

**Iowa County Humane Society Board of Directors Meeting Minutes
September 13, 2021**

Present: Donna Griffin, Lisa Schnedler, Tony Schlafli, Lisa Cvengros, and Sandie Brick-Margelofsky.

Absent: Joanne Wilson and Louanna Schulte

Guests: none

Humane Officer Sharon Shea not present

Staff: Joselyn Van Ruyen and Jordan Phillips

Absent: Cara Thorison

Call to Order

Donna Called the meeting to order at 6:32p.m.

Approval of Previous Meeting Minutes - August 2021

Sandie moved to approve the minutes seconded by Lisa C.

Approved

Executive Director report

Jordan reported the stats for August

13 stray cats - 3 surrenders – 7 born in custody, 1 returned, 24 adopted out, 2 euthanized, and 4 died.
30 cats outgoing.

Started with 108 cats, ended with 102 cats

4 stray dogs, 9 incoming 5 redeemed, 3 adopted. 8 outgoing

Started with 4 dogs ended with 5 dogs

Kennel report

We have four kennel cleaners.

Had “Clear the Shelter” event” this month – adopted out 29 animals

Staffing updates: Hired new staff member, Renee.

Fundraising

Will be going the Ridgeway Farmers Market this Sunday and will be staffing the food stand

Joselyn reported that the Signs by Katelyn event status is unknown. They had contacted Lisa C. The September 22nd event was cancelled by the event organizer.

Treasurer report

Lisa C noted that we had a rebound of revenue in August, driven by event dollars. Two donors gave over \$5,000 between the two. We also received the \$5,000 payment for the humane officer. Adoption fees were up. Our bottom line is still positive year-to-date but we are behind about \$13,000 from last year. This can be attributed to not yet having a second mailing.

Expenses were up slightly due to pay increases and overtime. A laptop was purchased and cat vet bills were up. We are running about 48% of our expense budget.

Lisa C. detailed other items in her report and made note of those items contributing to our positive financial position.

Humane Officer report

Sharon was not present for the report.

Committee Reports:**Fundraising**

No report. Sandie said that she is willing to come in and work with others on donor calls. Joselyn is planning a mailing at the end of this year.

Building & Grounds

Louanna was not present for report. Donna mentioned the upcoming clean up date. Discussion concerned the front walkway. Joselyn noted that there likely needed to be a discussion within the Building and Grounds committee.

Other: None

Public Comment

None

Next meeting – October 11th at 6:30 p.m. by Zoom

Closed session

The board entered closed session at 6:59 p.m. and returned to the full meeting at 8:07 p.m.

Adjourn

Motion to adjourn by Lisa C. , seconded by Tony . The meeting adjourned at 8:07 p.m.

Respectfully Submitted by Lisa Schnedler