

Iowa County Humane Society Minutes

June 22, 2009

Members Present: Treasurer: Todd Novak, Rhonda Marten, Carrie Baumhover

Others Present: Shelter Director Teresa Duerst, Outreach Director Cheri Phillmore

1. Meeting called to order at 6:32 by Treasurer Todd Novak. Absent: Mary Whitmar and Mike Wagner
2. Motion by Rhonda, seconded by Carrie to approve the minutes from the April meeting.
3. Outreach directors report by Cheri

A. Update on recent events including: Lands' End Farmers Market (\$685.20); Law Enforcement Assoc Magic Show (no totals yet, but guaranteed a min of \$1000); Dog Fest (\$98); Cram the Van. Wal-Mart grant (\$1000).

B. Teri Davis presented an additional \$340.50 from the plant sale. Terri will be attending the farmers market during the summer for exposure for the ICHS .

c. Shannon Rakow presented \$272 from the garage sale last weekend. She would like to make is an annual event.

D. Proposed Iowa County Animal Ordinance will have a public hearing in July. Cheri will be attending to answer questions.

4. Operations Director report by Teresa.

A. Census: 78 cats, 40 dogs. Shelter is starting to get full.

B. The shelter is receiving calls from all over the state to accept surrenders. As an example Teresa said last Wednesday they had several calls. She said in that one day the calls amounted to people looking for the ICHS to take 44 cats and eight dogs. Calls are coming from around the state. It was noted our priority is Iowa County.

C. There will be a lull in Huber inmates in the next couple of weeks.

5. Financial Reports

A. The bookkeeper (Denise) is unavailable and didn't send out the financial reports. Since there are five Monday's this month, it's assumed she thought the meeting is next week. As soon as Denise get the reports they will be sent to the board and posted on the website.

B. Todd estimated that the ICHS has approximately \$40,000 in available funds. As is common in the summer the ICHS has more expenses than revenue. The reserve fund will need to be used to carry the ICHS for the summer.

C. Rhonda commented on how well the kennel is being run and it shows in the finances. Todd noted that payroll is down approximately \$3000-4000 a month compared to this time last year.

6. Fundraising

A. Discussion with Shannon on future garage sales events. It was suggested to explore area store fronts/buildings for events to be held on an ongoing basis during the summer.

7. Comments from the Public.

A. More discussion on garage sale and plant sales.

8. Other business

A. Since the summer is busy and the ICHS has a light agenda, it was decided that the board will not meet in July. Any pressing business will be handled via email or if needed a special meeting. The next meeting of the board will be held on Monday, August 24.

9. Motion by Rhonda, seconded by Carrie to go into closed session at 6:59 p.m. to discuss kennel issues and personnel issues.

10. Motion by Rhonda, seconded by Carrie to return into open session and adjourn at 7:26 p.m.