

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
February 23, 2009
Meeting is recorded –Folder A, File 6

Blair W. -

- Meeting called to order at 10:11am

Introductions

Attendees:

Directors –

Karen Tiede	Judy Telezinski	Blair Wiley	Lynn Keever
Randy McNurlin	Mary Pons	Debby Beaufort	Sally Raubfogel

Members –

Diane Sandford

Guests –

None

Public Comments:

- None.

Correspondence -

- Letter to PAWS, does the CHS want to send a donation - No
- Letter and check for \$25 from 12 year old Jane Busi, she walks dogs to earn money to donate to the CHS.
- Sally R. – Letter Gold Sewing Guild donated blankets and pillows/beds for cats and dogs.
- Rocky Posters are in the office.
- Thank you letters from the schools the CHS donates Kind News to.
- Animal Share Expo in Las Vegas April 6-9.
- No Kill 2009 conference in D.C. in May.

Approval of November, December, and January's minutes. Motion made by Debby B. to approve the minutes for November, December and, January. Motion 2nd and passed.

Treasurers Report – Mary F.

- Balance as of Jan. 31, '09 is \$146,274.21

Non Board Member Committee Reports –

- Fund Raising – Dianne S.
 - The golf sponsor letters are going out.
 - The plaque for the Juanita Newell Trust donation is ready for hanging in the office.
 - Stop the ads for Spay/Neuter and memorial donations, deep the free ad for AAPs.
 - Valley Springs and West Point papers run approximately \$50 a piece.
 - Diane to inquire about running ads in the Enterprise.
 - The appreciation dinner will be held on April 29.
 - Blair needs ideas for a movie/presentation.
 - The guest list needs input for updating.
- News Letter – Dianne S.
 - Ready to go out.
 - Mary F. to print out the labels.
 - Debby B. and Randy to set up an email correspondence to set up a distribution list

- Lawyers, Accountants, Hospitals, Vets, Libraries, etc.
- Fund Raising continued –
 - Play for Pets –
 - 46 people of which 19 are VIP and 5 are in-kind have signed up.
 - Lower ticket prices to from \$85/person to \$55/person.
 - Have until Thursday morning to get final count in.
 - Could lose up to \$1,200 so everyone make calls to friends.
 - Ann E. needs to send out a plea email to members.
 - Give comp tickets to vets, news media people, feed stores, etc.
 - Need more raffle prizes.
- Spay/Neuter Vouchers – Karen to get.

Unfinished Business -

- Businesses as sponsors of a CHD foster animal – Take off agenda.
- Event Form – Done
- News paper ad prices – Done
- Wallace State Directory ad – Will keep
- Data Base – Will stay with Quick Books
- Anne E. to send email asking for storage space for the garage sale – No action taken.
- Motions made at previous meetings – Resolved.
 - Trust/bereavement donation plaque for the office wall.
 - \$5,000 and greater - a fancy plaque
 - Under \$5,000 - a big plaque with small name plates.
 - Diane to purchase, with email board approval, as soon as a donation is received
- CHS will have a CHS Lifetime Achievement Award (perpetual) and The Barbara Brooks Annual Volunteer Appreciation Award
 - There will be no guidelines.
 - The nominations procedure committee: Judy T., Sally R., and Debby B.
- CHS volunteer responsibility list to the office staff – Mary P. and Judy T. to supply.
- Email vote results –
 - Allocation of \$1,000 from the CHS shelter fund to be used to buy new equipment for the shelter’s new cat iso room passed.
 - \$600 already used
- Thrift Store – Bair W.
 - A. B., for profit thrift store wants to partner with the CHS.
 - 30% of gross profit of the store to go to CHS.
 - Blair W. is researching.
- Yard Sale –
 - Have the yard sale at the Meadowmont Shopping Center on Memorial day week end.
 - Ask to use one of the empty buildings.
 - Motion made by Debby B. to have Judy and Jim T. do the research. Motion 2nd and passed.
- Shares Cards – Lynn K.
 - Trying to get more cards.
 - Received \$1,019.82 for the quarter.
 - From PetCo, \$500.
 - From grocery receipts, \$400.

New Business -

- Euthanasia Fund –
 - The Medical Assistance fund will include euthanasia at the shelter for those who cannot afford the \$56 shelter fee.
- Animal Care Expo 2009 in Las Vegas April 6 – 9.
 - After a discussion, a motion was made by Sally R. to send Diane S. to attend fund raising seminars and presentations and cover the full cost of the trip and also cover Randy's costs over what Tuolumne will cover. Motion 2nd and passed.

Board Member Committee Reports

- Nominations – No report
- Membership – No report
- Spay/Neuter Report – Judy T.
 - Spay Day 2009
 - The Gatlins will not support another Say Day.
 - Angels Camp Vets will do one day only.
 - No other vets responded to Judy's appeal.
 - Randy to send forms to Sally on S/N requirements for low income families.
- County Shelter Report – Judy T. And Debby
- 55/5 and Morris Programs – Judy T.
 - Doing well.
- Cat Team – Judy T.
 - Mary P. will handle cat program and cat medical assistance
 - Judy T. will handle cat shelter issues.
- AS Shelter – Debby B.
 - Things could be going better.
 - New outside kennels have arrived.
 - Srgt. Murray will be out for surgery.
 - AS could lose a position at the shelter.
 - New purple T-shirts are needed.
 - Diane S. to check – 5 XXL, 20 XL, 20 L, 20 M, 5 S.
- Dog Team – Debby B.
 - New training program at the shelter.
 - Rich Sherman will be training volunteers on handling dogs at the shelter.
 - He will be attending AAPs at the shelter starting in March
- PetCo and Valley Springs Star Bucks – Mary P.
 - No animals at PetCo
 - Another cat rescue there on CHS week end.
 - Mary P. to negotiate a new week end for CHS.
 - No animals at Star Bucks because of bad weather.
- Golf Tournament – Randy M.
 - Looking for major hole sponsors for \$500.
 - Tee sponsors for \$100.
 - Need wineries to donate wine for the dinner and wine tasting at two holes.
- DAAC – Randy
 - Was warned about the Sergeant not being at the shelter next month.
 - May lose the Sergeant due to budget cuts.
 - Concerned the Sheriff's department is not listening to the advice given.
 - Recommend to the BOS that DAQAC get involved with citations and safety issues and how to proceed policies rather than day to day stuff

- Ha not received from the Sergeant a list of shelter construction and items that need to be fixed.

Heroes of Hope – Blair W.

- Will do a 6 to 8 minute documentary on CHS to air on public TV and CNN.
- 2 minute segment for TV and our web site with target audience of up to one million.
- Cost to the CHS is approximately \$29,000
- Randy to investigate.

Motion made by Debby B. to adjourn the meeting.

- Motion 2nd, and passed.

The meeting was adjourned at 1:15pm.

Next CHS Board meeting-

- March 13, '09 at 10:30am in the CHS office.

Sally R., CHS Secretary.