

Iowa County Humane Society

MONDAY, NOVEMBER 6, 6:30 pm Shelter Meeting Room

Iowa County Humane Society Board Meeting Minutes

Board Attendees: Char Paglini, Tracie Johnson, Dawn Venden, Lisa Cvengros, and Lisa Schnedler

Not in Attendance: and Denny Marklein

Staff: Shanna Gundlach, Hannah Guenther

Members: Sharon Shea

1. Call to Order at 6:35 PM by Char Paglini

2. Approval of Previous Meeting Minutes from September 6th, 2023 – Motion by Lisa C and seconded by Tracie. Motion approved.

3. Reports:

- **Happenings at the Shelter – Shanna**

Protected custody animals all belong to the shelter except Zeus (Dog). The owners want him back.

The five cats were turned over to the shelter – one adopted out, 4 left. Dogs turn being adopted out.

The bills from this case amount to over \$30,000.

Zeus is the only animal currently billed to the county/ sheriff's office.

Municipality contracts went out last week. Montfort and Livingston declined (are in two counties).

Hannah and Shanna were asked to attend the Avoca meeting to answer question about how the contract works. Shanna explained by phone. Ridgeway does want to discuss the contract —expressed particular interest in a spay and neutering contract for the cats which they take to two different farms. Hannah and Shanna will attend the meeting tomorrow night.

Flooring - Shanna said the best thing we could do is epoxy the floor—but this would be very expensive.

Should we put down sheet vinyl on the floors?

Dawn noted that an employee at JC Floor still works for the company and he would know more about what is there and how to removed it.

Underdog came for spay and neuter. It went well. They will be back - hoping for every other month.

Packer grant - we have completed the feline component - purchasing cat condos.

Information that had been missing from the shelter for volunteers and fundraising was located and returned to the shelter this week.

The Fall mailer went out - received 33 donations so far.

Shanna is still contemplating doing a Holiday mailer.

Yoga for cats - we will do them in January, April, June and October.

Leah Newel started as new office manager.

Our current website may be obsolete - with latest host upgrades, we might also have security issues. Lisa C and Shanna - are working on a developmental site that will also function better on the phones.

Discussion ensued concerning online application forms.

Giving Tuesday - Lisa C asked if there is a plan for ICHS for this event.

Fundraising Coordinator - Shanna will be advertising for this position

JoAnne Phillips Estate is still progressing - house closes November 10th. Final estate closing is estimated to be in May 2024. We can request funds earlier than this.

MOTION: Lisa S moved and Lisa C seconded to request the house sale proceeds minus anticipated expenses in 2023. Unanimous vote.

Wisconsin Federated Humane Society Conference - staff enjoyed the conference and made good connections, brought back good information.

Supported same day adoptions, which ICHS is now doing. The success factor is doing good screenings. We do the 5 day stray hold, put in single kennels, put on Petfinder, but they are not adoptable until spayed or neutered.

Received information on supplemental vet services from Dane County Humane Society.

Canine Good Citizen Class - will be in April and October

- **Animal Stats - Hannah**

October Cats Incoming: 18 - 16 strays, 1 returned, 1 surrendered

Outgoing: 30 - 11 adult cats and 19 kittens

Cats in Care started of the month 55 (3 in foster) and ended with 43 - none in fosters

October Dogs Incoming: 14 - three surrenders, two returned, seven strays and two transferred in

Outgoing: 9 - two dogs and one puppy adopted and six dogs returned to owners

Dogs in Care start of the month were 9 (2 in Foster) and ended with 14 and none in foster.

- **Treasurer - Lisa C**

For the month of October we had positive net income of \$27,000 due to two large donations amounting to \$45,000 coming in. Income for the month was \$ 57,000 and expenses were \$ 30,000. We had \$2,400 in insurance bills and feline panleukopenia cases increased cat vet services and care this month. The October garage sale totaled \$770.

Year to Date we have a net ordinary income of \$1,400. We have roughly \$860,000 of which \$35,000 is restricted. Around \$400,000 in CDs that come due in 2024.

2024 budget plans will begin next week. CPA will be in to look at books next week.

- **Committee Reports**

Nomination Committee - nomination slates must be given to the Secretary by January 4th. Agenda for annual meeting must be posted by January 14th.

Public Comment - Sharon Shea asked about the large live trap and its location which was discussed.

Next Meeting - December 4, 2023, 6:30 PM at the shelter. (Jan 2024 Meeting will be on 1/3, not 1/1).

Lisa S moved - Lisa C seconded to Adjourn

Adjourned at 8:05PM

Respectfully submitted by Lisa Schnedler