

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
November 13, 2009
Meeting is recorded – On Tape

Blair W. -

- Opened the meeting at 10:08 am.

- Preston Report – Debby Beaufort

- Head of Preston Project at the state level was transferred, putting a halt on the project.
- The state has to write the Memo of Understanding (MOU).
 - The MOU is in the state legal department.
- The CHS written adoption agreement was run by the CHS attorney.
 - CHS was advised to go with it.
- Physically everything is in place.
 - Staff training is complete.
- Chino Prison is closed and Preston is taking the overflow.
- Most of the items required are paid for.

- Miscellaneous Information – Debby B.

- Angels Vet asked the CHS not to say that Angels Vet is expensive.
 - They have a more ridged protocol and higher standard of service.
- Arnold Vet are doing laparoscopic spay surgery.
 - They are donating 10 free spay surgeries to the CHS.
 - Four have been done to date.
- The CHS will be in the credits for a movie, “Nominated,” being made in the area.
 - A CHS puppy was used and several volunteers were used as extras.
- Chris Fararis will fund the cost of converting the room at the CHS Thrift store in to an AAP area.
 - Ask Cindi Garrenger to oversee the AAP room.
 - Debby B. and Cindi G. to take over the room’s planning.
- Amador County does free spay/neuter for Pit Bulls and Pit Bull mix dogs.

Introductions

Attendees:

Directors –

Blair Wiley	Lynn Keever	Tina Skandalis	Mary Foye	Sally Raubfogel
Mary Pons	Karen Tiede	Randy McNurlin	Joanne Elliott	

Members –

Jean Macumber	Karen Elliot
Debby Beaufort	Mary Fitzpatrick

Guests –

None

Public Comments:

- None.

Correspondence -

- Kind News sent a catalog of classes available.

- Motion by Lynn K. To continue to advertise in the Wallace Lake Phone Directory for \$25.00 per year.
- Motion made by Sally R. to give approval to the trustees to lower the sale price of a house willed to the CHS.

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

Treasurers Report – Mary F.

- The taxes are completed.
- Received \$950.00 from the Arnold Moose Broom Stick Pool tournament.
- The balance as of Oct. 31 is \$128,491.71.
- Shares Cards – Lynn K
 - The cards are now free to the CHS.
 - It will take less time to receive the cards.

Non Board Member Committee Reports –

- Shelter Project and DAAC – Jean M. and Karen E.
 - The Resolution is now finished and official.
 - Going forward.
 - Each BOS member will receive a copy at the Tuesday meeting.
 - COA and the county council will look it over.
 - The BOS will receive animal euthanasia statistics.
 - A post and a proposed CHS News Letter message was passed around.
 - A time line of tasks is to be done.
- Shelter Needs Assessment – Jean M. and Karen E.
 - To be prepared by Shatt/Miers Architects.
 - Needs CHS Board approval.
 - Architects would like to meet with the CHS Board
 - Tells what is needed.
 - There are 11 tasks that need to be done at a cost of \$39,280.00.
 - With approval of the task list then they will send a final proposal.
 - CHS need to get a time line on when the money is due and more details on task no. 9.
- Spay/Neuter Voucher – Pat S.
 - Year to date, 629 vouchers were issued at a value of \$18,590.00.
 - Vouchers redeemed, 166 at a value of \$5,010.00
- Fund Raising Committee – JoAnn K.
 - No report
 - Suggested the CHS look into working at the Asparagus Festival in Stockton
 - Suggested Stacey look into it.

Unfinished Business -

- CHS Thrift Store – Blair W.
 - To date \$16,000 has been taken in.
 - Approximately \$100/hour.
 - Still need to check on workman's comp.
 - Now accepting credit and debit cards.
- Storage Unit – Mary P.
 - Becky Hazelton has paid twice.

- Fund raising opportunities and Quyle Kilns are to be taken off the agenda.
- Writing Procedures for events by board members placed on hold –
 - Lynn K. and Ann E. completed the Art and Wine Festival Procedures.

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.
 - Place request for board members in the news letter.
- Spay/Neuter Report –
 - Sally and Lynn to head.
- 55/5 and Morris Programs – Debby B.
 - Need the numbers separated on the report.
 - To be taken off agenda.
- AS Shelter – Debby B.
 - Dogs have kennel cough and cats have an URI.
- Dog Team – report emailed.
 - For October, 8 CHS dogs were placed.
 - Donations for October totaled \$295
- Cat Team – report emailed.
 - For October, 30 cats were placed.
 - October Donations totaled \$1,080.00.
- DAAC – Randy M.
 - Discussed the shelter

Additional Business –

- Need to change the content and wording of the donation thank you letters.

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

The meeting was adjourned at 12:16pm.

Next CHS Board meeting -

December 11, '09 in the CHS office

Open meeting at 10:00am

Sally Raubfogel, CHS Secretary.