

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
April 9, 2010
Meeting is recorded – File B, Folder 4

Blair W. -

- Opened the meeting at 10:15 am.

Introductions

Attendees:

Directors –

Blair Wiley	Lynn Keever	Mary Foye	Randy McNurlin	Tina Skandelis
Mary Pons	Karen Tiede	Joanne Elliott	Sally Raubfogel	

Members –

Mary Fitzpatrick	Karen Elliott	Jean Macomber	Don Kotoff
Nancy Cohen	JoAnn Kromfols	Anne Ellis	

Guests –

- None

Public Comments:

- Nancy Cohen – Are volunteers going to work at the thrift store?
 - The Board is working on it

Correspondence -

- Received a letter from the Beth E. Childs trust asking the CHS to approve lowering the price of the house once again.
- Received a check from PetCo Tree of Hope for \$820.
 - CHS is going to resume taking cats to and having an information table at PetCo.
- There was a nice article in the Union Democrat about Randy's retirement.
- AAPs at Valley Springs Farmers Market will resume on June 5.
 - In the 2009 season, 49 cats were adopted.

Approval of March meeting minutes –

- Page three - change “The form is completed so the managers can work 10 hour-days” to *“The form to work 10 hr/days has yet to be completed”* and add *“The form allowing the managers to work through their lunch period was completed.”*
- Motion made by Karen T. to approve the minutes as corrected. Motion 2nd and passed.
- Treasures Report
 - The balance as of March 31, 2010 is - \$122,847.40

Non Board Member Committee Reports –

- Shelter Project – Karen E.
 - Mountain Melodies Concert is scheduled for May 8.
 - Welsa Whitfield and Mike Green concert at Bret Harte Auditorium on June 13.
 - Still looking for sponsors.
 - Eileen Enderess and Carol Schwartlander are making a short film about the new shelter to be shown to solicit funds.
 - JoAnn Kromfols is looking for someone to head the Valley Springs yard sale.
 - The county is investigating available sites – more meetings scheduled.

- The architect prepared a conceptual shelter design.
- Bear Valley has CHS banks to collect donations for the new shelter.
 - Will use them the remainder is this season and all of next season.
 - Money collected will go into the new shelter fund.
 - Shelter fund will pay for the banks.
- Paula Patengale:
 - Is looking at federal grants.
 - Called a meeting of the county Veterinarians.
 - Angels Camp vet. provides emergency services and weekly inspections of the shelter animals under contract.
 - Dr. Black provides spay and neuters.
 - The vets will look at doing spay/neuters on shelter animals at the new shelter.
- Spay/Neuter Voucher – Pat S.
 - Year to date, 1,459 vouchers valued at \$43,630 were sent out.
 - 889 vouchers valued at \$26,230 have been redeemed.
 - Pat is stepping down.
 - There are several candidates to take over the S/N data base.
- Protocol for abandoned animals – Anne E.
 - The sign for the thrift store, stating it is against the law to abandon animals, is done and ready to be hung.
 - There is no support from the county, protocol is on hold.
 - The board has to decide what to do if animals forced on the CHS thrift store.
- Events Oversight Committee – JoAnn K.
 - Event packets - Need to get a committee formed.
 - Email sent out to volunteers.
 - Membership list and categories data base.
 - On the back burner.
 - Final list of events to date passed out.
 - Report upcoming events to JoAnn.
 - Valley Springs Yard Sale.
 - Turned over to Tina S.
 - Janis McGavin to head.
 - Target date late in September after the farmers market.
 - Targeted location is at the Terrace.
 - JoAnn K. to head the information booth at the annual POW WOW.
 - JoAnn will report on the status of the committee and any events going on at the May board meeting.
 - Project management soft ware – Blair
 - Will try and get to it next month.

Unfinished Business –

- Using concert money for spay and neuter –Sally
 - At a special board meeting, on 5/29/09, it was discussed but no decision was made or vote was taken.
 - An email was sent.
- Vote on the request to buy decals for the metal sandwich boards – 5 yes and 4 no response.
 - Email sent to go ahead and buy the decals.

- Appreciations dinner Mary P.
 - May 29 at the San Andreas Towne Hall.
 - Caterer –
 - Ken Church least expensive.
 - Look into the Pickle Patch.
- Screen doors for the AS shelter – no report and on hold.

New Business –

- None

Board Member Committee Reports -

- Thrift Store Report – Sally R. and Karen T.
 - Net income –
 - December 2009 net income - \$7,710.92
 - January 2010 net income - \$1,039.52
 - February 2010 net income - \$3,318.15
 - Item donations are coming in regularly.
 - Have two storage units.
 - One will be used to store items for the Valley Springs yard sale.
 - Now on Face Book.
 - Displays change according to seasons and holidays.
 - Over Site Committee –
 - Going to talk to two potential non-board members about joining.
 - Meeting weekly.
 - Talking to Bob Seiler (S&G Marketing) about advertising and marketing – as a volunteer.
 - Managers are sending end of the day reports on income and donations.
 - Store looks really good and is well stocked.
 - AAP is doing well.
 - Looking into being open on Mondays and open until 6:00pm
- CHS Board Nominations –
 - Lynn nominated:
 - Don Kotoff as a member of the board.
 - He will meet with the nominations committee.
 - Judy Telezinski has express a desire to come back to the board.
 - She will meet with the nominations committee.
- Spay/Neuter Report – Sally R.
 - See above.
- County Shelter –
 - Gina Nelson came on board as an officer
 - Sgt. Murry has been told to cut the budget by 17.5% which would eliminate 2 positions.
 - Need everyone to attend the May 11, Board of Supervisor’s Meeting at 9:00am.
 - Dogs are full, cats are not. Kitten season has started.
- Dog Team – Debby B.
 - For March, 7 dogs were adopted, 2 went to breed rescue, 2 went to SF or Sac., and 2 went to Second Chance.
- Cat Team –
 - For March., 3 cats were adopted through the thrift store, 6 went to rescue, and 2 to OTR

- DAAC – Blair W.

- Was recommended that the shelter vets contracts go for 3 years.
- Going to come up with a letter to the BOS recommending not to cut the shelter budget by %17.5%.
- Please attend the BOS meeting May 11.

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

The meeting was adjourned at 12:26.

Next CHS Board meeting -

June 11, '10 in the CHS office.

Open meeting at 10:00am

Sally Raubfogel, CHS Secretary.