

Iowa County Humane Society Board of Directors Meeting Minutes

August 9, 2021

Present: Donna Griffin, Lisa Schnedler, Tony Schlafli, Lisa Cvengros, and Sandie Brick-Margelofsky, and Louanna Schulte

Absent: Joanne Wilson

Guests: Janice Olson

Humane Officer Sharon Shea

Staff: Cara Thorison and Jordyn Phillips

Absent: Joselyn VanRuyven

Call to Order

Donna Called the meeting to order at 6:32 p.m.

Approval of Previous Meeting Minutes - July 2021

Lisa C moved to approve the minutes seconded by Sandi.

Approved

Executive Director report (provided by Jordyn)

Stats

12 stray cats - 26 surrenders – 19 adopted out, 1 euthanized, and one passed away. 21 cats outgoing. Started with 91cats, ended with 108 cats

Six stray dogs, 8 incoming 5 redeemed, 1 transferred

Started with 2 dogs ended with 4 dogs

Kennel report

Jordyn reported that the month of July was slow in terms of adoptions. They ran a special for kittens which somewhat increased adoptions, but not as much as they had hoped for.

Staffing updates

None

Fundraising

The events planned are currently considered scheduled, but a final decision will be made one week before each event.

Date of the next fundraiser is August 25th at 6 p.m. This was advertised on Facebook. The event is entitled Signs by Katelyn. Noted that this event is not on the website. Lisa C said she will put it on the home page. The future Volunteer/ Outreach Coordinator will post events on the website.

Treasurer report

Lisa C noted that we had \$7,804 loss for the month of July. Our bottom line is still positive year-to-date.

Fundraising income down almost \$4,800 year-to-date.

\$1,593 was raised from the Land Ends event.

Humane Officer income will be forthcoming.

Lisa C. detailed other items in her report and made note of those items contributing to our positive financial position. She stated that she is concerned about fundraising income.

Building project expenses are down year-to-date.

Humane Officer report

Sharon stated she had 5 calls this past month and went on three rechecks. Everything was okay with the rechecks. She is meeting with Larry Bierke tomorrow regarding the future of her position.

Committee Reports:**Fundraising**

Sandi noted that she offered to meet with Joselyn to do stewardship calls and to discuss other fundraising efforts.

Building & Grounds

Louanna – fencing materials should arrive on the grounds tomorrow (Aug. 10). Jordyn will be present all day with the exception of one vet appointment.

Louanna noted that the entryway walk needs to be replaced. Lisa C stated that we do have money in the budget to repair/ replace the concrete.

Other:

None

Public Comment

None

Next meeting – September 13th 6:30 p.m. by Zoom**Closed session**

The board entered closed session at 7:06 p.m. and returned to the full meeting at 7:14 p.m.

Adjourn

Motion to adjourn by Louanna, seconded by Sandie. The meeting adjourned at 7:15 p.m.

Respectfully Submitted by Lisa Schnedler