

Iowa County Humane Society

MINUTES from Oct. 10, 2016 Board Meeting

Board Members Present: President John Mutschler, Treasurer Lisa Cvengros, Secretary Nancy K Smith, Director Michael Van Sicklen.

Board Members Excused: Director Dianne Evans.

Staff Present: Outreach/Humane Officer Jen Siegel.

Also present: Terri.

The meeting was called to order at 7:00 pm.

The September Board Minutes were changed to reflect “sale” of the van, not “donation” of the van. The August and September Board Meeting Minutes were approved.

Lisa presented the Treasurer’s report and there was a discussion about temporary restricted dollars. Additional conversations focused on the promotion of cats who were turned into the shelter and Humane Officer costs and equipment. Lisa said that there are no assets depreciated because we are a non-profit. The report was approved.

Manager’s Reports were presented and discussed:

- Kennel Manager Report – There is a lower number of cats from last year but about even with 2014 numbers. Lisa provided insights about the 2015 contract with the City and Humane Officer.
- Office Manager – Jersey & Vegas were placed; an update was given on Vegas.
- Outreach & Humane Officer’s report – There was a discussion about the value of TV appearances (“Pet of the Week”); continue for now. Jen will approach Channel 3 for features. Jen gave an update about the mailing, as well as a cat adoption and a review of her report to the Board. Lisa asked about 2017 budget/calendar of fundraisers for cash flow, etc and Jen replied that is is one of her goals.

Committee Reports included:

- Fundraising – Mike suggested that we focus on one core fundraising activity and there was discussion about how to follow up from the Packer event, how we are trying to team up for a benefit concert with Q-106 (nothing concrete yet). Lisa felt an annual event would be a good focus, similar to the Kiwanis chicken barbeque event. Consider Green Spirit Farm or Botham Winery. It was suggested that Jen talk to Dane County’s fundraising committee to share ideas.
- Buildings & Grounds – Lisa reported on an upcoming job to install the matted floor and said Scott is investigating a newly-discovered roof leak. She reported that Dean Funk was trying to replace a rusted exterior door and reversing the swing. Also, Thermo Dynamics gave an estimate to cap a line gas pipe of approx. \$600 and that the committee would meet again on Oct. 19.
- Personnel – there was no report.

In other discussions, the board discussed the possibility of obtaining additional land adjacent to our property that is for sale and Mike said he would have a conversation with the listing broker. Mike also reported that his neighbor questioned him about a wish list for the Humane Society.

The meeting was adjourned at 8:32 pm and went into closed session.

Submitted by

Nancy K Smith, Secretary