

Calaveras Humane Society  
Monthly Board of Directors Meeting  
4868 Highway 4, Suite E  
March 12, 2010  
Meeting is recorded – File B, Folder 3

Blair W. -

- Opened the meeting at 10:13 am.

Introductions

Attendees:

Directors –

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

Members –

Mary Fitzpatrick      Karen Elliott      Jean Macomber      Judy Telezinski  
Debby Beaufort      Sandy Mussman      Anne Ellis      Cindi Garranger

Guests –

- Don Kotoff      Ted Laskin

Public Comments:

- Ted Laskin – Would like to see a list of adoptable dogs and cats published in the local news papers such as the Enterprise.
- Debby B. will work with Mr. Laskin on getting a list in the Enterprise.
- Mr. Laskin will contact the Enterprise as a member of the general public.

Correspondence -

- Received an application for the April Home and Garden Show.
- Mary P. will take on the arrangements.
- The CHS Thrift Store received an invitation from the Friends of the Calaveras County Senior Center to participate in a fashion show featuring clothing from the counties thrift stores.
- The clothing would be donated to the center and put up for sale and there would be a minimum \$100 sponsorship fee, with all the proceeds going to the Senior Center.
- The CHS will not participate.
- There is a new spay/neuter clinic in Stockton, Debby B. has the information.

Approval of February's meeting minutes –

- Motion made by Karen T. to approve February's minutes, motion 2<sup>nd</sup> and passed.

Non Board Member Committee Reports –

- Shelter Project – Karen E.
- Green Day at Ironstone – would like to have a table with information to promote the new shelter.
- Mary will call and find out about it.
- The concert and art auction at Bret Harte Auditorium on June 13.
- Each CHS Board member to try to get a sponsor for at least \$250, preferably \$500.
- Received \$500 sponsorship from Bear Valley.
- Information on what a sponsor will receive in return was handed out.
- Board members to send what business they would like to approach to Karen E.

- High Sierra Tickets will be contacted to see if they will handle the ticketing on line.
- Art for the auction.
  - Have several names of people that will donate art and contact people that will donate art.
  - Jean's niece is Ann Collier, a very well known artist, will donate a piece of art.
- The CHS is on Face Book.
  - Pet Finder is also on it.
  - Karen to contact Mary Fitzpatrick to get the information on the CHS website.
- Karen. and Jean are meeting with the Architect today and will meet with the county next week.
- Protocol for stray and/or relinquished animals at the thrift store. - Anne E.
  - A discussion ensued.
  - Sergeant Murry needs to be consulted about the legality.
  - Motion made by Mary P. to purchase a sign for the thrift store to reflect what Animal Services says on their sign. Motion 2<sup>nd</sup> and passed.
  - Mary F. to check with the insurance company to see about animals at the thrifts store.
- Treasures Report
  - The balance for Jan. - \$124,284.89
  - The balance for Feb. - \$126,344.60
  - Paws and Claus made \$1,417.00
  - Mary and Blair will talk to Sherry Paitt about how to run Paws and Claus and the procedures for handling money.
  - Sierra Market receipts for Feb. totaled \$484.62.
- Spay/Neuter Voucher – Pat S.
  - Year to date, 1,278 vouchers valued at \$37,810 were sent out.
    - 748 vouchers valued at \$21,650 were redeemed.
  - The words “low income” were removed from the voucher and the phone message.
- Fund Raising Committee – JoAnn K.
  - No report.

#### Unfinished Business –

- CHS News Letter – Karen T.
  - To be reviewed by Blair W., Mary P., Tina S., Sally R., and Lynn K.
  - Valley Springs News.
    - Having an anniversary and Mary P. would like to give them a plant.
      - Board approved \$25
- Meds to the Shelter – Lynn K.
  - Now getting shelter prices from Butler.
  - Meds are delivered to the shelter.
  - Fosters also getting the meds.
  - Butler and Victor prices are equivalent so are not applying to Victor.
- Screen doors for the AS shelter – no report.

#### Board Member Committee Reports -

- Thrift Store Report – Blair W.
  - Had to hire employees per the Division of Labor Standards and Enforcement laws.

- Hired Jill, Mike, Amanda, Terri, and Ryan.
  - Maximum hours per week to be worked are 132.
- ~~The form is completed so the managers can work 10 hour days.~~ *The form to work 10 hr/days has yet to be completed. The form allowing the managers to work through their lunch period was completed.*
- Nominations –take off the agenda.
- Spay/Neuter Report – Sally R.
  - No report.
- County Shelter –
  - Selected cats at the shelter will be checked by Dr. Kathy Gatlin for ringworm, at no cost to the CHS, and if clear they can then go to foster or rescue.
    - Mary is working with San Francisco and need Sergeant Murry’s agreement to put the ringworm information on the release forms.
  - Two special needs dogs and six cats went to San Francisco.
  - Jon Dashner delivered dog food to the food bank.
    - Mary P. will talk to Jon about sharing food with Tuolumne.
  - No medical check sheet from AS is needed by SF. AS just has to show on the AS release form that there is no ringworm.
- Dog Team – Debby B.
  - For Feb., 4 dogs were adopted, 4 went to breed rescue, and 1 went to Second Chance.
- Cat Team –
  - For Feb., 2 cats were adopted and 10 went to rescue.
- DAAC – Blair W.
  - The contract with the vets was renewed.
  - Going to meet at the fair to see the animals and how they are cared for and the distinction between pets and livestock.

Motion made by Rand M. to adjourn the meeting. Motion 2<sup>nd</sup> and passed.

The meeting was adjourned at 12:40.

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

Sally Raubfogel, CHS Secretary.