

Calaveras Humane Society  
Monthly Board of Directors Meeting  
4868 Highway 4, Suite E  
June 11, 2010  
Meeting is recorded – File C, Folder 5

Blair W. -

- Opened the meeting at 10:08 am.

Introduction of new board members:

- Voted in at the closed meeting.

Nancy Cohen

Judy Telezinski

JoAnn Kromfols

Karen Elliott

Introductions

Attendees:

Directors –

Blair Wiley

Lynn Keever

Randy McNurlin

Tina Skandelis

Mary Pons

Karen Tiede

Sally Raubfogel

Don Kotoff

Karen Elliott

Nancy Cohen

JoAnn Kromfols

CHS Members - Jean Macomber

Guests – None

Public Comments - None

Correspondence –

- Randy – Tuolumne Humane Soc. is no longer part of Riverbank PetCo. Riverbank wants the CHS to take dogs with information there.

- CHS can earn up to \$4,000 per year.

- Possibly do 2 weekends a month.

- Randy to contact Debby B.

- Randy explained what is going on with THS.

Approval of May's meeting minutes –

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

Treasurer's Report

- No Report

- Shares Cards – Lynn K.

- Lynn has a supply.

- Take them to AAPs

Non Board Member Committee Reports –

- Shelter Project – Karen E.

- County says it only has 2.5 acres parcels

- - All are 2.5 acres

- There is a California State owned, 4.6 parcel near the new by-pass off Highway 4.

- Has utilities.

- Has good visibility.

- Can possibly buy it from CA for transfer tax.
- Are getting overlays of conceptual design for the various sites from the architect.
- Concert –
  - Only 50 tickets have been sold so far.
  - AAP and art auction to start at 1:30 pm.
- Looking at the CHS general membership.
  - Ways to increase.
  - How to make it work for the CHS.
  - Look at businesses that have CHS banks.
    - Offer a free membership.
  - Membership is important for applying for grants.
- News Letter – Karen T.
  - Not mailed as of today.
  - Nancy C. offered to help.
- Events Oversight Committee – JoAnn K.
  - Committee did not meet.
    - Will set a time and date
  - Information Booth Kit.
    - Everything is ready to go.
    - Request funds for ~ \$318.93 for supplies.
    - Need a point of contact for the kit.
    - Motion made by Randy to authorized \$500.00 for supplies for the information kit and booths. Motion 2<sup>nd</sup>, and passed.
    - The website calendar needs updating.
    - Make an events suggestion form for the committee.
- Arnold yard sale – Karen T.
  - Need to correct the flyers and email for correct date of July 2,3, & 4.
  - Volunteers are needed on Thursday, July 1, for pricing.
  - Notify Joann E. or Karen T. for donations.
  - CHS is in the 4<sup>th</sup> parade and needs walkers & dogs.

#### Unfinished Business – None

#### New Business –

- Article featuring AS and CHS dogs and Cats in Enterprise – Debby B.
  - Will cost too much to run.
  - Karen E. will contact Mike Taylor about running ads in the Lone Star.
  - Mary P. to look at the animals on the CHS website and up date.
  - News paper calendars and electronic bulletin boards – Have designated person submit information on CHS upcoming events on a regular basis.
    - Motion made by Don K. to have JoAnn K. follow through and get a volunteer. Motion 2<sup>nd</sup>, and passed.

#### Board Member Committee Reports -

- Thrift Store Report – Karen T.
  - Total net income from 07/01/09 to 04/30/10 is \$17,490.30.
  - Store is getting busy again.
  - Amanda quit.
  - Volunteers are coming back.

- Averaging ~ \$3,000/month.
- There is a new second register.
- The dressing room is being built.
- Get employee job description to JoAnn K. for hiring policy.
- Spay/Neuter Report – Sally R.
  - Year to date 1,711 vouchers were issued at a cost of \$51,550.
  - Year to date 1,132 vouchers were redeemed at a cost of \$33,710.
- County Shelter Report – Debby B.
  - Joanie Bennett’s last day is June 18.
  - It is not known if a second shelter assistant can be hired.
  - More cat cage cleaners are needed.
    - Going to develop posters to post around the county.
  - Dog population is down so calls can be made to owner release list.
  - Preston Project might be up and running again. Debby is going to a meeting.
- Dog Team – Debby B.
  - In May, eight dogs were placed.
    - 4 adopted, 2 to rescues, 2 shelter transfers.
- Cat Team –
  - In May, 11 cats were placed.
  - 17 cats to go to rescue next week.
  - There are a lot of really nice adult cats at AS.
    - Judy and Nancy to write letters to editors of news papers about adopting adult cats.
- DAAC – Blair W.
  - Horse shoeing is not a regulated industry and many mutilated horses are showing up. Paul is trying to get the industry regulated.
- Mary wants a banner for AAPs – Board said get it.
- The Budget Committee needs to meet to establish a new budget for the 2010 – 2011 fiscal year.

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

The meeting was adjourned at 12:05pm.

Next CHS Board meeting -  
 July, '9 in the CHS office.  
 Closed meeting at 9:00am.  
 Open meeting at 10:00am

Sally Raubfogel, CHS Secretary.