

ICHS Board Meeting

April 3, 2023 at 6:30 pm

ICHS Shelter Meeting Room

Attendees:

Board: Char Paglini, Lisa Cvengros, Tony Schlafli, Tracie Johnson, Denny Marklein Excused: Lisa Schnedler

Absent: Donna Griffin

Staff: Shanna Gundlach, Hannah Guenther

Members/Public: None

Agenda:

Call to Order at 6:38pm by Char Paglini

Approval of February 13, 2023 minutes as presented. Tony motioned to approved, Lisa Cvengros seconded.

Executive Director Happenings at the Shelter report - Shanna

- In March had 8 Stray Cats, 12 Surrenders including a litter of kittens and 2 that were part of the low cost spay neuter program (then in redeemed count too). Adoptions of 14 Cats including bonded pair Bonnie and Clyde.
- In March had 5 Stray Dogs, 13 Surrenders including a litter of puppies and 1 that was part of the low cost spay neuter program (then in redeemed count too). Adoption of 10 Dogs among them included Lucy who has been here since June 2022 who is now in her forever home.

Treasurer report

2023 Year to Date \$83,000 in Income and \$79,000 in Expenses for a Net Ordinary Income of \$4,000. March though was only \$17,000 in income as we saw donations drop and \$31,000 in expenses for a net loss of \$14,000. Balance Sheet still strong. Added Venmo as a payment method in March. The first quarter income at 23% of budget, expenses at 21% of budget. Dog Expenses already at 42% of budget so will need to find added funding for this area.

Committee Reports

- Animal Welfare and Enrichment (AWE) – Not active right not but as more volunteers become active this may start again.
- Fundraising - Shanna - Jean Aupperle Estate Sale on 3/31 and 4/1 brought in \$1,361.85 and remaining items will be put in the garage sale in April. Canine Good Citizen Class all 10 slots filled (\$750) and still have more interest so looking to have another class in June and then will have the usual October classes too. April 20-22 Garage Sale with Bake Sale (Denny has stuff to add to the garage sale that he will discuss with Sharon and Char). Annual Clear the Shelter event (nationwide event) in August will be coming, popup sale and food trucks as well as getting those animals adopted.
- Building and Grounds – Need Seasonal Checklist and Furnace filters changing information sent to Shanna and Hannah, Lisa C to do.
- Personnel – Emma Hellmann replacing Odessa, looking to hire another office person. Kenzie hired as a Kennel Assistant to help Hannah in the kennel area since Dani has left.

Other Items:

- Old checks found in the back mailbox from November, Char to try and contact them and Shanna will remove old mailbox that is on door as no one uses it and thus does not check it.
- Char stated side magnetic signs for paw patrol done, just waiting for a clean vehicle to put them on. Not getting signs for backdoor.

Moved into closed session at 7:15pm

Motion to leave close session and adjourn the meeting by Lisa C and seconded by Tony – Adjourned at 7:35pm

Minutes respectively submitted by Lisa Cvengros