

Calaveras Humane Society  
Monthly Board of Directors Meeting  
4868 Highway 4, Suite E  
April 10, 2009  
Meeting is recorded –Folder B, File 4

Blair W. -

- Meeting called to order at 10:05 am

Introductions

Attendees:

Directors –

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

Members –

Barbara Brooks

Guests –

None

Public Comments:

- None.

Correspondence -

- Kind News –

- Joann E. to update the list of schools & teachers.

- Lynn K. to email the total price of sending to schools.

- Notice of an organ to garage sale from Casey Valverde.

Joann E. to call.

- The Harvest Home Festival application is due in the end of April.

- Event is in September.

- Mary P. to send out information to cat people.

- Joann to donate white board to put a list event on.

- CHS received two checks, one for \$427 and one for \$324 from the Sierra Hills Market receipt rebate program.

- Ivy sent a thank you for helping with her horse.

- Through Corporate Matching Programs, the CHS is receiving donations from Star Bucks \$1,000, Paws for Love \$550 for the 55/5 program, and YAHOO.

Approval of March minutes. Motion made by Judy T. to approve the minutes. Motion 2<sup>nd</sup> and passed.

Treasurers Report – Mary F.

- Balance as of March 31, '09 is \$139,034.96.

- Motion by Sally R. to place \$50,000 in 5 individual CDs, at \$10,000 each, for three months each, at staggered dates. Motion 2<sup>nd</sup> and passed.

- Mary P. to look into money market accounts.

Non Board Member Committee Reports –

- Fund Raising –

Ask Karen T. to chair

Committee members:

Mary P.  
Blair W.  
Mary F.  
Joann M.  
Diane S.

Need a list of events/fund raising with chairs.

- Spay/neuter vouchers
  - As of March 1,528, valued at \$45,420.00, issued with 622, valued at \$18,045.00, redeemed.

#### Unfinished Business -

- The Brooks Annual Volunteer Appreciation Award.
  - Requests for nominations went out.
  - Motion made by Debby B. to have the trophy stay in the office and this year's recipient's name placed on it. The recipient will receive a framed certificate. Motion 2<sup>nd</sup> and passed.
- Email votes:
  - Passed to have JoAnn K. take on and chair the CHS participation in the Valley Springs Pow Wow.
  - Passed to have a closed board meeting at 9:30am prior to the open meeting at 10:00am.
  - Notified by email, voted on and passed at this meeting to participate in the Ironstone Concert Series.
- Report on Quyle Kilns, Diane S. – No report.
- Foothill Printing reimbursement, Diane S. – No report.
- Thrift Store – Bair W.
  - Working with Attorney Chris Williams
- Shares Cards – Lynn K.
  - Has not gotten any new cards
  - 12 cards returned.
- Yard Sale – Joann E.
  - Need to set a time and date for drop off.
    - Donators to make appointments with a set time.
  - Flyers need to be made.
    - Flyer will be mailed to the board
    - Will be placed in the news papers.
  - The area needs to be fenced off so nothing can be taken without paying for it.

#### New Business -

- CHS News Letter –
  - Valley Springs News had the best price.
    - Motion made by Debby B. to use Valley Springs News, - 1,500 copies (folded), 12 pages, full color on the cover, on white recycled paper. Cost of \$526.00 less 25% for the recycled paper, two hours of layout, with addition of \$50.00 for folding. Motion 2<sup>nd</sup> and passed.
    - There will be a \$50.00 one time set-up fee.
  - For postal regulations, need to show volume and issue and “Published quarterly.”
  - Mary P. asked Sally R. to be on the news letter committee.
  - Mary P. would like to ask Anne Ellis to be on the committee.
  - Postal regulations state that to get the periodical rates, there will be no insurance company advertisements.

- Postal regulations also state that ads cannot go over 75% of the publication.

#### Board Member Committee Reports

- Nominations – No report
- Membership – No report
- Spay/Neuter Report – No report
- 55/5 and Morris Programs – No report.
- Cat Team – Judy T/Mary P.
  - 8 cats went to Pacific Grove.
  - 3 were adopted out of the feed store.
- AS Shelter – Debby B.
  - The last of the new dog kennels were ordered.
- DAAC/Dog Team – Debby B.
  - County is going to cut the Animal Services budget. It is already back to where it was when the Sheriff's Department took over.
    - AS can't buy lept vaccine for dogs.
      - May look to the CHS for monetary help.
    - AS does not test the cats for leukemia/aids.
      - Needs help from the CHS
      - One kit for testing costs ~ \$11.60.
      - Elizabeth of AS willing to draw blood.
      - Debby and Judy to meet with Sergeant Murray and research the number of kits needed and the cost.
    - Some evidence that Front Line and Advantage does not work on fleas.
    - There is a worm that is found in sheep that is now transmitted to cows.
    - Paul, TV access person, is going to make a movie on the shelter.
      - Work with Sergeant Murray and show how bad it is and that a new shelter is needed.
      - Will go through DAAC for approval.
      - The CHS can add subject matter.
      - Copies will go out to schools as an educational tool and to the CHS.
    - Three rabies clinics canceled – Arnold, Copperopolis, and Railroad Flat due to lack of staff and funding.
    - The next meeting is May 21.
  - When kittens or puppies are given/sold in front of public places, contact Animal Services immediately.
  - Shelves alongside building are ours.
    - Need a work day to put together – Blair to schedule.
  - Interviews of 3 Marketing Persons – Joann E.
    - Responsible for:
      - Press releases
      - Media releases
      - Getting sponsorships
    - Need more facts and pay scale.
    - Mary P. to approach Cindy M. and see if she would be interested if she were paid her a nominal fee.

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

The meeting was adjourned at ??.

Next CHS Board meeting-  
May 8, '09 in the CHS office  
Closed Meeting at 9:00am  
Open meeting at 10:00am

Sally R., CHS Secretary.