

ICHS Board of Directors Meeting  
Monday October 9, 2017  
ICHS Conference Room  
Dodgeville, Wisconsin

The meeting was called to order at 7:00 PM

Directors present: John Mutschler, Pam Richardson, Louanna Schulte and Judy Lindholm

Directors Absent: Mike Van Sicklen

Staff present: Bonnie Zimmerman and Jen Siegel

Others present: Arnette Small and Terri Davis

**The minutes of the September meeting** were submitted and approved.

**The Treasurers report** was submitted and approved.

Jen noted that the biannual financial records inspection will be done on November 14th.

**Mortgage update:** John Mutschler reports that Farmers Bank is moving ahead with the appraisal and that the process should be completed within the month.

**Changes to the Bylaws--discussion:** Board members have been given copies of the bylaws and proposed changes and are continuing the review process.

**The Kennel Managers report:** There are a total of 75 cats at the shelter and 10 in foster care. The ringworm problem has been cleared and there have been no more outbreaks.

**The Office Managers report:** Office staff has been continuing their practice of following up on all adoptions within 2-4 weeks of the animals adoption. Various means are utilized, including phone calls, emails and Facebook.

**Outreach/Fundraising report:** Jen reports that the municipality contracts will be going out this week.

Preparation continues for the Tails and Trails 5k/10k this weekend.

A supporter has offered ICHS the use of some land for possible future fundraising events. Jen will look into the possibility of planning a run or other event on this property for next year.

Yoga with Cats classes are scheduled for Oct. 29th and Nov. 12th.

Fall CGC classes have begun and will run through the month of October.

**Committee reports:**

Buildings and Grounds will meet on October 18th.

Personnel Committee has no meetings scheduled but the need for more volunteers and staff was noted.

AWE Committee: The last of the kitty condo's should be completed this month.

The next meeting will be Monday November 13th at 7:00 PM

The meeting was adjourned at 7:40 PM