

Iowa County Humane Society Board Meeting Minutes

Wednesday, September 6, 6:30 pm at Dukes, 105 E. Chapel St, Dodgeville WI

Board Attendees: Char Paglini, Tracie Johnson, Lisa Cvengros, Denny Marklein

Board Not in Attendance: Lisa Schnedler (excused)

Staff: Hannah Guenther

Members: Janice Olson, Sharon Shea, Dawn Venden, Laurie Mueller

I. Call to order at 6:27pm by Char Paglini

II. Approval of previous meeting minutes, August 7 – Motioned by Tracie seconded by Denny, Approved

III. Thank You Denny for offering Duke's to meet at tonight, Welcome Dawn Venden

IV. Reports

- Executive Director, Happenings at the Shelter and Kennel Manager, Updates – Char and Hannah reports in Shanna Gundlach's absence:
 - August Cats Incoming: 7 – all strays, Outgoing: 27 (16 Adopted (1 FIV+), 6 Euthanized (one kitten with heart issue that could not be resolved and others ordered by County), 5 Died). Cats in Care started of the month with 66 (17 in Foster) ended with 44 (12 in Foster)
 - August Dogs Incoming: 6 – 3 strays, 2 born in care, 1 Protective Custody; Outgoing: 7 – 5 Adopted (Gunner, Appollo and Artemis were big ones), 2 Reclaimed. Dogs in Care start of the month with 13 and ended with 12 (2 in Foster).
 - Feline panleukopenia (FP) caused temporary closure of shelter on 8/23 for 14 days (9/6), all clear now so plan to reopen to the public on 9/7. Cat Trees had to be thrown out so going to MadCat to look at new cat trees, also looking at cat condos will be using some of the GB Packer grant to fund. Paw Friendly will also be checked as a source for cat trees as they source MadCat. Staff has been great at getting us through this FP exposure, quarantine and clean up.
 - Dog updates: Poppy was on the news and doing well with adopter. Puppies in foster care are doing well too.
 - Estate Sale/Garage Sale and Clear the Shelter on 8/19 went well raised over \$4,000 and even made the Dodgeville Chronicle.
 - Office Manager 4 interviews set up for next week.
 - Employee Retention Tax Credit filing underway, contract signed
 - Scott Thompson working to fix the garage where water leaks in.
 - JoAnne Phillips Estate – many house items sold at Garage Sale in August, Cars sold, House bids by 9/10, so many things underway.
 - Training Plans – Humane Officer is Sept for Hannah?? and Wisconsin Federated Humane Societies Fall Seminar October 11th in Appleton, plan to send 3 or 4 with one night hotel stay .
- Treasurer report
 - For the month of August we had positive net income thanks to a nearly \$30,000 bequest check being received. The Garage Sale (\$2,736) and Clear the Shelter (\$1,561) event brought in \$4,357 total. Cat Vet expenses were high in August in part to the protective custody animals of which those costs will be billed to the county. Expect September to be high in expenses due to 3 payroll cycles and costs of added staff and FP outbreak
 - Year to Date we have a net ordinary income loss of \$14,000.
 - We have roughly \$850,000 in our various bank accounts of which \$38,000 is restricted.
 - Continue to look into CDs, Discover credit card has some 5%+ CDs now for example per Laurie.
- Committee reports:
 - Animal welfare & enrichment – Sharon shared a past AWE/Building binder for board to look at. There is a lack of people to keep this committee going and in the past there was a higher dog population with challenged that is not there today, meanwhile the current staff is taking more initiative to make sure the animals have enrichment.
 - Fundraising, updates – Fall Mailing need to have a tug at heart string story, Gunner for the dog and a cat.
 - Buildings & grounds – Not much done since shelter closed, other than Scott's efforts on the garage.
 - Personnel – part time Office Assistant hired, working on Office Manager and nothing on the Fundraising/Marketing Specialist yet.
 - Other: garage sale, estate sale – next one coming in October, have Christmas stuff to get rid of so thinking of ideas.

V. Public comment - None

VI. Next Meeting October 2, 2023 6:30pm at the shelter

VII. Adjournment – Motioned by Lisa C and seconded by Char adjourned at 7:13pm

Respectively submitted by Lisa Cvengros