

Calaveras Humane Society
Monthly Board of Directors Meeting
4868 Highway 4, Suite E
December 11, 2009 *Corrected*
Meeting is recorded – File A, Folder 4
Minutes taken off the recorder

Blair W. -

- Opened the meeting at 10:13 am.

Introductions

Attendees:

Directors –

Blair Wiley	Lynn Keever	Mary Foye
Mary Pons	Joanne Elliott	Karen Tiede

Members –

Jean Macomber	Karen Elliott	Anne Ellis	John Ellis
Debby Beaufort	Mary Fitzpatrick	Sandy Mussmam	
JoAnn Kromfols	Ellen Namkoong		

Guests –

- None

Public Comments:

- When is CHS ordering T shirts?
 - Not decided as of yet.

Correspondence -

- Check from PetCo Foundation for \$91 for eight days.
- Shares Card donation totaled \$1,959.00 for three months.
- Educational literature.
- Card from Angels Camp Vet stating they will no longer prescribe medication or vaccinate any animal that has not been examined by them for twelve months, does not include the CHS.
- Jean M. received four checks for the shelter project.
 - Blair received a check for \$100.00

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

Treasurers Report – Mary F.

- Received ~ \$18,000 total from the concerts.
- Strut your Mutt brought in \$2,212.00.
- The balance as of Nov. 30 is \$??.
- Shares Cards – Lynn K.
 - See Correspondence.

Non Board Member Committee Reports –

- Thrift Store AAP room – Anne E.
 - Passed out proposal and read.

- CHS pays for everything and the bills are submitted to the sponsor, via Debby B., for reimbursement.
 - Received bids for removal of carpet and installation of vinyl flooring.
 - CHS will clear out the room.
 - Volunteer will build table for the cages.
 - Cindi Garringer will be the lead volunteer, Anne Ellis will assist and be contact person.
 - Adoption money will be separate from the thrift store money.
- Shelter Project – Jean M. and Karen E.
 - Jim Jones legal part of resolution.
 - Read by Jean M.
 - Lease agreement is not part of this nor is the cost.
 - The agreement between the CHS and the Calaveras County is yet to be established.
 - County Board of Supervisors need to be on board with the CHS.
 - Karen Elliot will be the CHS representative at meetings.
 - Youth art work to be used as thank you post cards for donations.
 - Mary F. to send thank yous.
 - Needs Assessment needs to be funded by CHS and then paid back by shelter donations.
 - \$40,000 is needed over the course of ~three months. Motion made by Mary P. to provide the money for the needs assessment contingent on the passing of the resolution.
- Events oversight committee – JoAnn K.
 - Anne E. and JoAnn K. plus one to two others.
 - Will meet the first week in January.
 - The Board liaison is Tina S.
 - Categories consist of program, fund raiser, community awareness, calendar, and education.
 - Calendar committee will develop a calendar and layout and look at events for CHS and the shelter program to make sure there is no overlap of dates and events are scheduled in advance.
 - Relook at the kids program.
 - Develop an education program to speak at schools and organizations when requested.
 - Advisors for web page, community events, budget, etc. needed for input.
- 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

Unfinished Business -

- CHS Thrift Store – Blair W.
 - Doing well.
 - August 31, had \$20,000 designated for the thrift store. Used a little over \$10,000 for start up. Have just about recouped the money in profits – amounts fluctuates.
 - Workman’s Comp has been addressed.
- News Letter – Mary P./Karen T.
 - Being worked on. Hopefully review copy will be ready by afternoon.
 - Start printing by tomorrow.

New Business –

- Meds ordered by the shelter – Lynn K.
- \$2,200 went for vaccines and flea control for the AS shelter last month.
 - The supply is almost gone.
 - Needs to be looked into – more information needed.

Board Member Committee Reports -

- Nominations Committee – Blair W.
 - Place request for board members in the news letter.
- Spay/Neuter Report –
 - No report.
- Dog Team – report emailed.
- Cat Team – report emailed.
 - Mary P. to start going to PetCo again.
 - 17 cats going to San Francisco.
- DAAC – Blair W.
 - Discussed the shelter resolution.
 - Alternates needed.
 - Video made for DAAC.
 - Blair will put it on Pine Tree.

Motion made by Karen T. to adjourn the meeting. Motion 2nd and passed.

The meeting was adjourned at 12:30pm.

Next CHS Board meeting -

January 8, '10 in the CHS office

Open meeting at 10:00am

Sally Raubfogel, CHS Secretary.