

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

Blair W. -

- Opened the meeting at 10:03 am with a moment of silence for Jim Telezinski.

Introductions

Attendees:

Directors –

Blair Wiley      Lynn Keever      Joanne Elliott  
Mary Pons      Sally Raubfogel      Randy McNurlin

Members –

Stacey Stowe      Jean Macumber

Guests –

Beth Hartline      Tina Skandalis

Public Comments:

- Beth Hartline – Starting a pet sitting business for Arnold, Murphys, and Copperopolis.
  - Sits for dogs, cats, and livestock.
  - Does medications and animal CPR.
- Tina Skandalis – Is interested in becoming involved with the CHS
- Jean Macumber – Shelter up-date
  - Pasted out a printer update.
  - DAAC approved the resolution.
  - Donations and money needs to be put in a federally insured account.
  - Need to go out of the county for money.
    - PetCo Foundation, Betty White Foundation, etc.
  - Motion by Joann E. to approve the resolution and present it to the Board of Supervisors.

Correspondence -

None

Approval of Junes meeting minutes – Motion by Lynn K. to approve June's minutes as changed, eliminate the vote numbers for Stacey Stow. Motion 2<sup>nd</sup> and passed.

Treasurers Report – Mary F.

- No report
- Blair met with Barbara Larson.
  - Best to leave funds in the bank.
  - When ready to buy CDs, go through a private broker for more flexibility and ease of access.
- Shares Cards – Lynn K
  - Received a check for \$376.00.
- Blair received a check for \$200.00 from Mike Millwood in memory of Jim.
- Savana's (CHS dog) adopters thanked us for the \$200.00 medical assistance.

Non Board Member Committee Reports –

- Fund Raising –

- Golf Tournament – Stacey S.
  - Going well.
  - Have \$3,000 in donations.
  - Still need golfers, sponsors, and T hole sponsors.
- Yard Sale – Joann E.
  - Made approximately \$6,000.
  - A list of all the volunteers needed.
- Valley Springs Spaghetti Feed – Mary Pons
  - Research revealed:
    - Not a true spaghetti feed, more types of food served.
    - It is catered.
    - They charge \$25.00 per ticket.
    - They sell wine and raffle tickets.
    - It brings in several thousands of dollars.
- S/N Vouchers – No report.

Unfinished Business -

- Fund Raising Committee –
  - Chair to oversee events.
  - Mary P. to ask JoAnn K. if she is interested.
- Quyle Kilns – No report.
- Thrift Store – Blair W.
  - Contacted the CP.
    - CPA advises to go ahead.
    - AB will become a member of the CHS and will pay the CHS for the items and then sell them for retail.
    - The CHS or AB can end the relationship at any time.
    - Blair to seal the deal.
  - Judy T. looking into a space in the Meadowmont Shopping Center for a thrift store.
  - The CHS needs a “Business” membership category.
    - Motion by Mary P. to change the CHS membership categories to coincide with the Humane Society of Tuolumne:
      - \$15 – Senior/Student
      - \$20 – Individual
      - \$25 – Family
      - \$35 – Business/Organization
      - \$50 – Benefactor
      - \$250 – Life
    - Motion 2<sup>nd</sup> and passed.
    - AB thrift store will become a “Business” member of the CHS.
- The CHS will monetarily assist the CAS with vaccines.
  - CAS will tell us what they need and CHS will order meds and donate.
- Brenda Jennings will sell her jewelry and donate a percentage of the CHS.
  - She will have a booth at the Art and Wine Festival.
- HR/food bank has not yet notified the CHS to tell requesters of animal food to go to the food bank.
- The last four months of the approved CHS Board minutes are on the CHS website.
- Nothing has been done on the board member overview and procedure writhing of selected events.
- The CHS can use the logo of the Calaveras Grown organization for AAs of dogs and cats.

New Business - None

Board Member Committee Reports

- Nominations – Tina S. interested in becoming aboard member.
- Membership – Karen T.
  - No report.
- Spay/Neuter Report –
  - No report.
- 55/5 and Morris Programs –
  - Debby is working with the shelter.
- Cat Team – Mary P.
  - 8 CHS were placed.
  - Moving Kittens through Valley Springs Farmers Market.
  - Getting ne fosters.
  - PetCo – there is a new person in charge.
- Dog Team –
  - 25 CAS dogs were sent to rescue organizations or were transferred to other organizations.
  - 18 CS dogs were adopted by the public
- AS Shelter – Debby B.
  - Motion by Mary P. to give the extra pen panels at the CAS to the Preston Project. Motion 2<sup>nd</sup> and passed.
- DAAC – Randy
  - SB 250 is on the floor of the senate.

Motion by Sally R. to adjourn the meeting. Motion 2<sup>nd</sup> and passed.

The meeting was adjourned at 11:59 am.

Next CHS Board meeting -

August 14, '09 in the CHS office

Closed Meeting at 9:00am

Open meeting at 10:00am

Sally R., CHS Secretary.