

LINCOLN COUNTY HUMANE SOCIETY BOARD MEETING

July 8, 2010 at 5:00pm

Basement Conference Room

City Hall – Merrill, WI

Executive Board Present: Jennifer Moore, Patrick Hoerstmann, Johanna Hoerstmann

Board Member Present : Sarah Litzer, Tina Larson, Susan Taylor

Appointees Present: Kandy Peterson, Ramona Pampuch

Staff Present: Liz Friedenfels

Absent Board Members: Kari Kercher, Mary Hofele, Jerry Melvin

Public Present: Evan Case (AmeriCorps/LCHS Volunteer Coordinator)

Meeting was called to order at 5:00 by President Jennifer Moore.

Discuss/Approve Minutes from previous meeting: Kandy motioned to approve the minutes, Sarah seconded the motion. Board voted to approve.

Discuss/Approve Financial Report: Kandy motioned to approve the financial report, Sarah seconded the motion. Jennifer noted no deposits were made for aluminum cans. Jennifer also noted the payroll being high, this is due to a 3X pay period. Liz stated some of the employees had overtime attending the educational conference. Medical supplies are high but this is due to the staff being very proactive with the health care of the animals such as snap testing. Medical exams and surgeries costs are down. Board voted to approve.

Shelter Report: Kandy motioned to approve the shelter report, Sarah seconded the motion. Liz stated adoption for dogs and cats are going well. We will lose Petsmart at the end of the month. Gravel has been placed in front of the aluminum drop off unfortunately there was not enough to fill the pot holes in the parking lot. Board voted to approve.

Fundraising Update: “Metal for Mutz” went well. Shannon, the event organizer, is already making plans for next year’s event. The Tomahawk craft fair was a success. We sold raffle tickets and dog/cat related items. The next fundraising events are the Merrill 4-H Fair and also a bake sale at “My Feed Store” for their re-grand opening.

Volunteer Coordinator: Evan Cass, our AmeriCorps Rep, is organizing a volunteer picnic. We have 20-30 regular volunteers he would like to recognize. Evan has recruited volunteers to help with the fair booth.

“Spay Me” Program Information: Susan will be going down on Saturday , she will give us an update at the next meeting.

Discuss Accountant: Jerry was not at the meeting to discuss a new accountant, we will discuss at August meeting.

Time/Date of Meetings: We will continue to have the meeting the 3rd Thursday of the month at 5:00pm.

Future Agenda Items: discuss accountant; "Spay Me" update; proposals for 3rd party fundraising;

Set next meeting date/time: August 19, 2010 5:00pm Basement Conference Room City Hall, Merrill

Adjourn: Kandy motioned to adjourn meeting, Sarah seconded the motion. Board voted to approve. The meeting was adjourned at 5:54pm.