

ICHS Board of Directors Meeting

Monday, September 11, 2017

ICHS Conference Rm

Dodgeville, Wisconsin

Meeting called to order at 7:01 PM.

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

Staff present: Bonnie Zimmerman and Jen Siegel

Others present: Terri Davis

Approval of minutes of the August 14, 2017 meeting

Motions made by Judy Lindholm and second by John Mutschler. Motion approved.

Treasurer/Financial Report:

Mike Van Sicklen reported that we were pretty much in line with last year's year to date financial report and that there was nothing of concern to report. Income was slightly lower than last year but we had no fund raisers in August. Mike reviewed a little of the history that lead to our inclusion of depreciation in the calculation of our fixed assets. He also reported that our Board had decided that we would not post our monthly financial report but that we would post and end of year report on our ICBS website. Motion made by John Mutschler and second by Louanna Schulte to accept Treasurer/Financial report. Motion approved.

Mortgage Discussion:

John Mutschler reported that he had been in contact with both DMB Community Bank - De Forest and Farmers Savings Bank – Dodgeville to discuss the possible refinancing of our current mortgage to get a better terms. He provided our group with some preliminary figures that had been developed with both banking institutions. He said that he felt that Farmers Savings Bank had a real interest in working with us and that they had discussed the possibility of combining the money owed to DMB Bank, the Iowa County Revolving loan and the Bachner

Survivor Trust into one amount. Paying of the Bachner Survivor Trust amount would improve our financial picture. Different repayment options were discussed and consensus was that we explore further the 5 year/25 option with Farmers Savings.

Managers Reports:

Bonnie, Kennel Manager reported that she is now able to test for ring worm, in house at a cost of \$2 per cat as opposed to sending to an outside lab at a cost of \$40 per cat.

Jen , Outreach Manager elaborated on the report that she had handed out at our meeting. Yoga with Cats classes is proving to be a lot of fun and very successful. She talked about fund raisers that are coming up in October and beyond. She also reported that she will start working on the municipality contracts for next year. A question was raised regarding how animals were brought to the shelter to be placed in quarantine. A discussion ensued regarding who was financially responsible under various circumstances.

Binga, Office Manager, written report was discussed and a question was raised about the cat special that was extended an extra month. We had 25 cat adoptions this year during the special as opposed to 14 the year before. It helps to increase foot traffic by reducing the regular cat adoption fee by 50%. This special is usually run a couple of times a year.

Committee Reports:

Fundraising will be meeting Sept 21.

Building and Grounds will be meeting Sept 20 at 6:00 PM

Personnel no meeting planned for September

AWE Committee: Teri reported that two kitty condos will be done very shortly.

Other Issues:

Our next meeting will be held Monday, October 9th, 2017 at 7:00 PM and the ICHS conference room.

Motion to adjourn was made by Judy Lindholm second by Mike Van Stricklen. Motion approved.