

**Minutes  
Iowa County Humane Society  
Board of Directors Meeting  
Monday, February 23, 2009**

Members Present: President: Mike Wagner, Secretary: Mary Whitmar, Treasurer: Todd Novak  
Rhonda Marten, Carrie Baumhover  
Others Present: Shelter Director Teresa Duerst, Outreach Director Cheri Phillmore

Board meeting called to order at 6:45 pm

The board would like to recognize and thank the citizens who were present and participated in the board meeting this evening.

**Minutes**

Minutes of the January 26th board meeting were reviewed. A motion was made by Todd to approve the minutes as written, seconded by Rhonda. Motion carried.

**Outreach Director/Humane Officer Report**

Report is as attached.

January proved to be a busy month for the humane officer with 40 calls. There were also ten new dog licenses.

Pet Smart grant for our spay/neuter program was not funded this year due to such a large number of applications.

The Community grant application has been filed with Wal-Mart.

Please note: Wal-Mart has a great volunteer donation program where any employee who does volunteer work for the ICCHS can file a Wal-Mart donation application twice a year and the ICCHS can receive up to \$250 for their efforts per application.

The schedule is full for vaccination/licensing clinics. The next clinic is scheduled in the Village of Linden on March 14<sup>th</sup>.

**Operations Director Report**

Report is as attached.

Shelter Population: 62 Cats, 24 Dogs.

Foster Care: 12 Cats, 4 Dogs.

Pet Smart adoption days continue to do well.

Todd suggested the possibility of transferring some of the longer term dogs without issues to other shelters to see if they do better at finding homes in another location. This is something we used to do in the past. An agreement would be made that if the dog was not adopted in a certain amount of time he would come back to ICCHS. Teresa said she will look into this.

Final arrangements are being made to prepare for our new schedule for hours of operation.

Beginning March 1<sup>st</sup> our hours will be: Closed Mondays. Tuesday – Friday open 1:30 to 5:30, Saturday and Sunday open 12:00 to 4:00.

**Financial Report**

Reports are attached.

Reports were reviewed. We are happy to report there is only currently one outstanding bill aside from the taxes and that is being paid on a payment plan.

We have received the first installment from the estate in the amount of \$23000. There are to be two more installments coming. Todd is exploring investment account options and will be putting \$20 to \$25000 into the best account option available.

There will also be another \$10 to \$11000 coming in from dog license money.

### **Fundraising**

The fundraising committee meets again on March 4<sup>th</sup>. The 5K Run and Art Auction will both be coming up the end of March.

Money is still coming in from the Holiday card mailing and the Hotel for Dogs fundraiser brought in \$480 in ticket sales and \$270+ in donations.

The Quadrapedal is getting going with over 50 cyclists already signed up for the May event.

### **Comments from the Public**

The public expressed their thanks for the efforts of the board and directors and the board expressed their thanks for the continued interest, attendance and efforts of the public.

Everyone agreed that staying involved and in front of the public is making a difference.

### **Other Business**

There was no other business.

Motion was made by Todd to go into closed session, seconded by Carrie. Motion carried.

Motion to come out of closed session was made by Todd and seconded by Mary.

Motion was made by Todd to adjourn the meeting. Meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Mary Whitmar  
ICHS Board Secretary