

ICHS Board Meeting Agenda

Monday, November 9, 2020 via Zoom 6:30 PM

Attendees:

Staff: Joselyn, Cara

Public: Lisa C.

Board: Cyd, Louanna, Sandie, Donna, Joanne, Alayna, Lisa S.

Absent: Judy

Call to Order 6:33 pm

Approval of Previous Meeting Minutes - Sandie Motion to approve, 2nd Louanna. All approve, motion passes from October 12, 2020

Kennel Director Report – Joselyn

Stats (see current on website)

Zeus (dog) – Evaluation by Sean. Determined not to be aggressive. Recommendations further obedience training.

Bank refinancing – moving along. Paperwork to be completed Thursday afternoon. Louanna motions to authorize Lisa S. and Joselyn to sign all necessary paperwork on behalf of the Iowan County Humane Society for refinancing. 2nd Donna. All approve, motion passes.

Humane officer – Sharron retiring in the next year. With current staffing there is not a staff member that could absorb this into their existing role. Joselyn and Sharon currently reviewing MOU with county.

Kennel Manager report – N/A - Position currently open

Treasurer/Financial – Cara -Any questions on reports sent by Cara. No questions.

Committee reports

Fundraising – Donna and Sandie

-Online store – four designs being promoted.

-Walk your pet program – going live soon! Will be promoted in the Dodgeville Chronicle and through Dodgeville Chamber of commerce.

Building and grounds - Louanna

-Play yard – \$7,000 would like to have installed this year, dependent on weather. Waiting on final quotes.

-Dog Kennel Exit Door – \$3,000 Quotes presented. Tabled due to financial considerations.

-Front Exterior Door and Frame - \$5,000

-Front Interior Door - \$3,000

-Back Double Delivery Doors - \$4,000 (tabled project until next year)

Year End Fundraiser

Lisa suggests reach out to professional web designer. Suggested searching in the Madison area.

Joselyn is going to reach out to estate.

Sandie and Joselyn are going to get together to identify donors to reach out to.

Lisa S. motion for Joselyn to contact designer to discuss year end graphic design flyer and work with the fundraising committee. Goal to raise \$25,000. 2nd Donna. All approve, motion passes.

Website – Donna - Still in progress. Will still be thousands.

Reminder: there is no board meeting in December.

Next meeting January 11th

Public comment

Motion by Sandie to Adjourn. 2nd Louanna. All approve.

Adjourn 7:42 pm.

Minutes respectfully submitted by Alayna Husom, board secretary.