

Calaveras Humane Society  
Monthly Board of Directors Meeting  
4868 Highway 4, Suite E  
August 14, 2009 (*corrected*)  
Meeting is recorded –Folder A, File 1

Blair W. -

- Opened the meeting at 10:15 am.

#### Introductions

#### Attendees:

##### Directors –

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

##### Members –

Stacey Stowe	Jean Macumber	Karen Ellis	Elliot	Mary Fitzpatrick
Anne Ellis	JoAnn Kromfols			

##### Guests –

Tina Skandalis

#### Public Comments:

- Anne Ellis – A canopy is needed for the Art & Wine Festival Bar-B-Q.  
Katey Orloff has one.

#### Correspondence -

- Calaveras Community Foundation “Chair for Charity” fund raiser.
  - Decorate a chair to auction off.
    - Theme is garden.
  - Joann E. to look into it.
- Thank you letters received from Mark Twain Elementary School, Mrs. Perreaults’ third grade class for the Kind News subscription.

Approval of July’s meeting minutes – Motion by Lynn K. to approve June’s minutes. Motion 2<sup>nd</sup> and passed.

#### Treasurers Report – Mary F.

- Balance as of July 31, 2009 is \$129605.32
- PetCo gave a grant of \$500 to CHS and \$500 to HSTC for the golf tournament per Randy’s submission.
  - Randy will write a grant request for the new CHS shelter when the shelter process progresses.
- Shares Cards – Lynn K
  - No report.

#### Committee Reports –

- Arnold Thrift Shop – Judy T.
  - Proposed site is the store next to Big Trees Market and Round Table Pizza.
    - Is a 2,400 sq.ft. building.
    - Rent:
      - First 4 weeks free.

- Next 4 months will be ~~\$0.85~~0.80/sq. ft. (includes \$0.30/sq. ft. maintenance fee).
- Next 4 months at \$0.95/sq. ft. (includes maint. fee).
- Last 4 months at \$1.10/sq. ft. (includes maint. fee).
- One year lease, at \$2000.00 security deposit.
- Other cost include by not limited to:
  - County and state permits and licenses.
  - Signage.
  - Dumpster.
  - Insurance.
  - Shelving.
  - Surveillance system
  - Utilities – Ann E. to look into.
  - Manager and Assistant Manager wages.
- Motion made by Joann E. to look into renting the building. Motion 2<sup>nd</sup> and passed.
- Thrift store set up committee:
  - Judy T. – Chair
  - Joann E.
  - Randy M.
  - Tina S.
  - Sally R.
- Need an oversight committee
  - Preferably 3, with one person as liaison.
- Mary P. to talk to Rebecca Hazelton about paying for a storage unit.
- Blair W. to check with Arnold Storage.
- Motion made by Sally R. to allocate \$20,000 to the set up committee for the cost of setting up the thrift store. Motion 2<sup>nd</sup> and passed.
  - The \$2,000 rental deposit to come out of this fund.
- Shelter – Jean M.
  - Have met with Bob Lawton and 4 out of the 5 supervisors.
  - Met with George Miers Architect once to discuss needs assessment.
    - Will bring needs assessment to CHS.
  - Will meet with the county counsel and county administrator.
  - Want as many people to attend the BOS meeting in Sept. where shelter will be on the agenda. Date to be determined.
  - Property has been proposed.
    - Is 5 ½ acres.
    - Utilities are onsite.
    - Sweat equity
      - All the volunteer hours that have been logged can be use.
      - Long term loan for the balance.
        - Deduct our monthly payment from the amount the they will pay us to lease back the animal control shelter.
  - Will need to do fund raising and tap a variety of resources.
    - Need volunteers to select what they want to look into like, grants, corporations, celebrities, research foundations, etc.
- Fund Raising –
  - Golf Tournament – Stacey S.
  - Going well.

- Major sponsor of \$2,000 by Wells Fargo Financial Advisors.
- Donation from Black Oak Casino of \$1,000.
- Donation worth \$2,000 of tickets to the Pumpkin Corn Maze.
- Have 10 hole sponsors at \$500 each.
- Almost at 20 tee sponsors.
- Raffle prizes, goodie bags, and golf teams all looking good.
- Joann E would like to do a Calendar.
  - \$20 to have pet's picture in the calendar.
  - Bid to have pet's picture on front cover.
  - Motion by Mary P. to have Joann go ahead with the calendars with the seed money not to exceed \$500. Motion 2<sup>nd</sup> and passed.
- Spaghetti Feed off the agenda.
- S/N Vouchers – Pat S.
  - For July 33 vouchers were issued for a value of \$1,010.
  - Year to date 191 issued for a value of \$5,775. No redemptions.

#### Unfinished Business -

- Fund Raising Committee –
  - JoAnn K. will think about taking the position.
    - Will email to the board fund raising procedures and what the committee does/purpose.
    - Stacey could help, but looking for a full time job.
- CHS new membership categories –
  - After a discussion, motion made by Mary F. to go back to the original membership levels and add a Business/Organization category for \$35.00. Motion 2<sup>nd</sup> and passed.
- Quyle Kilns – Blair
  - Met with Marylyn Pain and waiting for a response from her.
- HR/food Bank sent letter to CHS to go ahead and refer people to them for animal food.
- No reports on Board overview and writing procedures for selected event.

#### New Business -

- Tina Skandalis as CHS Board Member.
  - Tina has been nominated to the board.
  - Motion by Randy M. - At the very first thing at the next board meeting is to vote Tina in so she can be part of the meeting's voting process. Motion 2<sup>nd</sup> and passed.

#### Board Member Committee Reports

- DAAC – Randy M.
  - The shelter information covered.
  - District 4 needs a representative.
    - Randy volunteered to be the representative and Blair take over as CHS representative, with Debby B. as back-up.
      - DAAC agreed.
      - DAAC want 2 people for each position, both can vote in the absence of the other.
- Nominations – Blair W.
  - No report.
- Membership – Karen T.
  - No report.

- Spay/Neuter Report –
  - No report.
- 55/5 and Morris Programs – Debby B.
  - No adoptions, but limited number of qualifying animals.
- Dog Team –
  - Moving lots of dogs to rescue.
- AS Shelter – Debby B.
  - Acoustical panels are up at the shelter
  - Parrington Trucking and Foothill Materials are responsible for the 22 tons of fine gravel delivered to the shelter. Karyn and Jeff Johnson, Angels Sewer, are donating the equipment to spread it.
    - Exercise pen can now go up.
  - Pat Johnston of Arnold donated a picnic table with benches.
  - Until the budget is set, feasibility of hiring a replacement is unknown.
  - Stacey is still out with a broken leg.
- Cat Team – Mary P.
  - Lots of litters and fosters.
  - Mary F. needs a list of the fosters.
  - Mary P. to order 3 or 4 kitten warmers.
  - Ebbets Pass Gas has a katrina cage to donate.

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

The meeting was adjourned at 1:57 pm.

Next CHS Board meeting -

September 11, '09 in the CHS office

**There will be a closed Meeting at 9:00am**

Open meeting at 10:00am

Sally R., CHS Secretary.