

Calaveras Humane Society  
Monthly Board of Directors Meeting  
4868 Highway 4, Suite E  
May 14, 2010  
Meeting is recorded – File B, Folder 4

Blair W. -

- Opened the meeting at ~10:15 am.

Introduction of Don Kotoff, new board member.

Interview Board Candidates:

Nancy Cohen – interviewed at closed meeting

Judy Telezinski

JoAnn Kromfols

Karen Elliott

Motion made by Sally R. to nominate all candidates. Motion 2<sup>nd</sup> and passed.

Introductions

Attendees:

Directors –

Blair Wiley

Lynn Keever

Mary Foye

Randy McNurlin

Tina Skandelis

Mary Pons

Karen Tiede

Joanne Elliott

Sally Raubfogel

Don Kotoff

Members –

Karen Elliott

Jean Macomber

Nancy Cohen

JoAnn Kromfols

Guests –

- None

Public Comments:

- None

Correspondence -

- Received a thank you for food donations from the Resource Connection.

- Kind News – have until August to subscribe.

- Price went from \$9.60 to \$8.40 and from monthly to every other month.

- 44 Classes have registered.

- Joann E. will survey teachers to see if they want to receive it.

- Randy M. & Mary P. will help.

- Letter from Betty McClennan stating she does not want to renew her membership due to the thrift store policy of hiring employees.

Approval of April meeting minutes –

- Motion made by Karen T. to approve the minutes. Motion 2<sup>nd</sup> and passed.

Treasures Report

- The balance as of April 30, 2010 is - \$10,8039.56

- Received \$1,439.00 from Mountain Melodies for the shelter fund.

- Received \$1,915.75 from the Shares Cards for the general fund.

Non Board Member Committee Reports –

- Shelter Project – Karen E.

- County sent 3 potential locations to the architect.

- All are 2.5 acres
  - Roller By Pass and high way 4
  - Existing sight
  - Between the Library & Government Center
- Need to look at larger site.
- Requesting a meeting with Brian Moss and other heads next month.
- The brochures are done.
- The thank you stamp is ordered for post cards.
- The posters for the June concert need to be distributed.
- The article for the Calaveras Enterprise is done.
- Need paper trail for events.
- Mountain Melodies want to do a concert next year and would like to schedule it as soon as possible.
- Spay/Neuter Voucher – Gail B.
  - No report at the meeting, received it later from Mary F.
  - Fiscal year to date, 1,584 vouchers valued at \$47,500 were sent out.
    - 1,022 vouchers valued at \$30,295 have been redeemed.
    - Gail Battaglia is doing the S/N voucher data base.
- Events Oversight Committee – JoAnn K.
  - Pow Wow information booth was a success – Event report passed out.
  - A draft of the Events/Fundraiser Oversight Committee flow chart, request for approval, and check list passed out.
  - The Event After Action Report will be similar to the Pow Wow action report.
  - Mary F. or Lynn K. needs to attend the committee meeting to explain the financial responsibilities.
  - Board to look into who could chair the committee.
    - JoAnn K. will chair if no one will take it on.
    - Committee members:
      - Randy M., Nancy Cohen, Mary F., Don K., and Joann E.
  - The Valley Springs yard sale is in the works.

#### Unfinished Business –

- Screen door for the shelter – No report.
- Appreciation Dinner: Mary P.
  - Guest attending was 75
  - Cost came to \$1,572 with donations covering the hall.
  - Wine and coffee was donated.

#### New Business –

- Yard Sale for the 4<sup>th</sup> of July week end in the Meadowmont Shopping Center – Joann E.
  - Will use thrift store donations.
  - Look into getting a store front for storage and pricing.
  - Need approval to use the parking lot – Blair to look into.
  - Don K. will oversee the area during the night.
- New fund raisers to include an itemized cost estimate – Lynn K.
  - Covered above.

- Separate account for the Shelter Project – Lynn K.
  - Mary and Lynn discussed it and don't need one now.
- Cat surrenders and protocol – Cindi G.
  - Postponed.
- Ironstone Concerts – Blair W.
  - CHS will be participating.
  - Joann will be in contact with Amy M.
  - Tips training will be scheduled.

Board Member Committee Reports -

- Thrift Store Report – Joann E. and Karen T.
  - Net income –
    - March 2010 net income - \$2,895.30
  - Item donations are coming in regularly.
  - Sample list of daily donations passed out.
  - Need to have income statement reflect fiscal year (July – June) not calendar year.
  - Volunteers are coming back.
    - Sally and Joann will have an orientation meeting to cover job descriptions and expectations.
    - Volunteers will be given the descriptions and sign that they understand.
  - Joann E. will be the point of contact between the thrift store and the thrift store oversight committee.
  - A locking cabinet is needed for the thrift store employee files.
- News letter has been sent to printer.
  - Waiting for the president's message.
  - Mary to submit article about the appreciation dinner.
- Spay/Neuter Report – Sally R.
  - See above.
  - Change website to reflect current information
- Did not have time for -
  - County Shelter –
  - Dog Team – Debby B.
  - Cat Team –
  - DAAC – Blair W.

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

The meeting was adjourned at 12:50pm.

Next CHS Board meeting -

June 11, '10 in the CHS office.

Closed meeting at 9:00am to go over and vote for new board members.

Open meeting at 10:00am

Sally Raubfogel, CHS Secretary.