

ICHS Board of Directors Meeting Minutes

4-12-21

Present: Donna Griffin, Louanna Schulte, Lisa Schnedler, Sharon Shea, Cara Thorison, Tony Schlafli, Lisa Cvangros, Joanne Wilson, and Sandie Brick-Margelofsky

Absent: None

Guests: Cyd Bickford, Janice Wilson

Humane Officer Sharon Shea

Staff: Joselyn Van Ruyven, Cara Thorison, Jordan Phillips

Called to order: 6:30 pm

Motion to approve minutes.

Motion Louanna

2nd Lisa C

Motion approved

Director Report:

Things are slow but kittens are coming! Two people found out that they were allergic to cats after adopted and one did not work out

Cat - 22 total cat adoptions

3 returns

2 stray intakes

2 surrenders

10 in foster

25 cats in shelter

35 cats total

Dogs – 5 in shelter at beginning of month - 5 strays came in, 5 reclaimed by owners, 4 adopted out at end of month no dogs in shelter and one in foster care.

Staff Updates:

Offer extended to candidate for operations position.

Loan repayment – paid off/ back

Fundraising appeal –

New letter is now out

Treasurer's Report

She noted that she sent out a full report, outlining first quarter.

She will issue this full, deep dive on finances quarterly.

The board shared its appreciation for the very comprehensive report.

Board agreed that the full report should be posted on the website.

Lisa C. noted that the budget is in place.

Humane Officer report

Sharon said that there were no calls this month.

One of the Iowa County officers brought in a stray dog. Sharon had been told that officers would not do that—but perhaps they are. Work still being done on what will be done regarding the Humane Officer.

Sharon believes the position should fall under the county, and the county should then pay for services of the ICHS.

As an aside, Sharon has been going in and out of the shelter—and wants everyone know that the shelter looks wonderful – clean and orderly.

Fundraising

No report as Sandy was not in attendance until later in the meeting.

Garage Sale

Sharon stated that she and friends are sorting and getting items ready

April 22-24, 10-3

Joselyn will put out a sign-up sheet for staffing the sale.

Building and Grounds

Louanna said that regarding the fenced play yard – we are on schedule for mid-May. She is hoping there will not be a substantial jump in materials.

We still have scrap fencing and posts in the garage.

Outdoor lighting – three quotes. Jocelyn met with Louanna and Randy. Should we accept all three quotes? Sharon noted that this is a safety issue.

Motion: Joanne

Second: Louanna

Unanimous approval

Quarantine Room – the subgroup is hoping to get together to meet this Friday to formalize a plan.

UPS parking lease – no payment yet – but we should be getting in excess of \$14,000 this week. This is for the full two years, through January 2023.

Louanna finished painting the windows.

Other

Joselyn has not heard anything about Canine Good Citizen classes

Public Comments

None

Adjourned 7:35 pm

Next meeting:

May 10th by Zoom 6:30 p.m.

Respectfully submitted by Lisa Schnedler