

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
March 13, 2009
Meeting is recorded –Folder B, File 2&3

Blair W. -

- Meeting called to order at 10:47 am

Report on the new shelter committee – Jean MacComber

- Shelter assessment for Tuolumne County Humane Soc./shelter handed out.
 - Will conduct assessments of Palm Springs, Long Beach, and Lake County shelters.
- Suggested the county sell a 6 acre parcel of land to the CHS for a minimal fee.
 - Sheriffs dept. will euthanize, pick up dogs/cats etc.
 - CHS will do adoptions, animal care etc.
- When assessments done, an MOU will be sent to the BOS
- Shelter needs such as water, sewer, etc, needs to be coordinated with the construction of the new jail.

Introductions

Attendees:

Directors –

Karen Tiede Judy Telezinski Blair Wiley Lynn Keever Mary Foye
Mary Pons Debby Beaufort Sally Raubfogel Joanne Elliott

Members –

Diane Sandford Barbara Brooks Mary Fitzpatrick (not signed in)

Guests –

None

Public Comments:

- None.

Correspondence -

- Valley Springs Jazz Festival, May 25, asked for pourers for wine and beer, CHS will have our own booth for information.
 - Mary P. to coordinate.
- Pet Adoptathon 2009 – CHS will not participate.
- Linda Burns. email on Qyle Kilns banks, posters, pottery, etc.
 - Dianne to look into.
- Ann E.'s letter referring to Heroes of Hope read.
- Sue would like us to get \$50.00 back from Foothill printing and use it as a donation to the CHS.
 - Dianne to follow up.
- \$327.00 from PetCo Tree of Hope.
- Irish days – Not yet gotten information.

Approval of February's minutes. Motion made by Mary P. to approve the minutes. Motion 2nd and passed.

Treasurers Report – Mary F.

- Balance as of March 13, '09 is \$144,218.23.
- Think about investing money three month account.

Non Board Member Committee Reports –

- Fund Raising – Dianne S.
 - Working on Ironstone Comedy Night concert.
 - Golf tournament
 - Have \$1,000 sponsor and Twisted Oak donate \$500 wine in kind
 - Working with Ironstone to do wine tasting.
 - Will contact Newsome and Hatcher wineries for wine donations.
 - The appreciation dinner will be held on April 29.
 - Received the paper work/contract for the facility.
 - Ebbetts Pass Fire Dept. is doing the BBQ.
 - Diane, Sally, and Judy to meet to go over any questions.
 - Storage shed needs cleaning out and organizing to find supplies.
- All deposits made in the bank must go through Lynn K. or Mary F.
- Spay/neuter vouchers
 - Year to date 1,407, valued at \$41,840.00, issued with 622, valued at \$18,045.00, were redeemed.
 - Dr. Black will be out of his office for 6 weeks.
 - Wants a S/N day in March at the Valley Springs office for cats only.
 - CHS will give him S/N vouchers for his office to fill out and send to us and we will supply the voucher numbers.

Unfinished Business -

- Email request for storage for the yard sale has gotten no response.
- The Brooks Annual Volunteer Appreciation Award nomination procedures development – no report.
- Email vote on placing an ad for Muphys Nursery in the membership request passed.
- Thrift Store – Bair W.
 - Looking into A. B., for profit thrift becoming a member of CHS.
 - They give receipts to the donors for the full amount of the item.
 - A.B pays CHS for the item.
 - Sells it for profit.
 - Blair W. is researching.
- Shares Cards – Lynn K.
 - Has not heard from them.
- Yard Sale – Judy T.
 - CHS cannot sell food.
 - Going well.
- Not going to participate in Heroes for Help

New Business -

- Ghee's offer to use Villa Valecito Vineyards for an event -
 - Mary P. sent a thank you for the offer.
 - Consider a 2 night stay as a raffle prize at no cost to the CHS.

Board Member Committee Reports

- Nominations – No report
- Membership – No report

- Spay/Neuter Report – Judy T.
 - Motion made by Mary P. to issue S/N vouchers not to exceed \$100.00 for special circumstance - one per household unless voted on by the board. Motion 2nd and passed.
 - Sally to inform the office staff.
- 55/5 and Morris Programs – Judy T.
 - Doing well.
- Cat Team – Judy T.
 - In February, 5 cats were placed.
- AS Shelter – Debby B.
 - Adoptions way down.
 - Delores R. is now in charge of the volunteer scheduling and processing.
- Dog Team – Debby B.
 - In February dogs were placed.
- JoAnn Kromfols is the new CHS volunteer coordinator.
 - She can be reached at 772-7998 or 816-3758 cell.
- DAAC – Randy
 - No formal meeting due to the lack of attendees.
 - A committee member is needed from district 1 and alternates from districts 4 and 5.
- Motion made by Mary P. that Judy T. has the discretion to spay pregnant cats at AS and the CHS will pay the cost. Motion 2nd and passed.
- Car donations – Mary F.
 - The last three cars were not in the area of pick up, so were not picked up.
 - Mary F. to contact Randy on who Tuolumne uses.

Motion made by Mary P. to adjourn the meeting.

- Motion 2nd, and passed.

The meeting was adjourned at 1:140pm.

Next CHS Board meeting-

- April 10, '09 at 10:00am in the CHS office.

Sally R., CHS Secretary.