this date the shelter fund has received \$3,390 in donations.
- The two painted frogs brought in approximately \$2,500.
- The Shares Cards brought in over \$2,00 for the quarter.
- The receipts program will report totals twice a year.

Non Board Member Committee Reports –

- Shelter Project – JoAnn K.

- Jean M. and Karen E. are meeting architect George Miers, Sgt. Laurie Murray, Debbie B., and Judy Telezinski at the shelter.
- The Core Group will lunch with Mr. Miers for feedback and suggestions.
- Mr. Miers, along with Jean and Karen, will meet with Jeanne Boyce (County Planning Administrator), Supervisor Merita Callaway, and representatives of County Planning, Environmental Health, Public works, and Sgt. Murray to clarify requirements.
- The Core Group is meeting every two weeks.
- Two events are planned for the summer.
 - A concert and art auction at Bret Harte Auditorium on June 13.
 - The annual Wine/Art Festival at Cedar Center.
 - Karen Smith does not want to put it on this year, so the Core Group is taking it on.

- Spay/Neuter Voucher – Pat S.
 - Year to date, 1,134 vouchers valued at \$33,605 were sent out.
 - 597 vouchers valued at \$17,480 were redeemed.
 - The words “low income” to be removed from the voucher and the phone message.
- Fund Raising Committee – JoAnn K.
 - Change the name to the “Events Over Sight Committee.”
 - When requests for CHS participation in events come in from the public, refer JoAnn K. to them.
 - Going to make up packages of information and items, needed for events, so CHS volunteer can pick them up and go.
 - Final list of events will be sent out.
 - Valley Springs yard sale –
 - Contacted Greg Thomas to ask if CHS can use his empty store fronts for storage.
 - Project management soft ware is being evaluated by Blair.
 - JoAnn and Mary F. to look at the membership list and categories.
 - CHS Membership cards – Not ready right now.

Unfinished Business –

- CHS News Letter – Karen T.
 - Meeting with the printer, Sierra Printing, today.
 - Still waiting on 5 articles.
- Meds to the AS shelter – Lynn K.
 - Application for an account sent to Victor Medical.
 - The amount spent for medication by AS is less than \$3,000.
 - AS has until June to spent the rest of the allocated \$5,000.

New Business –

- Screen doors are needed at the AS shelter because of the new cleaning procedures.
 - A motion was made by Mary P. to pay for screen doors, not to exceed \$300.00, motion was 2nd and passed.

Board Member Committee Reports -

- Thrift Store Report – Blair W.
 - For November and December, 2009, the store made \$7,000 profit for each month.
 - January was a slow month, so profit will go down.
 - The Oversight Committee has made Jenni and Kelly co-managers.
 - Kelly’s pay was increased.
 - Working hours increased to 40/week.
 - Changes need to be brought before the Board and voted on – not resolved.
 - Overtime needs to be resolved.
 - Accountant is composing a form to submit to CA labor board.
 - Discussing hiring part time people.
- AAP room looks good
 - Jenni adopted a cat - Buttons
- Nominations Committee – Blair W.
 - No report.
- Spay/Neuter Report –
 - No report.

- County Shelter –
 - Cats still have ringworm.
 - Judy T., Debby B., and Sgt. Murray, met with Dr. Mike Hayes.
 - Procedures need to be in place before taking animals to San Francisco.
 - Mary to talk to SF and ask what their protocol is for taking an animal.
 - Mary to develop a check sheet.
 - Give to Judy and Debby to review and present to AS.
- Dog Team – Debby B.
 - 4 dogs were placed in January.
- Cat Team –
 - 21 cats were placed in January.
- DAAC – Blair W.
 - No meeting.

Motion made by Mary F. to adjourn the meeting. Motion 2nd and passed.

The meeting was adjourned at 11:23.

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

Sally Raubfogel, CHS Secretary.