

**The Lincoln County Humane Society
Monthly Board Meeting Agenda
May 3, 2011 at 5:00pm
Merrill City Hall Basement Lounge**

Discuss and Approve following agenda items:

- 1) Minutes from previous meeting
- 2) Financial Reports
- 3) Shelter Report
- 4) Spay Me Update
- 5) Potential New Board Members
- 6) Discuss Date and Time of Board Meetings.
 - a. Accommodate all members schedules
 - b. Meeting Room Availability
 - c. Meeting earlier in the month to coincide with reports
- 7) Possible Theft of money from shelter.
 - a. Security of funds
 - b. security of the shelter.
- 8) Prepays for Spay / Neuter
- 9) Adoption Contracts
- 10) Petsmart
 - a. Adoption Fees
 - b. Identification Tags For Cages
 - c. Adoptathons for Dogs
 - d. Follow up phone calls for adoptions
- 11) Status of new accountant – RJA
 - a. Budget Reports
 - b. Articles of Incorporation
 - c. Meeting 05/11/2011 @ 11:00
- 12) Fundraising Update:
 - a. Rummage Sale Preparations
 - i. Schedule Rummage Sale Fund Raising Meeting
- 13) Communications:
 - a. Website, Facebook, E-mail
 - b. Include all
 - c. Respond to all even if you cannot participate
- 14) Grant Writing
- 15) Future Agenda Items
- 16) Next Meeting