

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
June 12, 2009 *Approved as Corrected*
Meeting is recorded –Folder C, File 2 and 3

Blair W. -

- Meeting called to order at 10:05 am

Introductions

Attendees:

Directors –

Judy Telezinski Blair Wiley Lynn Keever Mary Foye Karen Tiede
Mary Pons Debby Beaufort Sally Raubfogel Randy McNurlin left at 12:00

Members –

Barbara Brooks Mary Fitzpatrick Karen Elliot Jean Macumber

Guests –

None

Fund Raising applicant Stacey Stowe interviewed.

Public Comments:

- None.

Correspondence -

- Lynn K -

- Continue the ads in the Valley Springs Minor's Pick.
- Nancy Rynerson is leaving Mother Lode Vet.
- Received \$350 from PetCo.
- The cost of vaccines are going up in July.
- Lions Club in West Point is having an community fair July 12, offered an CHS information booth – send information to JoAnn K.

- Sally R. –

- Trips with Pets would sponsor event in exchange for link to their website and include their website in event material – not interested.
- Family Fun Day June 20 in Vallecito.
 - Mary P. to call V.S. cat fosters.
 - Sally to call about \$10 entry fee and whether CHS will participate.

- Blair W. –

- Pat Higgins' organization gave \$11,000 to Human Resources to buy animal food.
 - Debby to call the food bank and see if HR gave them the money for animal food.
 - Lynn K. to call HR and verify money was given.

- Mary F. – Thank you for S/N voucher with a check.

Approval of May meeting minutes – Motion by Lynn K. to approve May's minutes as submitted, 2nd and passed.

Treasurers Report – Mary F.

- Balance as of May 31, '09 is \$138,951.99
- Received approximately \$1,500 from Save Mart receipts.
- Wedding anniversary request donations to CHS netted \$250
- Blair to look into other options than CDs

- Shares Card –
No report, supply is good.

Non Board Member Committee Reports –

- Fund Raising –
 - Golf Tournament - Randy
 - Possible 9 to 10 hole sponsors, but no checks yet.
 - Meeting with Twisted Oak and Ironstone about hole poring.

Fund raising applicant Tina Skandalis interviewed.

Vote taken to hire Stacey or Tina *as CHS Fund Raiser*.

Stacey – *Carried the vote*.

Write a procedure for answering the phones on cat spay and neuter – Randy M.

- Not legal to alter someone else's cat.
 - Need to report cat hanging around to animal services.
 - If person alters a cat it is their responsibility.
 - Calaveras Animal services does not care about legal aspects per Judy T.'s inquiry.
- Add a P for pet or F for feral on the S/N voucher.
 - Office staff to circle P or F.
 - When S/N voucher is returned P or F will be tallied by office staff.

DAAC Report – Randy M.

- Review of SB 250 – The Pet Responsibility Act.
 - Going to the Senate Floor in next two weeks.
 - Breeders against it.
 - CHS Board need to review before it is supported by CHS.
- Animal control loosing 5% to 10% of their money and up to 17%.
 - Impacts the staff.
- Going to the County Board of Supervisors and report there is not enough money to run the shelter through a private organization.
- Randy will be on vacation and Blair needs to attend the next DAAC meeting.

Vote for the CHS Board Members –

- Motion made by Mary P. to accept the board as stated. Motion 2nd and passed.
 - President – Blair W.
 - Acting VP of Marketing – Sally R.
 - Secretary – Sally R.
 - Treasurer – Mary F.
 - Board of Director – Mary P.

Non Board Member Committee Reports continued –

- Fund Raising cont'd
 - Art and Wine Festival – Anne Ellis, not present
 - Has plans for raffle of Ghee's place.
 - Yard Sale Report – Joann E.
 - Not present.
- Spaghetti Feed – Mary P.
 - Will research and report at the July meeting.

- Spay/neuter vouchers
 - As of May, 1,745 vouchers were issued at a valued of \$51,870.00, with 938 vouchers, valued at \$27,285.00, redeemed.

Unfinished Business -

- Kind New – Lynn K.
 - The bill is due July 1.
 - Mary P. to drop the bill off to Lynn K.
- Fund Raising Committee – No new chair and no report.
- Quyle Kilns –.
 - Blair to stop by.
 - Lynn to talk to Pamela Quyle.

Brenda Jennings sells jewelry –

- Will give portion of sale to CHS
- Put it on the CHS website.
- Blair to contact Brenda and Judy T. to supply contact information.
- Foot Hill Printing reimbursement – Drop it.
- Thrift Store – Blair W.
 - Contacted the CP.
 - CPA writing an agreement document.
 - Judy T. looking into a space in the Meadowmont Shopping Center for a thrift store.
- CHS News Letter -
 - Will be out around June 19th.
- Work day for shelves -
 - Blair to contact JoAnn K. for volunteers. Drop of agenda.

Purchase of new cat crates – Mary P.

- Ten were purchased and will be picked up.

New Business

- Raise amount of S/N vouchers vs. S/N clinic – Lynn K.
 - Leave vouchers where they are.
 - S/N clinic would upset the vets.
 - Would divert ourselves from long term goal.
- Use concert money for S/N clinic or new shelter.
 - Need money for budget for new fiscal year.
 - Need to hear report from Jean and Karen for new shelter.
 - Tell Amy what our budget is and we will consider it when we find out what our financial situation is.
 - Give Amy Karen & Jeans report.
- CAS request for help with vaccines – Debby B.
 - CAS needs to cut medications.
 - Dogs are not getting Lepto vaccines.
 - Med prices are doubling.
 - Asking for approx. \$5,000 for dogs and cats.
 - They would tell us what they need and CHS will order meds and donate.
 - Shelter needs Capstar for animal fleas and meds for cat ear mites.
 - Judy and Debby to get a solid amount from shelter on cost of meds including Capstar and ear mite meds.
 - Vote by email on monetary amount.
- Board member overview/writing operation and procedures of selected events – Judy T.

- Paws & Claus – Blair W.
- Monte Carlo Night –
- Volunteer Dinner – Sally R.
- Garage Sale – Joann E. and Mary F.
- Wine and Art – Lynn K.
- Golf Tournament – Randy M.
- Wag n Walk –
- News Letter – Karen T.
- Plea Letter – Karen T.
- JoAnn K. to help.
- Give her event books.

Board Member Committee Reports

- Nominations – no report
- Membership – Karen T.
 - Plea letter went out and new letter going out.
- Spay/Neuter Report –
 - No report.
- 55/5 and Morris Programs –
 - Debby is working with the shelter.
- Cat Team – Judy T/Mary P.
 - Bringing in 10 to 15 kittens a day.
- AS Shelter – Debby B.
 - Comcast may be at shelter in July on Tuesdays.
 - Need for sound proofing panels at shelter.
 - Would cost approximately \$1,620 for ECO Silencer panels plus shipping and tax.
 - County would install
 - Motion by Mary P. to purchase ECO Silencer panels not to exceed \$2,000. Motion 2nd and passed.
 - The Preston Project for Dogs and the Mill Creek Project for Dogs is going through.
 - Passed out hand outs for warning about dogs in cars.
 - Go to mydogiscool.com for print out.

Sally to email minutes for last 6 months to Mary Fitzpatrick.

The meeting was adjourned at 2:10pm.

Next CHS Board meeting-

July 10, '09 in the CHS office

Closed Meeting at 9:00am

Open meeting at 10:00am

Sally R., CHS Secretary.