

**Minutes  
Iowa County Humane Society  
Board of Directors Meeting  
Monday, May 24<sup>th</sup>, 2010**

Members Present: President Mike Wagner, Treasurer Todd Novak, Carrie Baumhover  
Members Absent: Secretary Mary Whitmar

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

Board meeting called to order at 6:35pm.

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 April 26, 2010 board meeting were reviewed. Motion was made by Todd to accept the minutes as written. Motion was seconded by Carrie. Motion carried.

**Outreach Director / Humane Office Report**

Report is attached.

Fundraising Updates: There are a host of exciting fundraising events coming up for ICCHS. A few coming up in May and June are:

Spring Plant Sale: ICCHS Shelter, May 29<sup>th</sup> from 9am to noon

Garage Sale to Benefit ICCHS: June 4<sup>th</sup> and 5<sup>th</sup> at the Congregational Church in Dodgeville

ICCHS Hogs 4 Dogs: motorcycle poker run June 19<sup>th</sup> starting at ICCHS and ending at Pleasant Ridge Store

Lands' End Farmers Market: Wednesday, June 23<sup>rd</sup> from 11am to 3pm

Outreach:

Cheri found the Large Animal Rescue Seminar to be very useful. The seminar included practical, hands-on experiences and will provide valuable input to the Animal Disaster Plan for the Country.

Sponsorship money has been raised for the Extreme Shelter Dog Makeover. Everyone is looking forward to have professional trainers work with some of the longer term residents of ICCHS in hopes of increasing adoption opportunities.

Mounds Dog Fest will be held June 13<sup>th</sup>.

**Operations Report**

Report is attached.

Shelter Population	Cats – 74	Dogs – 33
Foster Care	Cats – 10	Dogs – 2
Totals:	Cats – 84	Dogs – 35

ICHS has switched to the PetPoint software to track shelter animals. All current shelter and foster animals are entered into the new program. Microchipping of all animals will start in June (per our contract with PetPoint).

Motion was made by Todd to increase the cat adoption fee by \$10 to cover the cost of microchipping. The new adoption fee will be \$30. The dog adoption fee will not be increased. Motion was seconded by Mike. Motion carried.

Kitten season has arrived. We have 20 kittens under 8 weeks old either in foster care or at the shelter waiting to go to foster care.

We are still receiving an overwhelming amount of requests from pet owners wanting to surrender their cats or dogs to the shelter for various reasons. Most requests this month are from Lafayette and Grant counties. Many requests have been for dogs with aggressive histories. Since the shelter is still at capacity, the staff gives people information for other rescue organizations and ideas for people to find their animal homes themselves.

The 4-H dog training program has started. Five ICHS dogs are currently participating, with the possibility of several more being selected once school has ended.

### **Financial Report**

Reports are attached.

Financials are in good shape. There are no unpaid bills. There is currently \$30,617.96 in the savings account. We are concerned about covering operational costs during the summer months, since we have very little income and high numbers of cats and dogs.

Motion was made by Carrie to accept financial reports as presented. Motion was seconded by Mike. Motion carried.

### **Fundraising**

Quadrupedal has raised about \$10,000. The plant sale has gone well so far, with the first weekend being particularly strong. Special thanks to Pizza Hut for donating the previous week's proceeds along with the donation for the ICHS fundraiser on May 17<sup>th</sup>.

### **Comments from the Public**

There were two members of the public present and we thank them for coming. One person's husband has volunteered to help with the mowing at the shelter when the Huber inmates are not able to handle it. Her husband may also be able to help with some maintenance and repairs.

### **Other Business**

The raffle drawing for the HTC 6800 smart phone and Olympus stylus 850 SW digital camera was held. Todd Novak won the smart phone donated by Five Star Cellular. Mary Sutter won the camera donated by Southwest Dental Associates.

Todd made a motion to go into closed session. Motion was seconded by Carrie. Motion carried. Mike made a motion to come out of closed session. Todd seconded. Motion carried. Meeting adjourned at 7:30pm.

**Please Note**

The June and July meetings will be canceled, since everyone is busy over the summer months. The next regular meeting of the board will be held on Monday, August 23<sup>rd</sup> at 6:30pm at Stonefield Apartment Homes meeting room in Dodgeville.

Respectfully submitted,

Carrie Baumhover  
ICHS Board Member