

## **Iowa County Humane Society**

### **MINUTES from June 13, 2016 Board Meeting**

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

Staff Present: Outreach/Humane Officer Jen Siegel and Tony Schlafli (dog walker).

Also present: Terri (volunteer).

The meeting was called to order at 6:37 pm.

The Board recognized Tony Schlafli, who wanted to address the Board about an opportunity for financial education. Tony works at Wells Fargo and there is a program called Wells Fargo at Work, which Tony described as a comprehensive financial education to promote financial wellness within the community. Wells Fargo at Work targets employees/employers with regards to budgeting, building credit, planning for school and/or retirement, etc. There is no obligation to work with Wells Fargo in your banking, but Tony can make himself available to employees at the Humane Society and their friends and families. Tony stressed that there is no obligation to move accounts to Wells Fargo, this is just an educational opportunity. Tony distributed information to the Board Members about the Wells Fargo at Work program.

The minutes from the May 9 meeting were approved.

Lisa presented the Treasurer's report and explained a loss in net income for May, which will most likely be back up in June now that we have received the Humane Officer payment (in June). Lisa also documented an increase in payroll expenses and the reasons why. The Treasurer's Report for May was accepted and approved.

Manager's Reports were presented and discussed:

- Bonnie's Kennel Manager report was presented by Jen and there was a discussion about some cats that came to us from a farm in Barneveld after the owner passed away. Of the approx. 19 cats that came to ICBS, 14 of them were euthanized due to their condition;
- Binga's Office Coordinator's report was reviewed for the Board by Jen and Lisa and there was a brief discussion about reclaims.
- Outreach & Humane Officer's report – Jen presented her report and stated that this has been a busy month, especially because of the Packers event coming up this week. There was a question about clarifying the matching funds event.

Committee Reports included:

- Fundraising – There was some discussion about the Dairyland Dare and whether we would be invited to have a booth. Jen presented an update on the Packers Tailgate Tour planning that included an expanded VIP event; Jen anticipates a profit in the neighborhood of \$30,000+.

- Buildings & Grounds – Lisa reported on roof repair/replacement estimates totaling \$55,000 and \$57,000, and discussed a proposal to complete the job in phases, and to replace part of the roof (over the older part of the building) and repair other places. This committee will be meeting this week on Wednesday to discuss the task list for the building and get up to date on various processes, including noise mitigation and the dog room. A volunteer, Erin Heins, and her husband will help with some of the smaller jobs but there is no date for the completion of those items yet. On June 27, Scott Lind will bring in a crew to review the electrical system and have asked for minimal personnel and computer usage that day because they will be turning circuits on and off and marking the breaker boxes. Lisa noted that the Humane Society is closed on Mondays, anyway, and the staff has been notified of this work day.
- Personnel – John reported that there is a meeting this Wednesday and Bonnie has hired a new kennel worker.

In other discussions, Mike questioned whether anyone had an update from the bowling event and Lisa stated that the credit from that event at Dodgeville Veterinary Service has been used up.

In Other Issues, the Board congratulated Terri on a great plant sale. Terri stated that she said she would do 10 of these sales for the Humane Society and this was the 10<sup>th</sup> year but that she thinks she will be back next year to do another one.

The meeting was adjourned at 7:31 pm and went into closed session.

Submitted by

Nancy K Smith, Secretary