

Calaveras Humane Society  
Monthly Board of Directors Meeting  
4868 Highway 4, Suite E  
May 8, 2009  
Meeting is recorded –Folder C, File 1

Blair W. -

- Meeting called to order at 10:25 am

Introductions

Attendees:

Directors –

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

Members –

Barbara Brooks Mary Fitzpatrick

Guests –

None

Public Comments:

- None.

Correspondence -

- Kind News – Joanne E.
  - Can't go through the teachers.
  - Mary P. to take over and update the list of teachers.
    - Blair to supply a contact.
    - Must be done by the time school is out.
- Lynn K. - Letter from Anne Ellis – it cost \$307.00 to send out the membership plea letter.
- Sally R. - Letter from Anne Ellis – Ghee has donated a 2 night stay at her cottage valued at \$450.
  - To raffle at the Art and Wine Festival.
  - Presentation at Junes meeting
- Sally R. – Email from JoAnn K. – Pow Wow went well. Total collection \$182.00.
- CHS received check from Arnold Lions for \$250.00
- Mary F. - A check for \$2441.00 was sent by Mary Hershbine from the April 19<sup>th</sup> Saddle Creed Golf Tournament.
  - Money to be used at the Calaveras County Animal Shelter.

Approval of April minutes. Motion made by Judy T. to approve April's minutes as submitted. Motion 2<sup>nd</sup> and passed.

Treasurers Report – Mary F.

- Balance as of April 30, '09 is \$134,369.98
  - 5 CD's at \$10,000 each staggered deposit dates.
    - CD' don't make a lot
    - The 4 signers have to go in each month to sign.
    - Mary F., Sally R., Lynn K., and Blair to meet on what to do.
    - Mary P. to find out about a money market account.
- Mary F. and Randy to meet and discuss new CHS budget.
- Mary P. to look into money market accounts.

## Non Board Member Committee Reports –

- Fund Raising –
  - Golf Tournament - Randy
    - Has not heard anything from Diane S.
    - Blair, Randy, Diane, and JoAnne K. to meet.
    - Diane's job is to get hole and T sponsors and donations for baskets for the raffle.
      - Help supplied by volunteers.
- Spay/neuter vouchers
  - As of April, 1,583 vouchers were issued at a valued of \$45,420.00, with 775 vouchers, valued at \$22,515.00, redeemed.

## Unfinished Business -

- Fund Raising Committee Chair –
  - Karen T. is not interested.
  - Ask JoAnn K. to solicit from volunteer list.
    - Mary P. to call JoAnn.
- Quyle Kilns – Diane S.
  - Blair to see if Diane is still on board with this.
- Foot Hill Printing reimbursement – Diane S.
  - Blair to talk to Diane.
- Thrift Store – Blair W.
  - Still needs to get with Chris
- Shares Program – Lynn K.
  - The cards have arrived.
  - Received \$1,495.00 in the first quarter.
  - CHS gets 3% of purchase.
- Yard Sale – Joann E.
  - Ad in news paper to run twice a week every week.
  - A picture of the piano and organ to be posted at the yard sale.
  - Not getting much stuff at this time.
  - Talk to JoAnn K. to get volunteers.
    - Sort, price, haul, set-up, and take-down.
  - Need proof liability insurance for storage building in the shopping center.
    - Mary F. will supply.
- CHS News Letter -
  - Dead line for article submittal is May 28<sup>th</sup>.
- Work day for shelves.
  - TBD after the yard sale.

## New Business

- Press releases to go through Sally R.
- Las Vegas Conference – Randy M.
  - Will be held every other year in Las Vegas and then in Nashville.
  - Consensus that there is no such thing and a no kill shelter.
  - Class on building shelters.
    - Learned a lot about engineering.
    - Pod building is a good design.
  - Class on how to run a shelter on no budget.
  - Class on euthanasia.
    - Some animals are going to be euthanized.

- Talked about how to keep volunteers.
  - Recognize volunteers through newsletters, display pictures, volunteer if the year, etc.
  - Lots of information for Jean.
- Purchase of new donation banks.
  - motion by Debby B. to have Linda Burns purchase 36 locking banks. Motion 2<sup>nd</sup>, and passed.
- Mary asked to buy new adopt-a-pet crates.
  - Mary to investigate best price and purchase 7 of various sizes.
  - Judy to let Mary know what sizes she needs.

#### Board Member Committee Reports

- Nominations
  - Per stated at special meeting.
    - President – Blair Wiley
    - VP of Operations –
    - VP of Marketing (acting) – Sally Raubfogel  
(Assistants – Mary Pons and Karen Tiede)
    - Secretary – Sally Raubfogel
    - Treasurer – Mary Foye
    - Board of Director – Mary Pons
  - Ask JoAnn Kromfols to be on the board.
  - Bylaws need to be reviewed.
- Membership – Karen T.
  - Over 1,200 membership renewals went out.
    - Cost between \$300 and \$400 to send them out.
- Spay/Neuter Report – Need a new head.
- 55/5 and Morris Programs – No report.
- Cat Team – Judy T/Mary P.
  - Mary P. doing a great job sending cats to Pacific Grove.
  - 70 to 80 kittens are in foster.
    - Cost for CHS will increase.
  - Fosters are in short supply.
  - CAS working with the CHS.
- AS Shelter – Debby B.
  - Problem with getting volunteers through the Dept. of Justus finger printing system.
  - Rich presented a proposal to the warden and staff of the Preston Youth Correctional Facility for a rescue and training of at risk dogs in partnership with the Preston Youth Correctional Facility.
    - 5 to 6 dogs would be pulled from the shelter and some from the CHS.
    - CHS will pay for S/N.
    - This will be a foster program.
    - Proposal was well received.
- DAAC/Dog Team – Debby B.
  - Need a back-up for Randy M.
  - Talked about the budget and the cuts.
- Application for 4<sup>th</sup> of July parade – Blair to apply.
- SF/SPCA request for justification for Life Link Intake Program-
  - Blair to do a movie.
  - Jim T. to do a plea letter on dog & cats.

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

The meeting was adjourned at 1:35pm.

Next CHS Board meeting-

June 12, '09 in the CHS office

Closed Meeting at 9:00am

Open meeting at 10:00am

Sally R., CHS Secretary.

---