

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
October 9, 2009 *Corrected*
Meeting is recorded –Folder A, File 3
The meeting minutes were taken off the recording.

Blair W. -
- Opened the meeting at 10:13 am.

Introductions

Attendees:

Directors –

Blair Wiley Lynn Keever Tina Skandalis Karen Tiede Mary Foye
Mary Pons Randy McNurlin

Members –

Jean Macumber Karen Elliot JoAnn Kromfold
Barbara Brooks Mary Fitzpatrick

Guests –

Lynda Fahlen Ted Fahlen

Public Comments:

- None.

Correspondence -

- Spay/Neuter Day – notice will be sent in Feb. of '10.
- Animal Care Conference – One day seminar in Fresno sponsored by Pet Finer and PetCo geared more for shelters, fee is \$10.
- Donation of \$25 sent for the wish list with a compliment on the news letter.

Approval of September's meeting minutes – Motion made by Mary P. to approve September's minutes, motion 2nd and passed.

Treasurers Report – Mary F.

- The golf tournament netted a little over \$5,000 for each CHS and the HS of T.
- *Income received was \$22,000 mostly from Ironstone concerts.*
- Shares Cards – Lynn K
 - No report.
- Special Donations –
 - No report

Non Board Member Committee Reports –

- Shelter Project and DAAC – Jean M. and Karen E.
 - Marita Callaway Formed a committee of Dept. Heads
 - Looking at two sites for the shelter.
 - *Need all utilities in place.*
 - Will take about 6 months to get the information.
 - A commitment from the Board of Supervisors is needed.
 - People needed to attend and talk at the BOS meeting on Tuesday.
 - A fund raising meeting will be held on the 28th of Oct. at 6:00pm at the Bank of Stockton, Angels Camp

- Spay/Neuter Voucher – Pat S.
 - In Sept. 144 vouchers were issued.
 - Report mailed in -Year to date, 473 vouchers were issued at a value of \$14,110.00.
 - Vouchers redeemed, 21 at a value of \$640.00
 - Mary P. to take S/N vouchers to the Harvest Festival.

Unfinished Business -

- Fund Raising Committee – JoAnn K.
 - The Fund Raising Committee charter was sent.
 - Form a review committee which will -
 - Evaluate prospective events/fund raisers.
 - Recommend events/fund raisers to the CHS Board in a package.
 - Puts together a calendar of events.
 - Assemble a generic guide book on what is needed to put on an event/fund raiser.
 - Assign a person to assemble kits for events/fund raisers.
 - Appoint a chair to the committee with CHS Board approval.
 - Board member to overview the committee.
 - Motion was made by Mary P. that the board approve JoAnn’s request to set up a events/fund raiser review committee. Motion 2nd and passed.
- JoAnn K. – Shelter volunteers.
 - Save the county \$91,353.60 annually with in-kind hours.
 - Does not count administrative work.
 - Adds up to two man years.
- Fred Cooper will buy and donate two CHS banners;
 - CHS need more generic banners.
- CHS Thrift Store – Blair W.
 - Jennifer Dutton-Cantrell was hired as the manager.
 - Kelly Darby was hired as the assistant manager.
 - Are shooting for a Nov. 1st opening.
 - The seller’s license and business license are in.
 - The water is turned on.
 - The phone is hooked up - 795-GIVE.
 - Some things still need to be done.
 - Computers hooked up.
 - Payroll/Accounting procedures established – Mary F. will set up.
 - Workman’s comp – Mary F. will call Sweet & Baker to set up.
 - Paid employees will work up to 35 hours per week.
 - Manager’s starting pay is \$13/hr. and Assistant’s starting pay is \$10/hr.
 - Valley Springs cat fosters are eager to have AAP.
 - Want to volunteer at store and bring cats to spend up to 4 days and then take them home.
 - Mary F. to help determine how money will be handled on a daily basis.
 - All donation request to go through Jennifer.
- Judy T’s resignation from the CHS Board.
 - Motion made by Karen T. to accept the resignation of Judy Telezinski’s resignation from the CHS Board. Motion 2nd and passed.
- Fund raising opportunities for kids.

- Put on hold for now, Stacey is unavailable due to work schedule.
- JoAnn K. might suggest to prospective volunteers that they can collect printer cartridges, receipts from Sierra Market, or pass out Shares Cards to earn points.
 - Each item earns one point – 20,00 points saves an animal.
- Quyle Kilns – Karen T. Will contact and work with them.
- Writing Procedures for events by board members –
 - Wait until JoAnn K. is further along with procedures.
 - Board member can still work on them.

New Business –

- Add Lynn to the medical assistance team.
 - Motion made by Mary P. to add Lynn K. to the medical assistance team. Motion 2nd an passed.

Board Member Committee Reports -

- Nominations Committee – Blair W.
 - No report
- Membership Committee – Karen T.
 - No report. Take of agenda.
- Spay/Neuter Report –
 - Need a new lead.
- 55/5 and Morris Programs – Debby B.
 - *Emailed to the board.*
- AS Shelter – Mary P.
 - Full.
 - Mary P. pulled six cats out of the shelter.
 - Stacey is back.
- Dog Team –
 - Tuolumne took 4 six week old puppies.
- Cat Team – Mary P.
 - Valley Springs Farmers Market AAP has adopted out a total 49 cats, ~ 3 cats per AAP.
 - Last week end was the last Farmers Market, CHS has been invited back for next year.
- DAAC – Randy M.
 - The BOS is voting to change some of the bylaws for DAAC.
 - To deal more with regulations.
 - To have alternates for the District Reps.
 - Not anything that really affects the CHS.
 - Randy M. will be the District 1 Rep. and Blair W. is to be the CHS rep.

Additional Business –

- At the October Fest the 1 and ½ (shared) painted frogs dedicated to the CHS will be auctioned off.
 - The proceeds to go to the CHS.
- Storage unit fee – Is *Mary P.*'s friend going to donate the money for the storage unit?
 - Not known at this time.
- Murphys/Angels Lions thank you dinner.
 - Dinner given to thank all who worked at the Ironstone concerts.
 - Check for \$100 sent.
 - Tina S. to see if she can get the wine donated.

Motion made by Mary P. to adjourn the meeting. Motion 2nd and passed.

The meeting was adjourned at 12:00noon.

Next CHS Board meeting -
November 13, '09 in the CHS office
Open meeting at 10:00am

Sally Raubfogel, CHS Secretary.