

## **ICHS Board Meeting Agenda**

Tuesday, February 25, 2020

7:00 PM – ICHS Shelter

**Call to Order** 7:02pm

### **Approval of Previous Meeting Minutes**

From January 21, 2019 **Motion by Lisa, 2nd by Louanna. All approve.**

### **Kennel Manager Report - Molly**

-stats

Cats 13 incoming, 20 outgoing, 5 in foster

Dogs 9 incoming, 6 outgoing, 1 in foster

-Booth at dog fair

-update on volunteer emergency contact list.

Majority have been completed. Molly has input to Excel spreadsheet.

-ring worm update

-HSUS Compassion Fatigue Seminar April 21st Free 9 am - 4 pm. Molly needs numbers by end of the week.

-In need of a washing machine, preferably new or like new top load. Motion by Louanna to accept donation of top load or purchase commercial not to exceed \$500. 2nd by Lisa. All approve. Molly will call and cancel Bob's electric service repair request.

### **Committee reports**

#### **Building and grounds**

-Play yards

-2020 projects list proposed by Louanna. Requesting all review, add or modify.

Add clear kennel doors. Fire and Security is high priority. Electrical phase 1 is complete, would like to start phase 2. Will add project pricing estimates to list. Will add volunteer hours/numbers to list.

#### **Euthanasia**

-Baxter update

Baxter was a surrender. After evaluation it was determined he is unpredictable and dangerous.

At this time only experienced dog walkers are allowed to handle him. Will be having a vet

evaluation and behavioral evaluation by Sean at Spring Valley Kennels to determine next steps.

Sean will also be evaluating ZZ.

#### **AWE**

-cat cage update

Scheduling visit with Dubuque, Green and Dane for tours. Goal of scheduling for Monday afternoons.

Focusing on Dog and Cat enrichment.

## **Fundraising**

-roof campaign current total \$34,909  
Spring mailing brought in \$8,265  
Match Campaign brought in \$10,000

Would like to work towards establishing a signature event. Frisbee tournament? Calendar Ticket Raffle? Ideas welcome. Please get in touch with the committee.

Easter open house event with face painting, scavenger hunt, photobooth  
Events may need additional insurance. Joselyn will call to check on insurance.  
Motion to host easter event by Judy, 2nd by Lisa. All approve.

Doodle's Bar hosted a fundraiser with ICHS as beneficiary. Donation total \$3,075.

## **Treasurer/Financial Report**

-Roof donation total \$34909 + \$10000 + \$8265  
Restricted \$79,000  
Checking/Savings \$140,000  
Noted special thank-you to Lisa and Cara for reports.

-Update on loan

Farmer's Savings Interest Rate is 5% renewable every 3 years.  
Land Contract 12,000 final payment in Feb 2022  
Building 329996.47  
Revolving Loan 24406.60 final payment June 2022  
Tabled will add further discussion to next agenda.  
Contracts to be added to next agenda.

## **Open house**

Joselyn motioned to postpone open house date and contact Dodgeville Chamber for list of events. 2nd Judy. All approve. Alayna will reach out to chamber for list of events and bring date suggestions to next meeting.

**Web page - No update.**

## **Public Comment**

Spring Garage Sale scheduled for April 25th Friday and Saturday. Sharon will organize.  
Consignment shop and thrift shop. Add to next agenda  
Notify members of meetings via email newsletter  
Queen B Radio is hosting a home show. Can we have a vendor table? Molly will check into cost.

**Next Meeting - Annual Meeting**  
**Tuesday, March 24, 2020**

**Adjournment**

**858pm Motion Judy, 2nd Lisa. All approve.**

**Closed Session**

**Personnel**

**Fund raising**

**Minutes respectfully submitted by Alayna Husom.**