

Iowa County Humane Society Minutes

May 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 6:35 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 plant sale by Teri Davis and future sale locations, i.e. Farmers Market.

B. Discussion on meet & greets with dogs and use of volunteers.

c. Update on Magic show.

4. Operations Director report by Teresa.

A. Census: 75 cats, 30 dogs. Puppies and kittens are starting to come in.

B. Huber inmate volunteers are down.

C. Still receiving many calls from the public who want to surrender their animals.

D. Discussion on Richland County animal situation.

5. Financial Reports

A. Noted that the ICHS is ahead of 2008 fundraising at this point. However it was noted that there have been more events this year.

B. Discussion negotiating final settlement with IRS. Since the summer is a slow period for fundraising and the ICHS might need to operate off the reserve funds, settlement with the IRS will be delayed by until the fall.

Motion by Rhonda, seconded by Carrie to accept the financial reports.

6. Fundraising-no report, covered by Outreach Directors report.

7. Comments from the Public.

A. Noted that WDMP donated spots for the plant sale and they should be sent a thank you.

8. Other business

A. Rhonda will be helping with sending out thank you notes.

B. Discussion on the development of a pet food pantry and a disaster plan for county animals in case of disaster in county.

9. Motion to adjourn at 7:16 p.m. by Rhonda, seconded by Carrie.