

ICHS Board Meeting MINUTES

Monday, June 25th, 2018

7:00– ICHS Shelter

Meeting called to order at 7:04 PM

Directors Present: John Mutschler, Cyd Bickford, Dawn Van Epps, Mike Van Sicklen, Joselyn Van Ruyven, Alayna Husom and Louanna Schulte

Directors Absent: Judy Lindholm

Staff Present: Bonnie Zimmerman and Jen Siegel

Others Present: Terri Davis and Barbara Olson

Approval of May 21st Meeting Minutes

Motion to approve by Van Sicklen, 2nd by Mutschler. All approved

Treasurer/Financial Report

Motion to approve by Schulte, 2nd by Mutschler. All approved

Managers' Reports:

- Kennel Manager – Purged shed of old, unused items. See stats from May, 2018 Stats.
- Office Manager – May was a busy month with kittens and numerous inquiries. See May, 2018 office notes.
- Outreach Manager – Mailing via US postal service sent out requesting financial support. Donations are coming in but significant dollar contributions appear down.

Committee Reports:

- Fundraising – Several significant events planned for later this year.
- Buildings & Grounds - Schulte will be verifying roof addition information so cost can be determined and who could oversee the job from beginning to completion.
- Personnel
- AWE Committee

Other Issues:

- Next Meeting – Monday, July 23rd, 2018 at 7:00 PM

Public Comment

Appreciation expressed for time and energy devoted to lawn mowing. Appreciation also expressed for the dumpster contribution so old, unused materials could be disposed of. Thanked Zimmerman for taking the initiative and getting it done so quickly.

Adjournment

Motion to adjourn by Van Sicklen, 2nd by Bickford. All approved, meeting adjourned at 8:30 PM.

Minutes were recorded and prepared by Schulte.